

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
Tuesday, November 10, 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
- 2015-398 Police Department Personnel Recognition
- 2015-399 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.

- 2015-400 Consider and act upon minutes from the City Council meetings of October 26 and 27, 2015.
- 2015-401 Consider and act upon cancelling the November 24, 2015 and December 22, 2015 Regular City Council meetings
- 2015-402 Consider and act upon a resolution authorizing the use of a temporary concrete batch plant for the Midlothian Community Park, (containing ± 104.356 acres located north of Ashford Lane) for the purpose of developing a new park and public streets: 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. RES01-2015-10)
- 2015-403 Consider and act upon a resolution authorizing the Reindeer Dash 5K Run. The event will be hosted by the Midlothian Independent School District on Monday, December 12, 2015, in accordance with 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. SEP06-2015)
- 2015-404 Consider and act upon a resolution authorizing the Southern Star Christmas Celebration hosted by the Midlothian Downtown Business Association, the Midlothian Chamber of Commerce and the City of Midlothian on Saturday, December 5, 2015, in accordance with 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. SEP07-2015)
- 2015-405 Consider and act on a resolution adopting the Ellis County Hazard Mitigation Action Plan.
- 2015-406 Consider and act upon a resolution amending the authorized representatives for TexPool and a form amending the authorized representatives for TexSTAR.

PUBLIC HEARINGS

- 2015-407 Consider and act upon an ordinance amending the City of Midlothian Zoning Ordinance No. 2013-24, as amended, by rezoning ± 107.225 acres from Agricultural (A) District (± 50 acres) and Planned Development PD-40 District (± 57.219 acres) to a Single Family One (SF-1) District for single family residential uses with a minimum of one acre lots. Said acreage being situated in the J. Coldiron Survey, Abstract 225, J.T. Powers Survey, Abstract 877 and the E.C. Newton Survey, Abstract 791, being located east and south where Mockingbird Lane curves to the north and south of West Highland Road, in the City of Midlothian, Texas.
(Case No. Z12-2014-92)

REGULAR AGENDA

- 2015-408 Consider and act upon an ordinance establishing no parking, stopping, or standing of vehicles along FM 663 from McAlpin Road northward to Tower Road (east side only), in the City of Midlothian, Ellis County, Texas; providing for the erection of appropriate signs; providing for a repealing clause; providing for a penalty clause; providing for a severability clause; and providing for an effective date.
- 2015-409 Consider and act upon a Professional Services Agreement with Willdan/Economists.com for developing a comprehensive Water/Wastewater Rate Study and long-term financial plan in an amount not to exceed \$35,000
- 2015-410 Consider and act upon an ordinance amending the Midlothian Community Development Corporation's (MCDC) Fiscal Year 2014-2015 budget appropriations in an amount not to exceed \$373,798 to be paid from Unreserved Fund Balance, in accordance with Chapter 102, Local Government Code; appropriating various amounts thereof; providing for a cumulative effect; providing for a severability clause; and establishing an effective date.
- 2015-411 Consider and act upon the purchase of a 2016 Road Rescue Metro Medic Ambulance at a purchase price of \$180,901 on the H-GAC contract and the trade in of retired apparatus at a value of \$21,000 (1993 F350 Brush Truck, 1999 Freightliner Rescue Truck and 2008 Frazer Ambulance) through Siddons Martin Apparatus.
- 2015-412 Consider and act upon a resolution of votes cast to elect directors for the Ellis Appraisal District for the years 2016-2017
- 2015-413 Consider and act upon an agreement with Interspec Water Management Solutions (Interspec) to upgrade the City's existing irrigation system in an amount not to exceed \$173,609.00, utilizing Buyboard contract 373-11.

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 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

- 2015-414 Action resulting from Executive Session, Item #1: Economic Development
- 2015-415 Action resulting from Executive Session, Item #2: Real Estate
- 2015-416 Action resulting from Executive Session, Item #3: Contemplated litigation
- 2015-417 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 6th day of November, 2015 at or before 5:00 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.**