

**MINUTES
CALLED COUNCIL MEETING
MAY 7, 2013**

The City Council of the City of Midlothian, Midlothian Economic Development and Midlothian Community Development Corporation convened in a Called Meeting at the Midlothian Conference Center, 1 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>MCDC</u>	<u>MED</u>
Bill Houston, Mayor	Tami Tobey, President	Danny Rodgers, Chairman
Joe Frizzell, Mayor pro tem	Greg Tollefsbol, Secretary	Tim Tobey, Vice Chairman
Wayne Sibley	Jan Davis, Vice President	Kevin Blankenship, Secretary
Jason Kyle	Randy Osburn, Treasurer	Mike Houston, Treasurer
T.J. Henley	Tom Coleman	Glen Carlisle
Ted Miller	<i>Absent: Douglass Baker and</i>	Cathy Altman
<i>Absent: Mike Rodgers</i>	<i>Shara Lattimore</i>	Shawn Yarbrough

REGULAR AGENDA – 6:00 PM

2013-154 CALL TO ORDER BY EACH ENTITY

At 6:19 p.m. Mayor Houston called City Council to order with a quorum present, President Tami Tobey called MCDC to order with a quorum present and Chairman Danny Rodgers called MED to order with a quorum present.

2013-155 PRESENT A PROPOSAL TO AMEND CERTAIN ADOPTED BYLAWS OF MIDLOTHIAN ECONOMIC DEVELOPMENT (“MED”) RELATING TO THE SIZE AND COMPOSITION OF THE MED BOARD OF DIRECTORS

Danny Rodgers reported that the MED Board is considering amending its bylaws to reduce the number of board members from nine members to seven.

2013-156 REVIEW AND DISCUSS THE ARTICLES OF INCORPORATION, BYLAWS AND ORIGINAL BALLOT LANGUAGE ASSOCIATED WITH THE CREATION OF THE MIDLOTHIAN ECONOMIC DEVELOPMENT AND MIDLOTHIAN COMMUNITY DEVELOPMENT CORPORATION AND DIRECT STAFF ACCORDINGLY

Don Stout, City attorney, was not in attendance to present the item due to illness. Mayor Houston handed out copies of each entity’s articles of incorporation and bylaws for review.

2013-157 CONSIDER AND ACT UPON A REQUEST TO EXPEND FUNDS OF THE MIDLOTHIAN COMMUNITY DEVELOPMENT CORPORATION AND/OR MIDLOTHIAN ECONOMIC DEVELOPMENT FOR CONSULTANT SERVICES NEEDED TO PREPARE A STRATEGIC ECONOMIC DEVELOPMENT PLAN

Larry Barnett discussed the need for a strategic economic development plan to assist in stimulating local economy and the possibility of cost-sharing with MCDC.

2013-158 REVIEW AND DISCUSS A PROPOSAL TO UPDATE THE 2007 CITY OF MIDLOTHIAN COMPREHENSIVE PLAN AND DIRECT STAFF ACCORDINGLY

John Taylor distributed a synopsis setting out the steps for implementation of the Comprehensive Plan Update process. The update is proposed to begin this year and extend into 2014.

The MED and MCDC Boards adjourned at 7:39 p.m.

2013-159 CONSIDER AND ACT UPON THE PROPOSED FY 2013-2014 CITY OF MIDLOTHIAN OPERATING BUDGET SCHEDULE


Don Hastings presented the proposed budget calendar and planner for adoption of the City's FY 2013-2014 Operating Budget.

2013-160 DISCUSS A PROPOSED SCHEDULE OF FUTURE CITY COUNCIL WORKSHOPS

Council and staff discussed various days and meeting times for future Council workshops. It was the consensus of Council to hold a workshop on the first Tuesday of each month beginning at 3:00 p.m. for the foreseeable future

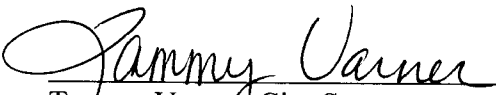
2013-161 ADJOURN

With there being no further business to discuss, Mayor Houston adjourned the meeting at 7:43 p.m.



Bill Houston, Mayor

ATTEST:



Tammy Varner, City Secretary