

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
Tuesday, March 22, 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

2016-86 Presentation of City's financial audit for FY 2014-15 from representatives of Patillo, Brown, & Hill, LLP

2016-87 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.

2016-88 Consider and act upon minutes from the City Council meetings of March 1 and 8, 2016.

2016-89 Consider and act upon the creation of an ad hoc committee for the purpose of establishing a Youth Advisory Council and approve the appointment of committee members.

2016-90 Consider and act upon a resolution authorizing the Midlothian Market, an event hosted by the Midlothian Downtown Business Association, scheduled on each Saturday beginning April 30, 2016 through October 8, 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. SEP10-2015)

2016-91 Consider and act upon a resolution authorizing Jazz Under The Stars outdoor concert hosted by the Midlothian Independent School District Jazz Bands scheduled for Friday, May 6, 2016, 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. SEP11-2015)

2016-92 Consider and act upon a resolution authorizing the Head for the Hills Bicycle Rally routed through the City of Midlothian, an annual event hosted by the Cedar Hill Rotary Club scheduled for Saturday, May 21, 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. SEP12-2015)

2016-93 Consider and act upon an amended resolution authorizing the City Manager to accept funds on behalf of Midlothian Police Department from the Edward Byrne Memorial Justice Assistance Grant to be utilized for the purchase of p25 compliant radio infrastructure for improved interoperability.

REGULAR AGENDA

2016-94 Consider and act upon an ordinance of the City of Midlothian, Texas, repealing Ordinance No. 2006-63 in its entirety; establishing an ordinance by altering the prima facie speed limit established for vehicles under the provisions of Transportation Code, Section 545.356 upon FM 1387 or parts thereof, within the corporate limits of the City of Midlothian, as set out in this ordinance; providing for appropriate signs to be erected indicating said speed zones; providing a repealing clause; providing a severability clause; providing a savings clause; providing for a penalty of fine not to exceed two hundred dollars (\$200.00); and providing for an effective date.

- 2016-95 Consider and act upon an Advance Funding Agreement for Voluntary Maintenance by a Local Government (On-System) with the Texas Department of Transportation for the installation, operation and maintenance of decorative street lights on the FM 663 bridge at US 287
- 2016-96 Consider and act upon an access agreement for Lot 2, Block 1 of Duvall Place Addition regarding additional access onto Ledgestone Lane (Case No. M10-2015-49)
- 2016-97 Consider and act upon awarding a contract to Progressive Waste Solutions (Progressive) to provide Sanitary Waste Services for the City of Midlothian.
- 2016-98 Consider and act upon an infrastructure grant for an expansion at Mid-Way Regional Airport

EXECUTIVE SESSION

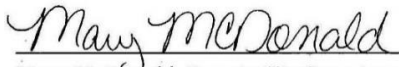
Executive Session items are discussed in closed session but any and all action is taken in regular open session. Executive Session is not open to the public because there is a compelling need of confidentiality (e.g., certain real estate, litigation, or personnel matters).

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

- 2016-99 Action resulting from Executive Session, Item #1: Real Estate
- 2016-100 Action resulting from Executive Session, Item #2: Legal
- 2016-101 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 18th day of March, 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.**