

**NOTICE OF A REGULAR MEETING AND WORKSHOP
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
Tuesday, January 26, 2016
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

2016-19 Receive Quarterly Investment Report from Patterson & Associates

2016-20 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.

2016-21 Consider and act upon minutes from the City Council meeting of January 12, 2016.

2016-22 Consider and act upon a Joint Election Agreement with the Midlothian Independent School District

2016-23 Consider and act upon awarding a contract to Chameleon Industries, Inc. for furnishing NSF Approved Coagulant for Drinking Water for use at both water treatment plants, based on an initial unit price bid of \$193.20 per dry ton.

2016-24 Consider and act upon awarding a contract to Legacy Contracting, LP, dba Control Specialist Services, LP, for providing services related to the Maintenance of Equipment Associated with Potable Water Production and Pumping Services at the City's Water Treatment Plants on an as needed basis.

WORKSHOP

2016-25 Conduct a workshop and receive presentations from JES Holdings, LLC, and from Casa Linda Development Corporation, regarding the submittal of their respective applications for a proposed multifamily project, financed with 9% Housing Tax Credits with the Texas Department of Housing and Community Affairs (TDHCA), on property situated at the northeast corner of George Hopper Road and S. 14th Street, and provide direction to staff as necessary.

2016-26 Conduct a workshop and provide direction to staff regarding proposed amendments to the Land Use Table found in Section 2.04 of the Zoning Ordinance. The primary purpose of said amendments is designed to add, modify and/or delete land use categories in certain zoning districts (Case No. OZ01-2015-24).

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 551.072 Real Estate: Deliberation regarding real property - to deliberate the purchase, exchange, lease or value of real property
2. Section 551.071(2) Legal: Consultation with city attorney on any agenda item listed herein.

REGULAR AGENDA

- 2016-27 Action resulting from Executive Session, Item #1: Real Estate
- 2016-28 Action resulting from Executive Session, Item #2: Legal
- 2016-29 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 22nd day of January, 2016 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.**