

**MINUTES OF A SPECIAL CALLED MEETING AND
WORKSESSION OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
TUESDAY, FEBRUARY 7, 2023**

The City Council of the City of Midlothian convened in a Special Called 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
Walter Darrach	§	Councilmember Place 2
Anna Hammonds	§	Councilmember Place 3
Clark Wickliffe	§	Councilmember Place 4
Justin Coffman	§	Mayor Pro Tem

Absent: Councilmember Hartson

WORKSHOP AGENDA 8:30 A.M.

CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE.

Mayor Reno called the meeting to order at 8:30 a.m. Councilmember Sibley gave the invocation and Mayor Reno led in the pledges.

2023-036 CITIZENS TO BE HEARD

None to be heard.

2023-037 REVIEW AND DISCUSS THE BOARD & COMMISSION MEMBER SURVEY RESPONSES AND DIRECT STAFF AS NECESSARY

Councilmember Darrach led the discussion and review of the survey responses. Council discussed training and implementation of onboarding processes for new board members in order to provide information regarding the vision and purpose of each board. Training would include parliamentary procedure, social media procedures, and ethics training. Council liaison roles were also discussed and the need for an update and revision to the Council's Governance Policy. The next workshop on this topic will be April 4, 2023.

2023-038 REVIEW AND DISCUSS THE STATUS OF THE DOWNTOWN TAX INCREMENT REINVESTMENT ZONE (TIRZ) AND DIRECT STAFF AS NECESSARY.

Council discussed the options of moving forward with the analysis and property survey for creation of the TIRZ. Kyle Kinader of Midlothian Economic Development will provide estimates for what growth would be in the proposed area and Council will take the Item up again at a later date.

2023-039 REVIEW AND DISCUSS THE CLOSURES OF ADDITIONAL EXISTING MEDIAN OPENINGS AND OTHER IMPROVEMENTS ALONG US HIGHWAY 287 AND DIRECT STAFF AS NECESSARY.

Juan Paredes and Jeff Bush of TxDOT discussed Highway 287 median closure options with Council and will bring back a final design plan for future discussion.

2023-040 ADJOURN

With there being no further business to discuss, Mayor Reno adjourned the meeting at 11:02 a.m.

ATTEST:

Tammy Varner, City Secretary

Richard Reno, Mayor