

**MINUTES  
REGULAR COUNCIL MEETING  
FEBRUARY 9, 2016**

The City Council of the City of Midlothian convened in a Regular 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:

Bill Houston	§	Mayor
Wayne Sibley	§	Councilmember Place 1
Mike Rodgers	§	Councilmember Place 2
Jimmie L. McClure	§	Councilmember Place 3
Joe Frizzell	§	Mayor Pro Tem Place 4
T. J. Henley	§	Councilmember Place 5
Ted Miller	§	Councilmember Place 6

**REGULAR AGENDA**

Mayor Houston called the meeting to order at 6:05 p.m. with notice of the meeting duly posted and a quorum present. Councilmember Sibley gave the invocation and led in the pledges

**2016-37 PROCLAMATION FOR RELAY FOR LIFE**

Mayor Houston presented the proclamation to Felest Ingersoll, area representative for the Relay for Life event

**2016-38 RECEIVE RACIAL PROFILING ANNUAL REPORT**

Police Chief Carl Smith presented the annual racial profiling report and related statistics.

**2016-39 RECEIVE JUVENILE CURFEW ANNUAL REPORT**

Police Chief Carl Smith presented the annual juvenile curfew report and related statistics.

**2016-40 CITIZENS TO BE HEARD**

Jackie McDonald, 6410 Mt. Peak Park, addressed Council regarding community recycling concerns.

**CONSENT AGENDA**

**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)**

Councilmember Sibley moved to approve the Consent Agenda as presented. Motion was seconded by Councilmember Rodgers and carried unanimously (7-0).

**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.**

Ann Honza presented the Item reporting that staff has issued and advertised a request for proposals (RFP) for solid waste and recycling services. In order to have adequate time for transition and implementation in the event a new vendor is awarded the contract, the City desires to extend the existing contract until July 31, 2016. Councilmember Sibley moved to approve Item 2016-43 as presented. Motion was seconded by Councilmember Rodgers and carried unanimously (7-0).

**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.**

Chris Dick presented the Item reporting that the ongoing service plan negotiations with the negotiating committee appointed by the Commissioner's Court are progressing well. However, one item remains in question regarding the length of time for waiver of building permit and/or inspection fees. Staff had proposed a one-year waiver, and the negotiating committee is requesting a five-year waiver. Negotiating committee member, Mike Freshwater, 1829 Plum Creek Drive, addressed council requesting the waiver be extended for a longer period of time than the one year, currently being suggested by City staff. Negotiating committee member, Robert Shelton, 3450 Skinner Road, addressed Council with the same request. After discussion, it was the consensus of Council to potentially allow a three-to-five-year fee waiver timeframe. It was also noted that the next meeting date of staff and the negotiating committee is February 23, 2016.

Executive Session was not held.

**EXECUTIVE SESSION**

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**

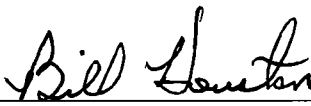
Executive Session was not held.

**2016-46 ACTION RESULTING FROM EXECUTIVE SESSION, ITEM #2: LEGAL**

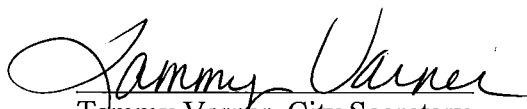
Executive Session was not held.

**2016-47 ADJOURN**

With there being no further business to discuss, Mayor Houston adjourned the meeting at 7:03 p.m.

  
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Bill Houston, Mayor

ATTEST:

  
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Tammy Varner, City Secretary