

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

2015-164 Announcements/Presentations

- a. Canvass votes from City Council election of May 9, 2015
- b. Administer Oath of Office to Councilmembers Place 5 and 6
- c. Elect Mayor pro tem
- d. Oath of Honor to Police Department personnel
- e. Police Memorial Week Proclamation
- f. Administrative announcements related to personnel

2015-165 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.

2015-166 Consider and act upon minutes from the City Council meeting of April 28, 2015.

2015-167 Consider and act upon the execution of a cooperative purchasing interlocal agreement with the City of Garland, Texas.

REGULAR AGENDA

2015-168 Consider and act upon an ordinance of the City of Midlothian, Texas, amending the Code of Ordinances by amending Chapter 8 titled "Offenses and Nuisances" by adding Article 8.07 titled "Regulation of Sex Offender Residency"; providing a repealing clause; providing a severability clause; providing a savings clause; providing for a penalty of fine not to exceed five hundred dollars (\$500.00); and providing for an effective date.

2015-169 Consider and act upon authorizing the City Manager to execute a contract with G.A.W. Construction Services, LLC of Palmer, Texas for Concrete Pavement Services throughout the City of Midlothian

2015-170 Consider and act upon a recommendation from the Midlothian Economic Development Board of Directors for approval of a contract with L.H. Lacy for infrastructure construction at Midlothian Business Park in the amount of \$5,795,014.20, an increase in the overall infrastructure project budget to \$7,000,000, and attain additional taxable bond financing through Citizens National Bank in the amount of \$1,000,000.00.

2015-171 Consider and act upon adoption of the FY 2016-2020 Strategic Plan as a planning document for the City of Midlothian to include personnel and capital equipment for the General Fund, Utility Fund, Conference Center and Senior Citizen Center.

2015-172 Consider and discuss potential topics for future City Council workshop sessions and direct staff accordingly.

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. City Manager.

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

- 2015-173 Action resulting from Executive Session, Item #1: Economic Development
- 2015-174 Action resulting from Executive Session, Item #2: Real Estate
- 2015-175 Action resulting from Executive Session, Item #3: ECOM
- 2015-176 Action resulting from Executive Session, Item #4: Contemplated litigation
- 2015-177 Action resulting from Executive Session, Item #5: Personnel Matters
- 2015-178 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 May, 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.**