

**MINUTES  
CALLED MEETING  
FRIDAY, FEBRUARY 22, 2019**

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

**REGULAR AGENDA**

Mayor Houston called the meeting to order at 12:00 p.m. with notice of the meeting duly posted and a quorum present. Mayor pro tem Frizzell gave the invocation.

**2019-51 CONSIDER AND ACT UPON THE RESIGNATION OF MAYOR BILL HOUSTON**


Jimmie McClure moved to accept Mayor Houston's resignation as presented. Motion was seconded by Mayor pro tem Frizzell and carried unanimously (7-0).

**2019-52 CONSIDER AND ACT UPON A RESOLUTION PROVIDING FOR A SPECIAL ELECTION TO BE HELD TO ELECT A MAYOR IN THE CITY OF MIDLOTHIAN; DEFINING THE UNEXPIRED TERM OF OFFICE; DESIGNATING THE POLLING LOCATION; DESIGNATING THE ELECTION JUDGE AND PROVIDING FOR CLERICAL PERSONNEL; DESIGNATING THE TIME AND PLACE; PROVIDING FOR A RUN-OFF ELECTION; AND PROVIDING FOR THE FILING OF APPLICATIONS FOR THE OFFICIAL BALLOTS FOR SAID ELECTION**

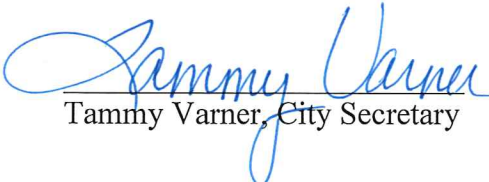
Mayor pro tem Frizzell moved to approve Item 2019-52 as presented. Motion was seconded by Councilmember Sibley and carried unanimously (7-0).

**2019-53 ADJOURN**

With there being no further business to discuss, Mayor Houston adjourned the meeting at 12:06 p.m.

  
Bill Houston, Mayor

ATTEST:

  
Tammy Varner, City Secretary