

**MINUTES OF A BUDGET WORKSHOP  
OF THE GOVERNING BODY  
OF THE CITY OF MIDLOTHIAN, TEXAS**

**Friday, August 18, 2017**

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	§	Councilmember Place 4
T. J. Henley	§	Mayor Pro Tem Place 5
Ted Miller	§	Councilmember Place 6

**REGULAR AGENDA – 12:00 p.m.**

**CALL TO ORDER**

Mayor Houston called the meeting to order at 12:15 p.m. with notice of the meeting duly posted and a quorum present. Councilmember McClure gave the invocation.

**2017-315 REVIEW AND DISCUSS DRAFT FY 2017-2018 CITY OF MIDLOTHIAN GENERAL FUND, UTILITY FUND, SPECIAL REVENUE FUNDS AND COMPONENT UNIT PROPOSED ANNUAL OPERATING BUDGETS AND RELATED FINANCIAL MATTERS AND DIRECT STAFF AS NECESSARY.**

Chris Dick led the Council through a discussion of the Emergency Services District (“ESD”) financials. Following discussion, it was the consensus of Council to move forward and continue serving the ESD; however, to also consider revising the current policy regarding write-offs in excess of insurance payments in the ESD. In addition, staff was directed to bring back a budget that includes six firefighter positions to increase minimum staffing to operate Medic 3 full-time.

**2017-316 REVIEW AND DISCUSS PROPOSED SCHEDULE AND WORK PLAN FOR FY 2017-2018 BUDGET PREPARATION PROCESS AND DIRECT STAFF AS NECESSARY.**

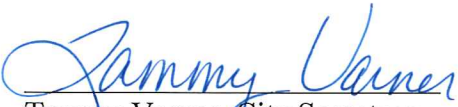
The Item was not discussed.

**2017-317 ADJOURN**

With there being no further business to discuss, Mayor Houston adjourned the meeting at 2:40 p.m.

ATTEST:

  
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Bill Houston, Mayor

  
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Tammy Varner, City Secretary