

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
Tuesday, July 28, 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

2015-238 Presentation of proposed FY 2015-2016 Operating Budgets for the City of Midlothian General Fund and Utility Fund

2015-239 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.

2015-240 Consider and act upon minutes from the City Council meeting of July 14, 2015.

2015-241 Consider and act upon a resolution authorizing the Mayor's Back 2 School Bash, an event hosted by Manna House, United Way of West Ellis County, Life Church, Midlothian Chamber of Commerce, Harvest Hill, City of Midlothian, and Midlothian Independent School District scheduled for Saturday, 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 (Case No. SEP24-2014)

2015-242 Consider and act upon a resolution authorizing the 7th Annual Midlothian Firefighter's Association 5K Run benefitting the victims of fire hosted by the Midlothian Firefighter's Association Local 3685, scheduled for Saturday, August 22, 2015, 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. SEP25-2014)

2015-243 Consider and act upon a resolution to approve the City of Midlothian, the Midlothian Economic Development (MED), the Midlothian Community Development Corporation (MCDC), and the Midlothian Development Authority's (MDA) Investment Policies

REGULAR AGENDA

2015-244 Consider and act upon approval of Cigna to provide employee medical and dental insurance benefits, Mutual of Omaha to provide life and disability insurance benefits, and PayFlex to provide flexible spending account benefits to City employees

2015-245 Consider and act upon authorizing the City Manager to enter into a five year contract with Patillo, Brown, and Hill LLP, for Professional Financial Auditing Services with an annual cost not to exceed \$73,500.

2015-246 Consider and act upon awarding a two year contract with three, one year extension options to Nema 3 Electric, Inc., to provide City-wide Electrical Maintenance Services.

2015-247 Consider and act upon an Engineering Services Agreement for design and related professional services for the Ledgestone Lane Roadway Improvement Project (Plainview Manor to Somercrest) with The Wallace Group in an amount not to exceed \$166,000

- 2015-248 Consider and act upon an ordinance of the City of Midlothian, Texas, amending the Code of Ordinances by amending Chapter 4 titled "Business Regulations" by deleting Article 4.05 titled "Alarm Permits" in its entirety and amending Chapter 3 titled "Building Regulations" by adding a new Article 3.19 titled "Alarm Permits," including an alarm systems fee schedule; providing a repealing clause; providing a severability clause; providing a savings clause; providing for a penalty of fine not to exceed two hundred fifty dollars (\$250.00); and providing for an effective date.
- 2015-249 Consider and act upon recommendations of the City Council Nomination Subcommittee for appointments to various City boards and commissions

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 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

- 2015-250 Action resulting from Executive Session, Item #1: Economic Development
- 2015-251 Action resulting from Executive Session, Item #2: Real Estate
- 2015-252 Action resulting from Executive Session, Item #3: Contemplated litigation
- 2015-253 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 24th day of July, 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.**