

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
Tuesday, July 12, 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

- 2016-191 Presentation of a Lifesaving Award to Sgt. Richard Pena from the Midlothian Police Department
2016-192 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.

- 2016-193 Consider and act upon minutes from the City Council meeting of June 28, 2016.
2016-194 Consider and act upon a resolution authorizing the City Manager to accept funds on behalf of Midlothian Police Department Edward Byrne Memorial Justice Assistance Grant. Proceeds of said grant are to be utilized for the purchase of P25 compliant radio infrastructure for improved interoperability.

REGULAR AGENDA

- 2016-195 Consider and act upon approving Cigna as the provider for employee medical and dental insurance benefits and flexible spending account administration.
2016-196 Consider and act upon a resolution authorizing the City Attorney, acting on behalf of the City of Midlothian, to institute eminent domain proceedings against Coventry Crossing Lot Venture, LTD, and all other appropriate parties, 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/13,077 square feet, located in the J.D. Enlow Survey, Abstract No. 346, Midlothian, Ellis County, Texas, and more particularly described in Exhibits "A" through "F" attached hereto; said easements are for public use and necessary for the installation of a gravity sanitary sewer line and associated appurtenances in the City of Midlothian, Ellis County, Texas, and ordering the condemnations of said properties to proceed.
2016-197 Consider and act upon an appeal to the Planning and Zoning Commission's condition of approval for a variance to Section 6.16.1 of the Subdivision Ordinance for a 500± foot long crushed gravel, residential driveway to be designed by a professional engineer for 5051 Mockingbird Lane. Property is located on 12.821± acres of land situated in Lot 1, Sinsontli Addition, generally located north of Mockingbird Lane, 1,210± feet west of the corner of Mockingbird Lane and North Mockingbird Lane in the City of Midlothian (Case No. M27-2015-96).
2016-198 Consider and act upon awarding a contract to Silverado Lawn and Landscaping (Silverado) for the landscape design and installation of items related thereto at Midlothian City Hall in an amount not to exceed \$38,500.

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.
 - a. 14th Street Right-of-Way

b. Ledgestone Lane Right-of-Way

REGULAR AGENDA

- 2016-199 Action resulting from Executive Session, Item #1: Legal
- 2016-200 Action resulting from Executive Session, Item #2: Real Estate
- 2016-201 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 8th day of July, 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 (972) 775-3481 for further information.