

**MINUTES
CALLED MEETING
MONDAY, SEPTEMBER 4, 2018**

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	§	Mayor Pro Tem Place 4
Justin Coffman	§	Councilmember Place 5
Art Pierard	§	Councilmember Place 6

PUBLIC HEARING

2018-301 CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Houston called the meeting to order at 6:00 p.m. Councilmember Sibley gave the invocation and led in the pledges.

2018-302 CONDUCT A PUBLIC HEARING REGARDING THE PROPOSED FY 2018-2019 TAX RATE, AND SCHEDULE AND ANNOUNCE THE DATE, TIME AND PLACE OF THE MEETING TO ADOPT THE TAX RATE.

Mayor Houston opened the Public Hearing and Ann Honza presented the Item. Tiffany Cara, 1720 Windswept, and Dave Padgett, 4440 Stout Road, addressed Council in opposition to the proposed tax rate. Wanda Wilkerson, 280 S. Walnut Grove Road, addressed Council in support of the proposed tax rate. Councilmember Sibley moved to close the Public Hearing. Motion was seconded by Councilmember Rodgers and carried unanimously (7-0).

REGULAR AGENDA

2018-303 RECEIVE A PRESENTATION FROM FREESE & NICHOLS, INC. ON THE WATER DEMAND UPDATE AND WATER SUPPLY PLANNING REPORT AND PROVIDE DIRECTION TO STAFF.

Tom Gooch of Freese & Nichols gave a presentation on the City's water supply along with various scenarios to address future demand.

2018-304 CONSIDER AND ACT UPON AN ORDINANCE AMENDING THE CITY OF MIDLOTHIAN'S FISCAL YEAR 2017-2018 GENERAL FUND BUDGET APPROPRIATIONS IN AN AMOUNT NOT TO EXCEED \$908,003 FROM THE UNRESERVED FUND BALANCE FOR THE FUNDING OF THE LAND PURCHASE FOR THE FIRE STATION I RELOCATION, IN ACCORDANCE WITH CHAPTER 102, LOCAL GOVERNMENT CODE; APPROPRIATING VARIOUS AMOUNTS THEREOF; REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS; INCLUDING A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.

The Item was presented by Ann Honza. Following discussion, Councilmember McClure moved to approve Item 2018-304 as presented. Motion was seconded by Councilmember Sibley and carried unanimously (7-0).

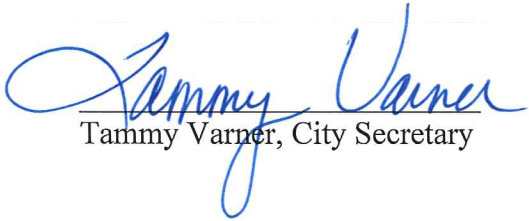
2018-305 ADJOURN

With there being no further business to discuss, Mayor Houston adjourned the meeting at 7:37 p.m.



Bill Houston, Mayor

ATTEST:



Tammy Varner, City Secretary