

**MINUTES OF A SPECIAL CALLED MEETING AND WORKSHOP  
TUESDAY, DECEMBER 6, 2016**

The City Council of the City of Midlothian convened in a Special Called Meeting and Workshop 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
T. J. Henley	§	Councilmember Place 5
Ted Miller	§	Councilmember Place 6

**REGULAR AGENDA 6:00 p.m.**

**2016-394 CALL TO ORDER**

Mayor Houston call the meeting to order at 6:00 p.m. and Mayor pro tem Frizzell gave the invocation.

**CONSIDER AND ACT UPON RECOMMENDATIONS OF THE CITY**

**2016-395 COUNCIL NOMINATION SUBCOMMITTEE FOR APPOINTMENTS TO VARIOUS CITY BOARDS AND COMMISSIONS.**

Councilmember Sibley moved to approve the board and commission nominations as presented. Motion was seconded by Mayor pro tem Frizzell and carried unanimously (7-0).

*Midlothian Economic Development (4A)*

**APPOINTMENT**

**REAPPOINTMENT**

David Hurst

Shawn Yarbrough

Jacob Wallace

*Council Liaison – T. J. Henley/Bill Houston*

*Midlothian Community Development Corp. (4B)*

Jessica Ward

Tom Coleman

Justin Coffman

Jan Davis

Greg Tollefsbol

*Council Liaison – Jimmie McClure*

*Midlothian Development Authority (MDA)*

Helene Jones

Ann Honza

*Library Board*

Lou Jameson

*Park Board*

Lisa Lemon

Angela Stephens

Caleb Bachelor

Pat Farrell

Dejay Miller

*Council Liaison – Joe Frizzell*

*Utility Advisory Board*

Lloyd Hack

Jimmy Bonney

Jimmie Mitchell

*Council Liaison – Wayne Sibley*

*Midway Airport Board*

Randall Porche

*Planning & Zoning Commission*

John Robinson

Dan Altman

Ed Bateman

*Council Liaison – Ted Miller*

*Zoning Board of Adjustments*

James Johnson

Gary Shone

Janet Allen

*Historic Advisory Board*

Leigh Fields (non-voting)

Sam Hartson

Kathy Robinson

Kenneth Branscome

Billie Hutson

Terry Schick (moved from non-voting to voting)

**WORKSHOP AGENDA**

**REVIEW AND DISCUSS THE IMPACT FEE REPORT PRESENTED AT THE 2016-396 NOVEMBER 8, 2016 CITY COUNCIL MEETING AND DIRECT STAFF AS NECESSARY.**

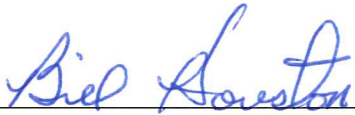
Representatives of Freese & Nichols gave a presentation on impact fee rates and proposed increases for residential and non-residential service areas. Council directed staff to prepare the item and bring to the December 13, 2016 City Council meeting for the continued Public Hearing and vote.

**2016-397 REVIEW AND DISCUSS NOMINATIONS TO THE CITIZEN'S PLANNING COMMITTEE AND DIRECT STAFF AS NECESSARY**

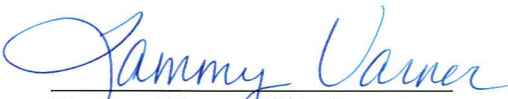
Council discussed appointments to the committee and directed staff to contact prospects to inquire about interest in participating on the committee.

**2016-398 ADJOURN**

With there being no further business to discuss, Mayor Houston adjourned the meeting at 8:02 p.m.

  
Bill Houston, Mayor

ATTEST:

  
Tammy Varner, City Secretary