

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
Tuesday, February 9, 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
2016-37 Proclamation for Relay for Life
2016-38 Receive racial profiling annual report
2016-39 Receive juvenile curfew annual report
2016-40 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.

- 2016-41 Consider and act upon minutes from the City Council meetings of January 26 and 29, 2016.
2016-42 Consider and act upon a resolution authorizing an Annual Community Easter Egg Hunt. The event will be hosted by the City of Midlothian on Saturday, March 19, 2016, 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. SEP08- 2015)

REGULAR AGENDA

- 2016-43 Consider and act upon a four month extension of the existing contract with Republic Services, Inc. to provide Solid Waste and Recycling Services to the City of Midlothian.
2016-44 Discuss the proposed fee waivers requested by the negotiating committee for the current 3 year annexation area generally located southeast of the current city limits.

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

- 2016-45 Action resulting from Executive Session, Item #1: Real Estate
2016-46 Action resulting from Executive Session, Item #2: Legal
2016-47 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 February, 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.**