

**MINUTES
CALLED JOINT MEETING/WORK SESSION
TUESDAY, JULY 2, 2019**

The City Council of the City of Midlothian convened in a Called Joint Meeting/Work Session at the Midlothian Conference Center, One Community Circle, 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:

<u>CITY COUNCIL</u>			<u>PLANNING & ZONING</u>	
Richard Reno	Mayor	§	Ross Weaver,	Chairman
Wayne Sibley	Councilmember Place 1	§	Dan Altman,	Vice-Chair
Mike Rodgers	Councilmember Place 2	§	Chris Keafer	
Clark Wickliffe	Councilmember Place 4	§	James Koehler,	Sr.
Justin Coffman	Mayor pro tem Place 5	§	Ed Bateman	
Art Pierard	Councilmember Place 6	§	Vacant position	
<i>Absent: Ted Miller, Councilmember Place 3</i>		§	<i>Absent: Angela Stephens</i>	

WORKSHOP AGENDA 6:00 p.m.

2019-223 CALL TO ORDER BY EACH ENTITY AND INVOCATION.

At 6:01 p.m. Mayor Reno called City Council to order and Chairman Weaver called the Planning and Zoning Commission to order, each with a quorum of members present.

2019-224 CONSIDER AND DISCUSS PLANNED DEVELOPMENT NO. 75 (COMMONLY KNOWN AS THE DIAMOND J RANCH DEVELOPMENT) AND DIRECT STAFF AS NECESSARY.

Ben Luedtke with Hanover Property Company and Aaron Duncan with Mesa Landscape Architecture gave a presentation on the proposed development.

2019-225 CONSIDER AND DISCUSS POSSIBLE AMENDMENTS TO THE CITY OF MIDLOTHIAN ZONING ORDINANCE RELATING TO VARIOUS DEVELOPMENT STANDARDS INCLUDING, BUT NOT LIMITED TO, LOT SIZES, GARAGES, AND APARTMENTS.

Clyde Melick led the City Council and Planning and Zoning Commission through a discussion regarding proposed amendments to development standards and zoning classifications.

2019-226 CONSIDER AND DISCUSS HOUSE BILL 2439 ENACTED BY THE 86TH REGULAR SESSION OF THE TEXAS LEGISLATURE.

The two entities discussed the recently passed Texas House Bill 2439. Chairman Weaver adjourned the Planning and Zoning Commission at 8:22 p.m.

2019-227 REVIEW, DISCUSS, AND PROVIDE DIRECTION TO STAFF REGARDING PRIORITIZATION OF CITY COUNCIL GOALS, INCLUDING THE FOLLOWING:

- TAX RATE
- BOND ISSUANCE/CAPACITIES

Chris Dick led the City Council through a discussion regarding the City's tax rate, rollback rate and proposed bond capacities.

With there being no business to discuss, Executive Session was not held.

EXECUTIVE SESSION

- 1. SECTION 551.071(2) LEGAL: CONSULTATION WITH CITY ATTORNEY ON ANY AGENDA ITEM LISTED HEREIN.**

REGULAR AGENDA

2019-228 ACTION RESULTING FROM EXECUTIVE SESSION, ITEM #1: LEGAL

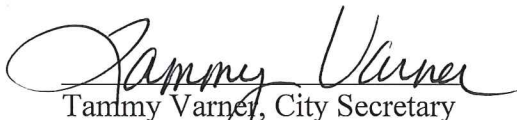
Executive Session was not held.

2019-229 ADJOURN

With there being no further business to discuss, Mayor Reno adjourned the meeting at 9:10 p.m.


Richard Reno, Mayor

ATTEST:


Tammy Varney, City Secretary