

**MINUTES
CALLED COUNCIL MEETING
February 18, 2014**

The City Council of the City of Midlothian convened in a Called 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

Absent: Councilmember Rodgers and Henley

REGULAR AGENDA

2014-57 CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Houston called the meeting to order at 6:00 p.m. with notice of the meeting duly posted and a quorum present. Mayor pro tem Frizzell gave the invocation and led in the pledges.

2014-58 PRESENTATION OF CITY'S FINANCIAL AUDIT FOR FY 2012-13 FROM REPRESENTATIVES OF WEAVER & TIDWELL, LLP

Assistant City Manager Chris Dick introduced Adam McCane of Weaver & Tidwell, LLP who presented the findings from the City's financial audit.

2014-59 CONSIDER AND ACT UPON AN ORDINANCE EXTENDING THE MUNICIPAL BOUNDARY LIMITS OF THE CITY OF MIDLOTHIAN, TEXAS, BY THE INVOLUNTARY ANNEXATION OF +/-140 ACRES OF LAND (THE ANNEXATION AREA), IN ACCORDANCE WITH CHAPTER 43 OF THE TEXAS LOCAL GOVERNMENT CODE; ANNEXATION AREA BEING DESCRIBED AS OAK HOLLOW ESTATES OUT OF THE J.L. BLANTON SURVEY - ABSTRACT NO. 1284, THE JOHN B. ALLEN SURVEY - ABSTRACT NO. 30, AND THE JOURDAN POWERS SURVEY - ABSTRACT NO. 838, LOCATED AT THE SOUTHEAST CORNER OF FM 1387 AND WALNUT GROVE ROAD, LYING WITHIN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF MIDLOTHIAN AND ADJOINING THE PRESENT CITY LIMIT BOUNDARY LINES; PROVIDING THAT THE ANNEXED PROPERTY SHALL BE SUBJECT TO THE AD VALOREM TAXES LEVIED BY THE CITY OF MIDLOTHIAN AND THAT THE INHABITANTS OF THE ANNEXED PROPERTY SHALL BE ENTITLED TO ALL RIGHTS AND PRIVILEGES OF ALL THE REGULATIONS OF THE CITY OF MIDLOTHIAN NOW IN EFFECT AND HEREINAFTER ADOPTED;

2014-59 (Cont'd.) ANNEXATION AREA BEING FULLY DESCRIBED IN THE EXHIBITS "A & B" AND A SERVICE PLAN DESCRIBED IN EXHIBIT "C" ATTACHED HERETO AND MADE A PART OF THIS ORDINANCE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR THE PUBLICATION OF THE CAPTION OF THIS ORDINANCE (CASE NO. AX01-2013-18)

Alberto Mares presented the Item and gave a brief overview of the proposed annexation. Councilmember Sibley moved to approve Item 2014-59 as presented. Motion was seconded by Councilmember McClure and carried unanimously (5-0).

2014-60 CONSIDER AND ACT UPON AN ORDINANCE EXTENDING THE MUNICIPAL BOUNDARY LIMITS OF THE CITY OF MIDLOTHIAN, TEXAS, BY THE INVOLUNTARY ANNEXATION OF +/-604 ACRES OF LAND (THE ANNEXATION AREA), IN ACCORDANCE WITH CHAPTER 43 OF THE TEXAS LOCAL GOVERNMENT CODE; ANNEXATION AREA BEING SITUATED IN THE ELIZABETH A. BRALY SURVEY - ABSTRACT NO. 184, THE MOSES H. DAVIS SURVEY - ABSTRACT NO. 278, THE NIMROD N. EDWARDS SURVEY - ABSTRACT NO. 340, THE JOHN E. POINDEXTER SURVEY - ABSTRACT NO. 882, THE NIMROD N. EDWARDS SURVEY - ABSTRACT NO. 339, THE HENRY M. RHODUS SURVEY - ABSTRACT NO. 1270, THE RICHARD ROWLES SURVEY - ABSTRACT NO. 938, THE SHELBY SMITH SURVEY - ABSTRACT NO. 973, THE JOHN B. ORR SURVEY - ABSTRACT NO. 818, THE EDWARD SULLIVAN SURVEY - ABSTRACT NO. 1012, AND THE JOHN P. PEAK SURVEY - ABSTRACT NO. 881, LOCATED BETWEEN MCALPIN ROAD AND NORTH OF FM 875, LYING WITHIN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF MIDLOTHIAN AND ADJOINING THE PRESENT CITY LIMIT BOUNDARY LINES; PROVIDING THAT THE ANNEXED PROPERTY SHALL BE SUBJECT TO THE AD VALOREM TAXES LEVIED BY THE CITY OF MIDLOTHIAN AND THAT THE INHABITANTS OF THE ANNEXED PROPERTY SHALL BE ENTITLED TO ALL RIGHTS AND PRIVILEGES OF ALL THE REGULATIONS OF THE CITY OF MIDLOTHIAN NOW IN EFFECT AND HEREINAFTER ADOPTED; ANNEXATION AREA BEING FULLY DESCRIBED IN THE EXHIBITS "A & B" AND A SERVICE PLAN DESCRIBED IN EXHIBIT "C" ATTACHED HERETO AND MADE A PART OF THIS ORDINANCE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR THE PUBLICATION OF THE CAPTION OF THIS ORDINANCE (CASE NO. AX02-2013-23)


Alberto Mares presented the Item and gave a brief overview of the proposed annexation. Councilmember Sibley moved to approve Item 2014-60 as presented. Motion was seconded by Mayor pro tem Frizzell and carried unanimously (5-0).

2014-61 CONSIDER AND ACT UPON AN ORDINANCE EXTENDING THE MUNICIPAL BOUNDARY LIMITS OF THE CITY OF MIDLOTHIAN, TEXAS, BY THE INVOLUNTARY ANNEXATION OF +/-863 ACRES OF LAND (THE ANNEXATION AREA), IN ACCORDANCE WITH CHAPTER 43 OF THE TEXAS LOCAL GOVERNMENT CODE; ANNEXATION AREA BEING SITUATED IN THE RADFORD BERRY SURVEY - ABSTRACT NO. 42, THE BUCKNAM CANFIELD SURVEY - ABSTRACT NO. 196, THE ALEX J. RUGELY SURVEY - ABSTRACT NO. 924, AND THE MEMPHIS, EL PASO AND PACIFIC RAILROAD COMPANY SURVEY - ABSTRACT NO. 760; GENERALLY LOCATED IN THE AREA SOUTHWEST OF VV JONES ROAD AND FORBES ROAD, LYING WITHIN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF MIDLOTHIAN AND ADJOINING THE PRESENT CITY LIMIT BOUNDARY LINES; PROVIDING THAT THE ANNEXED PROPERTY SHALL BE SUBJECT TO THE AD VALOREM TAXES LEVIED BY THE CITY OF MIDLOTHIAN AND THAT THE INHABITANTS OF THE ANNEXED PROPERTY SHALL BE ENTITLED TO ALL RIGHTS AND PRIVILEGES OF ALL THE REGULATIONS OF THE CITY OF MIDLOTHIAN NOW IN EFFECT AND HEREINAFTER ADOPTED; ANNEXATION AREA BEING FULLY DESCRIBED IN THE EXHIBITS "A & B" AND A SERVICE PLAN DESCRIBED IN EXHIBIT "C" ATTACHED HERETO AND MADE A PART OF THIS ORDINANCE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR THE PUBLICATION OF THE CAPTION OF THIS ORDINANCE (CASE NO. AX03-2013-24)

Alberto Mares presented the Item and gave a brief overview of the proposed annexation. Councilmember Sibley moved to approve Item 2014-61 as presented. Motion was seconded by Councilmember McClure and carried unanimously (5-0).

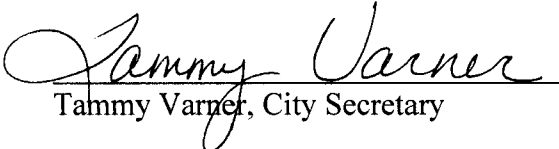
2014-62 Adjourn

With there being no further business to discuss, Mayor Houston adjourned the meeting at 6:21 p.m.



Bill Houston, Mayor

ATTEST:



Tammy Varner, City Secretary