

**NOTICE OF A REGULAR MEETING  
OF THE GOVERNING BODY  
OF THE CITY OF MIDLOTHIAN, TEXAS**

**Tuesday, June 9, 2015**

**6:00 p.m.**

Pursuant to the provisions of Chapter 551 VTCA Government Code, notice is hereby given of a Regular Meeting of the Midlothian City Council, to be held in the City Council Chambers at Midlothian City Hall, 104 West Avenue E, Midlothian, Texas

**REGULAR AGENDA**

Call to Order, Invocation and Pledge of Allegiance

2015-191 Citizens to be heard

**CONSENT AGENDA**

*All matters listed under Consent Agenda are considered to be routine by the City Council and will be enacted by one motion without separate discussion. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*

2015-192 Consider and act upon minutes from the City Council meeting of May 26, 2015.

2015-193 Consider and act upon authorizing the City Manager to execute a letter agreement with Texas Central Business Lines (TCB) that extends the date for improving the existing entrance to the TCB Property off North Midlothian Parkway at Dove Lane to June 30, 2016

2015-194 Consider and act upon a resolution authorizing the use of a temporary concrete batch plant for the Estates of SomerCrest, Phase One (containing  $\pm$  28.22 acres) for the purpose of developing a new subdivision of single-family homes, including streets, within a residential district and providing for procedures established by the Texas Local Government Code and City Ordinance; providing for conditions and exemptions; and setting an effective date and termination date (Case No. RES05-2014-63)

2015-195 Consider and act upon a resolution authorizing the Independence Day Parade, hosted by the City of Midlothian Parks and Recreation Department and the Midlothian Park Advisory Board, scheduled for Saturday, July 4, 2015, in accordance with a Special Event Permit as established by the City of Midlothian Zoning Ordinance 2013-24 as amended, Section 2.04 (Use Table) (Case No. SEP18-2014)

2015-196 Consider and act upon a resolution authorizing the Midlothian Annual Independence Day Fireworks Display hosted by the City of Midlothian and sponsored by Citizens National Bank of Texas, scheduled for Friday, July 3, 2015, in accordance with the zoning requirements for Special Events as established by the City of Midlothian Zoning Ordinance 2013-24, as amended, Section 2.04 (Use Table) (Case No. SEP17-2014)

**REGULAR AGENDA**

2015-197 Consider and act upon a request from staff for the inclusion of additional roadway rehabilitation projects to be funded by the Combination Tax and Revenue Certificates of Obligation, Series 2014.

- 2015-198 Consider and act upon a resolution approving a grant in the amount of \$233,765.15, to be awarded by the Midlothian Community Development Corporation (MCDC or 4B) to the City of Midlothian to fund the purchase of IT, Audio/Visual and Lighting upgrades at the Midlothian Conference Center, located at 1 Community Circle Drive, Midlothian, TX.
- 2015-199 Consider and act upon a resolution approving a grant in the amount of forty-five thousand six hundred seventy-three and 00/100 (\$45,673.00) dollars, to be awarded by the Midlothian Community Development Corporation (MCDC or 4B) to the City of Midlothian to fund the purchase of an electronic LED sign to be installed on the historic marquee sign located at the corner of Avenue E and 8th Street.
- 2015-200 Consider and act upon a resolution approving an expenditure in the amount of twenty-one thousand five hundred and 00/100 (\$21,500.00) dollars, to be awarded by the Midlothian Community Development Corporation (MCDC or 4B) to the City of Midlothian to fund the purchase of security cameras to be installed in Hawkins Spring Park, Sports Park and Ridgeview Park.
- 2015-201 Consider and act upon an amendment to Section 5.101 of the City of Midlothian Zoning Ordinance (Ordinance 2013-24, as amended). The primary purpose of these amendments is to revise the amenities required for residential planned developments; incorporating changes to various articles, sections, and subsections; providing for a severability clause, and providing for an effective date. (Case No. OZ03-2014-50)
- 2015-202 Review and discuss proposed Bylaw and Rules of Procedure amendments for various Boards and Commissions and direct staff as necessary.

### **EXECUTIVE SESSION**

*Executive Session items are discussed in closed session but any and all action is taken in regular open session. Executive Session is not open to the public because there is a compelling need of confidentiality (e.g., certain real estate, litigation, or personnel matters).*

1. Section 551.087 Deliberation regarding economic development negotiations
2. Section 551.072 Real Estate: Deliberation regarding real property - to deliberate the purchase, exchange, lease or value of real property
3. Section 551.071 Legal: Consultation with attorney regarding Supreme Court of Texas Cause No. 10-0150, ECOM Real Estate Management, Inc. v. City of Midlothian, Texas.
4. Section 551.071 Legal: Consultation with attorney based on an ethical duty to advise regarding potential litigation

*This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting the Council reserves the right to adjourn into Executive Session on any of the above posted agenda items in accordance with the Sections 551.071 (litigation and certain consultation with attorney), 551.072 (acquisition of interest in real property), 551.073 (contract for gift to city), 551.074 (certain personnel deliberations), 551.076 (deployment/implementation of security personnel or devices) or 551.087 (economic development negotiations).*

### **REGULAR AGENDA**

- 2015-203 Action resulting from Executive Session, Item #1: Economic Development
- 2015-204 Action resulting from Executive Session, Item #2: Real Estate
- 2015-205 Action resulting from Executive Session, Item #3: ECOM

2015-206 Action resulting from Executive Session, Item #4: Contemplated litigation

2015-207 Adjourn

I, Mary McDonald, Deputy City Secretary of the City of Midlothian, Texas, do hereby certify that this Notice of Meeting was posted on the front window of City Hall, 104 West Avenue E, Midlothian, Texas, at a place readily accessible to the general public at all times, no later than the 5th day of June, 2015 at or before 6:00 p.m.



Mary McDonald, Deputy City Secretary

**This facility is wheelchair accessible and accessible parking spaces are available.  
Requests for reasonable accommodations must be made 48 hours prior to this meeting.  
Please contact the City Secretary at 775-3481 for further information.**