

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
Tuesday, January 27, 2015
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

2015-32 Announcements/Presentations

- a. Community Affairs calendar
- b. Receive Quarterly Investment Report from Patterson & Associates
- c. Administrative announcements related to personnel

2015-33 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.

2015-34 Consider and act upon minutes from the City Council meetings of January 6 and January 13, 2015

2015-35 Consider and act upon a resolution providing for an election to be held to elect two councilmembers in the City of Midlothian; defining the term of office; designating the polling location; designating the election judge and providing for clerical personnel; designating the time and place; providing for a run-off election; and providing for the filing of applications for the official ballots for said election

2015-36 Consider and act upon a Joint Election Agreement with the Midlothian Independent School District

2015-37 Consider and act upon a resolution authorizing the Mockingbird Park Winter Walk, an event hosted by the Parks & Recreation Department, scheduled for Saturday, February 28, 2015, in accordance with a Special Event Permit as established by the City of Midlothian Zoning Ordinance 2013-24 as amended, Section 2.04 (Case No. SEP04-2014)

2015-38 Consider and act upon a resolution authorizing the Rowdy Run 5K Fun Run hosted by the Midlothian Independent School District Education Foundation and the Rowdy Runners Running Club scheduled for Saturday, April 18, 2015, 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. SEP06-2014)

PUBLIC HEARINGS

2015-39 Conduct a public hearing to consider and act upon an ordinance amending the City of Midlothian Zoning Ordinance 2013-24, as amended, to rezone ± 213.897 acres from the current Agricultural (A) District to a Single Family One (SF-1) District. Property is located in the Shelby Smith Survey, Abstract 973, the J.W. Singleton Survey, Abstract 1246, the G. Garcia Survey, Abstract 419, the J.B. Orr Survey, Abstract 818, and the A.J Cornelius Survey, Abstract 1285. Property is generally located north of FM 875, in the City of Midlothian, Texas (Case No. Z21-2013-99)

REGULAR AGENDA

- 2015-40 Consider and act upon a request to rezone ± 1,170 acres (Diamond “J” Ranch) from the current Agricultural (A) District to a Planned Development District (PD) for residential uses (± 913 acres of single family detached lots ranging from 5,250 to 10,400 square feet), non-residential uses (commercial and light industrial uses including reservations) and open spaces. Property encompasses two (2) tracts: the north tract contains ± 969 acres being generally located north of US Hwy. 287 and east of Walnut Grove Road; and the south tract contains ± 201 acres generally located south of the Southern Pacific Railroad and east and southeast of Plainview Road in the City of Midlothian, Texas. (Case No. Z01-2014-05)
- 2015-41 Review and approve draft agenda for the February 3rd City Council Workshop and direct staff as necessary
- 2015-42 Consider and act upon a contract for Municipal Advisory Services with the Mark McLiney Municipal Advisory Group of SAMCO Capital Markets.
- 2015-43 Consider and act upon a resolution directing City staff and consultants to proceed with preparation of documents for the issuance of General Obligation Bonds, Series 2015, with the sale of such bonds subject to future council action.

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).

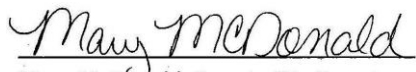
1. Section 551.087 Deliberation regarding economic development negotiations
2. Section 551.072 Real Estate: Deliberation regarding real property - to deliberate the purchase, exchange, lease or value of real property
3. Section 551.071 Legal: Consultation with attorney regarding Supreme Court of Texas Cause No. 10-0150, ECOM Real Estate Management, Inc. v. City of Midlothian, Texas.
4. Section 551.071 Legal: Consultation with attorney based on an ethical duty to advise regarding potential litigation
5. Section 551.074 Personnel Matters: (a)(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. Receive an update on the City Manager search.

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting the Council reserves the right to adjourn into Executive Session on any of the above posted agenda items in accordance with the Sections 551.071 (litigation and certain consultation with attorney), 551.072 (acquisition of interest in real property), 551.073 (contract for gift to city), 551.074 (certain personnel deliberations), 551.076 (deployment/implementation of security personnel or devices) or 551.087 (economic development negotiations).

REGULAR AGENDA

- 2015-44 Action resulting from Executive Session, Item #1: Economic Development
- 2015-45 Action resulting from Executive Session, Item #2: Real Estate
- 2015-46 Action resulting from Executive Session, Item #3: ECOM
- 2015-47 Action resulting from Executive Session, Item #4: Contemplated litigation
- 2015-48 Action resulting from Executive Session, Item #5: Personnel
- 2015-49 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 23rd day of January, 2015 at or before 6:00 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.**