

**MINUTES
CALLED MEETING
TUESDAY, MARCH 5, 2019**

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

WORKSHOP AGENDA

2019-72 CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Houston called the meeting to order at 6:00 p.m. Councilmember Coffman gave the invocation and led in the pledges.

2019-73 REVIEW AND DISCUSS THE PRE-ENGINEERING FINAL REPORT FOR MIDLOTHIAN COMMUNITY PARK PHASE II AND DIRECT STAFF AS NECESSARY.

Henry Parker and Greg Firebaugh of Dean Construction gave a brief presentation on Phase II of the Community Park. It was the consensus of Council to authorize proceeding with the engineering of the Park project in order to obtain more accurate cost estimates.

2019-74 REVIEW, DISCUSS, AND PROVIDE DIRECTION TO STAFF REGARDING PRIORITIZATION OF CITY COUNCIL GOALS, INCLUDING THE FOLLOWING:

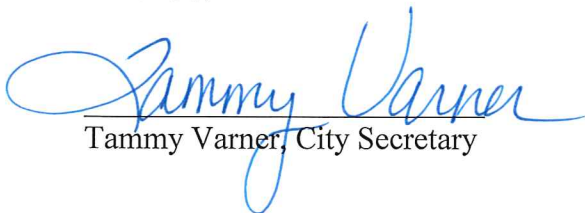
- TAX RATE (STRATEGIC PLAN)
- DEVELOPMENT RELATED FEES

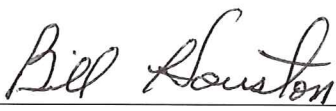
Council and staff reviewed and discussed various tax rate scenarios in an attempt to develop a five-year strategic plan. Development related fees were also discussed.

2019-75 ADJOURN

With there being no further business to discuss, Mayor Houston adjourned the meeting at 8:10 p.m.

ATTEST:


Tammy Varner, City Secretary


Bill Houston, Mayor