

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

Tuesday, March 24, 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

2015-110 Announcements/Presentations

- a. Community Affairs calendar
- b. Administrative announcements related to personnel
- c. MISD presentation – “Power of Partnership”

2015-111 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.

2015-112 Consider and act upon minutes from the City Council meeting of March 10, 2015.

2015-113 Consider and act upon a resolution authorizing the City of Midlothian Movies In The Park, an event hosted by the Parks & Recreation Department, scheduled on Saturdays, May 9, June 13, July 11, and August 8, 2015, in accordance with a Special Event Permit as established by the City of Midlothian Zoning Ordinance 2013-24 as amended, Section 2.04 (SEP13-2014).

2015-114 Consider and act upon an agreement with Insituform Technologies, Inc. of Corinth, Texas for the 2015 Manhole Rehabilitation Program using the SpectraShield multi-layered liner system, in an amount not to exceed \$85,942.50

REGULAR AGENDA

2015-115 Consider and act upon a professional services agreement with Freese & Nichols, Inc., to prepare an update of the City’s Impact Fee Study (Water, Wastewater and Roadway Facilities) in an amount not to exceed \$115,000

2015-116 Receive a presentation from Ray Turco and Associates on the 2014 Park Survey results and direct staff as necessary

2015-117 Consider and act upon a resolution supporting House Bill 1187, designating the portion of U.S. Highway 287 in Midlothian between its intersection with Rex Odom Drive and its intersection with Kimble Road as the Chris Kyle and Chad Littlefield Memorial Highway.

2015-118 Review and approve a draft agenda for the April 7th City Council Workshop and direct staff as necessary

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

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

- 2015-119 Action resulting from Executive Session, Item #1: Economic Development
- 2015-120 Action resulting from Executive Session, Item #2: Real Estate
- 2015-121 Action resulting from Executive Session, Item #3: ECOM
- 2015-122 Action resulting from Executive Session, Item #4: Contemplated litigation
- 2015-123 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 20th day of March, 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.**