

**MINUTES OF A
CALLED MEETING/WORK SESSION
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
TUESDAY, AUGUST 15, 2017
6:00 P.M.**

The City Council of the City of Midlothian convened in a Called Meeting/Work Session 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	§	Councilmember Place 4
T. J. Henley	§	Mayor Pro Tem Place 5
Ted Miller	§	Councilmember Place 6

REGULAR AGENDA

CALL TO ORDER

Mayor Houston called the meeting to order at 6:00 p.m. with notice of the meeting duly posted and a quorum present. Councilmember Sibley gave the invocation and led in the pledges

2017-312 CONSIDER AND ACT UPON AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF MIDLOTHIAN, TEXAS, CALLING A SPECIAL ELECTION TO BE HELD ON NOVEMBER 7, 2017 RELATING TO THE ISSUANCE OF BONDS; PROVIDING FOR THE CONDUCT AND THE GIVING NOTICE OF THE ELECTION; PROVIDING AN EFFECTIVE DATE; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT

Councilmember Sibley moved to authorize calling a special election to be held on November 7, 2017 for the following four bond propositions:

- The issuance of \$9,100,000 Tax Bonds by the City of Midlothian for constructing and equipping fire safety improvements
- The issuance of \$22,200,000 Tax Bonds by the City of Midlothian for street and road improvements
- The issuance of \$33,000,000 Tax Bonds by the City of Midlothian for constructing and equipping a multi-purpose public safety center
- The issuance of \$16,100,000 Tax Bonds by the City of Midlothian for parks and recreation improvements

Motion was seconded by Councilmember McClure and carried unanimously (7-0).

2017-313 CONSIDER AND ACT UPON AN AGREEMENT WITH MAYES MEDIA GROUP TO PROVIDE PUBLIC RELATIONS/PUBLIC EDUCATION COMMUNICATION SERVICES FOR THE NOVEMBER 7, 2017 SPECIAL ELECTION BOND REFERENDUM IN AN AMOUNT NOT TO EXCEED \$27,500.

Mayor Houston moved to approve Item 2017-313 as presented. Motion was seconded by Councilmember Rodgers and carried unanimously (7-0).

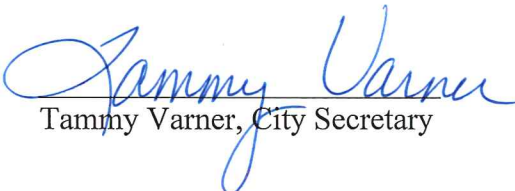
2017-314 ADJOURN

With there being no further business to discuss, Mayor Houston adjourned the meeting at 6:10 p.m..



Bill Houston, Mayor

ATTEST:



Tammy Varner, City Secretary