

**MINUTES
OF A CALLED MEETING/WORK SESSION
January 29, 2016**

The City Council of the City of Midlothian convened in a Called Meeting in the Wildflower Room of the Midlothian Conference Center, One Community Circle, 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
Jimmie L. McClure	§	Councilmember Place 3
Joe Frizzell	§	Mayor Pro Tem Place 4
T. J. Henley	§	Councilmember Place 5

Absent: Councilmember Sibley due to medical issues; Councilmember Rodgers due to employment conflict and Councilmember Miller due to illness.

WORK SESSION AGENDA

2016-30 CALL TO ORDER

Mayor Houston called the meeting to order at 8:30 a.m. with notice of the meeting duly posted and a quorum present. Mayor pro tem Frizzell gave the invocation.

2016-31 RECEIVE A PRESENTATION FROM LEGAL COUNSEL REGARDING ZONING ISSUES

City Attorney Joe Gorfida, gave a presentation and answered questions from Council regarding zoning policies and procedures.

2016-32 REVIEW AND DISCUSS REVISIONS AND UPDATES TO IMPROVE THE PLANNING AND ZONING PROCESS, POLICIES AND PROCEDURES AND DIRECT STAFF ACCORDINGLY

Council and staff reviewed and discussed the following zoning policies and procedures:

- Single Family Residential Standards
- Garage Orientation
- Garage Dimensions
- Single Family Fence Standards
- Public Improvements Districts/Homeowners Associations
- Multiple Readings of Zoning Ordinances

2016-33 REVIEW AND DISCUSS A REGIONAL DRAINAGE PLAN AND DIRECT STAFF ACCORDINGLY

Niraj Acharya and Scott Wilhelm of engineering firm, Teague, Nall & Perkins addressed Council and answered questions regarding regional stormwater planning, including master planning, mitigation measures (regional detention) and funding mechanisms.

2016-34 REVIEW AND DISCUSS CURRENT AND FUTURE ANNEXATION STRATEGIES

Council and staff reviewed and discussed current city boundaries and proposed immediate, 90-day and three-year annexations.

2016-35 REVIEW AND DISCUSS POTENTIAL TOPICS TO BE INCLUDED IN THE CAPITAL IMPROVEMENT PLAN

Council and staff reviewed and discussed the following topics:

- Roadway Improvement Projects
- City Hall Improvements
- Fire Department future needs
- Justice Center/Jail repairs and future needs

2016-36 ADJOURN

With there being no further business to discuss, Mayor Houston adjourned the workshop at 4:51 p.m.



Bill Houston
Bill Houston, Mayor

ATTEST:

Tammy Varner
Tammy Varner, City Secretary