

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
Tuesday, August 23, 2016**

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 6:00 p.m.

Call to Order, Invocation and Pledge of Allegiance

2016-235 Citizens to be heard

PUBLIC HEARINGS

2016-236 Conduct a public hearing regarding the proposed FY 2016-2017 tax rate, and schedule and announce the date, time and place of the meeting to adopt the tax rate.

2016-237 Conduct a public hearing regarding the proposed FY 2016-2017 Annual Operating Budgets for the City of Midlothian.

REGULAR AGENDA

2016-238 Consider and act upon minutes from the City Council meetings of August 2 and 9, 2016.

2016-239 Consider and act upon a resolution authorizing the Midlothian Chamber of Commerce Fall Festival & 5K, scheduled for Saturday, October 15, 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. SEP20-2015)

2016-240 Consider and act upon the Midlothian Chamber of Commerce's request to expend \$3,009.43 of Municipal Hotel/Motel Tax monies for advertisement and other related expenditures for the 2016 Fall Festival.

2016-241 Consider and act upon a resolution authorizing the Wine & Arts Festival, an event hosted by the Midlothian Chamber of Commerce and scheduled for Saturday, November 5, 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. SEP21-2015)

2016-242 Consider and act upon a resolution initiating proceedings to annex \pm 18.47 acres of land (described as the Annexation Area and depicted in Exhibit A) out of the A. R. Newton Survey, Abstract No. 793 and Lot 1 of the H. E. Redden Estates; Ellis County, Texas by the City of Midlothian, Texas; authorizing and directing city staff to publish notice of such hearings, with the institution of the annexation proceedings, by adoption of the annexation ordinance, to occur at a special called City Council session, and to prepare a service plan for the Annexation Area; said Annexation Area being near the corner of Bryson Road and Lone Star Way. (Case No. AX01-2015-111)

2016-243 Consider and act upon a resolution initiating proceedings to annex \pm 51 acres of land (described as the Annexation Area and depicted in Exhibit A) out of the K. L. Lowenstein Survey, Abstract No. 663, Ellis County, Texas by the City of Midlothian, Texas; authorizing and directing city staff to publish notice of such hearings, with the institution of the annexation proceedings, by adoption of the annexation ordinance, to occur at a special called City Council session, and to prepare a service plan for the Annexation Area; said Annexation Area being along the east side of Onward Road north of Mockingbird Lane (Case No. AX02-2015-112).

- 2016-244 Consider and act upon a resolution initiating proceedings to annex ± 437 acres of land (described as the Annexation Area and depicted in Exhibit A) out of the A. Forbes Survey, Abstract No. 369; E. W. Bynum Survey, Abstract No. 186; the W. M. Belt Survey, Abstract No. 1256; the W. L. Kizziar Survey, Abstract No. 1222; the A. Newton Survey, Abstract No. 803; the J. H. Singleton Survey, Abstract No. 960; E.S. Culbertson Survey, Abstract No. 269; Springbrook Estates, Blocks 1-3; and Pleasant Ridge Estates Lots 1-12, Ellis County, Texas by the City of Midlothian, Texas; authorizing and directing city staff to publish notice of such hearings, with the institution of the annexation proceedings, by adoption of the annexation ordinance, to occur at a special called City Council session, and to prepare a service plan for the Annexation Area; said Annexation Area being along Springbrook Road and Waterworks Road (Case No. AX03-2015-113).
- 2016-245 Consider and act upon a resolution initiating proceedings to annex ± 210 acres of land (described as the Annexation Area and depicted in Exhibit A) out of the E. Bryson Survey, Abstract No. 117; the J. V. Emerson Survey, Abstract No. 1208; and the J. Crane Survey, Abstract No. 246, Ellis County, Texas by the City of Midlothian, Texas; authorizing and directing city staff to publish notice of such hearings, with the institution of the annexation proceedings, by adoption of the annexation ordinance, to occur at a special called City Council session, and to prepare a service plan for the Annexation Area; said Annexation Area being along Tar Road and Onward Road (Case No. AX04-2015-114).
- 2016-246 Consider and discuss revising the ordinance regulating the operation of taxicabs within the city limits of Midlothian.

EXECUTIVE SESSION

The City Council will convene into executive session pursuant to the Following Sections of the Texas Government Code. Executive Session items are discussed in closed session but any and all action is taken in regular open session.

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| 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 – 14 th Street Right-of-Way |

REGULAR AGENDA

- 2016-247 Action resulting from Executive Session, Item #1: Legal
- 2016-248 Action resulting from Executive Session, Item #2: Real Estate
- 2016-249 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 19th day of August, 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.