

**MINUTES  
BUDGET WORKSHOP  
FRIDAY, AUGUST 3, 2018**

The City Council of the City of Midlothian convened in a Regular Meeting in the Council Chambers of City Hall, 104 West Avenue E, with the meeting open to the public and notice of said meeting posted as prescribed by V.T.C.A., Government Code, Chapter 551, with the following members present to-wit:

Bill Houston	§	Mayor
Wayne Sibley	§	Councilmember Place 1
Mike Rodgers	§	Councilmember Place 2
Jimmie L. McClure	§	Councilmember Place 3
Joe Frizzell	§	Mayor Pro Tem Place 4
Justin Coffman	§	Councilmember Place 5
Art Pierard	§	Councilmember Place 6

**REGULAR AGENDA – 8:30 a.m.**

**2018-253 CALL TO ORDER**

Mayor Houston called the meeting to order at 8:33 a.m. with notice of the meeting duly posted and a quorum present. Councilmember Sibley gave the invocation.

**2018-254 REVIEW AND DISCUSS DRAFT FY 2018-2019 CITY OF MIDLOTHIAN GENERAL FUND, UTILITY FUND, SPECIAL REVENUE FUNDS AND COMPONENT UNIT PROPOSED ANNUAL OPERATING BUDGETS AND RELATED FINANCIAL MATTERS AND DIRECT STAFF AS NECESSARY.**

Staff and Council reviewed the budgets for Midlothian Economic Development, Senior Center and Conference Center. Costs for providing emergency services to the extraterritorial jurisdiction was also reviewed and discussed.

**2018-255 REVIEW AND DISCUSS PROPOSED SCHEDULE AND WORK PLAN FOR FY 2018-2019 BUDGET PREPARATION PROCESS AND DIRECT STAFF AS NECESSARY.**

The Item was not discussed.

*Council moved to Executive Session at 9:45 p.m. for the purpose of discussing Item 2 with the following present: Mayor Houston, Mayor pro tem Frizzell, Councilmembers Sibley, Rodgers, McClure, Coffman, and Pierard.*

**EXECUTIVE SESSION**

- 1. SECTION 551.071(2) LEGAL: CONSULTATION WITH CITY ATTORNEY ON ANY AGENDA ITEM LISTED HEREIN.**
- 2. SECTION 551.074 PERSONNEL MATTERS: (A)(1) TO DELIBERATE THE EVALUATION AND DUTIES OF A PUBLIC OFFICER OR EMPLOYEE - CITY MANAGER, CITY SECRETARY AND MUNICIPAL COURT JUDGE**

*Council reconvened in Regular Session at 10:56 a.m. with no action taken in Executive Session*

**REGULAR AGENDA**

**2018-256 ACTION RESULTING FROM EXECUTIVE SESSION, ITEM #1: LEGAL**

The Item was not discussed.

**2018-257 ACTION RESULTING FROM EXECUTIVE SESSION, ITEM #2: PERSONNEL MATTERS**

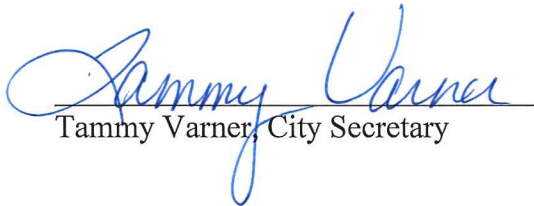
No action taken following Executive Session.

**2018-258 ADJOURN**

With there being no further business to discuss, Mayor Houston adjourned the meeting at 10:56 a.m.

  
Bill Houston, Mayor

ATTEST:

  
Tammy Varner, City Secretary