

**MINUTES  
SPECIAL CALLED MEETING/ WORK SESSION  
TUESDAY, SEPTEMBER 3, 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:

Richard Reno	§	Mayor
Wayne Sibley	§	Councilmember Place 1
Mike Rodgers	§	Councilmember Place 2
Ted Miller	§	Councilmember Place 3
Clark Wickliffe	§	Councilmember Place 4
Justin Coffman	§	Mayor pro tem Place 5
Art Pierard	§	Councilmember Place 6

**PUBLIC HEARINGS 6:00 p.m.**

**2019-315 CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE**

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

**2019-316 CONDUCT A SECOND PUBLIC HEARING REGARDING THE PROPOSED FY 2019-2020 TAX RATE, AND SCHEDULE AND ANNOUNCE THE DATE, TIME AND PLACE OF THE MEETING TO ADOPT THE TAX RATE.**

Mayor Reno opened the Public Hearing and Ann Honza presented the Item. With no public input received, Mayor pro tem Coffman moved to close the Public Hearing. Motion was seconded by Councilmember Rodgers and carried unanimously (7-0). The Council moved into the work session at 6:04 p.m.

**WORKSHOP AGENDA**

**2019-317 REVIEW AND DISCUSS PLANNED DEVELOPMENT NO. 75 (COMMONLY KNOWN AS THE DIAMOND J RANCH DEVELOPMENT) AND THE MUNICIPAL MANAGEMENT DISTRICT NO. 2 AND DIRECT STAFF AS NECESSARY.**

Representatives of Hanover Property Company were present to answer Council questions regarding suggested revisions to the Diamond J Development Agreement and to provide a risk analysis of the proposed structure of the Municipal Management District.

**2019-318 REVIEW AND DISCUSS DRAFT FY 2019-2020 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**

Council and staff discussed final budget revisions prior to adoption on September 10, 2019.

*With there being no business to discuss, Executive Session was not held.*

**EXECUTIVE SESSION**

- 1. SECTION 551.071(2) LEGAL: CONSULTATION WITH CITY ATTORNEY ON ANY AGENDA ITEM LISTED HEREIN.**

**REGULAR AGENDA**

**2019-319 ACTION RESULTING FROM EXECUTIVE SESSION, ITEM #1: LEGAL**  
Executive Session was not held.

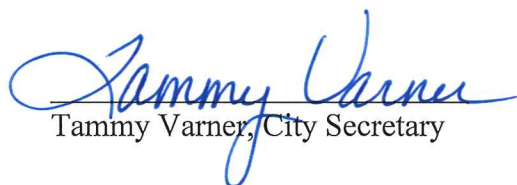
**2019-320 ADJOURN**

With there being no further business to discuss, Mayor Reno adjourned the meeting at 9:05 p.m.



Richard Reno, Mayor

ATTEST:



Tammy Varner, City Secretary