

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

2016-120 Child Abuse Prevention and Sexual Assault Awareness Month Proclamation

2016-121 Recognition of Fire Department and Emergency Dispatch personnel

2016-122 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.*

2016-123 Consider and act upon minutes from the City Council meeting of April 12, 2016.

2016-124 Consider and act upon a resolution requiring Oncor to show cause as to why utility rates should not be reduced. This resolution would initiate a rate case against Oncor.

**REGULAR AGENDA**

2016-125 Consider and act upon adoption of the FY 2017-2021 Strategic Plan as a planning document for the City of Midlothian to include personnel and capital equipment for the General Fund, Utility Fund, Conference Center and Senior Citizen Center.

2016-126 Consider and act upon a Second Amendment to Development Agreement by and between Alluvium Development, Inc. ("Alluvium") and the City of Midlothian, Texas ("City") to amend certain conditions within the Agreement relating to infrastructure and site improvements associated with the Hawkins Meadow Development (PD 68)

2016-127 Consider and act upon a resolution of the City Council of the City of Midlothian, Texas, authorizing the City Manager, acting on behalf of the City, to extend a formal offer to Coventry Crossing Lot Venture, LTD, for the acquisition of a 15' utility easement, described as 0.2312 acres/10,071 square feet, and two temporary construction easements described in total as 0.3002 acres/13,077square feet, located in the J.D. Enlow Survey, Abstract No. 346, Midlothian, Ellis County, Texas, and more particularly described in Exhibits "A" and "B" attached hereto; and providing for an effective date

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

**REGULAR AGENDA**

2016-128 Action resulting from Executive Session, Item #1: Legal

2016-129 Action resulting from Executive Session, Item #2: Real Estate

2016-130 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 22<sup>nd</sup> day of April, 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.**