

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
Tuesday, February 23, 2016
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

2016-48 Draw for a place on the ballot

2016-49 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.

2016-50 Consider and act upon minutes from the City Council meeting of February 9, 2016.

2016-51 Consider and act upon a Joint Election Contract for Election Services with the Ellis County Elections Administrator

2016-52 Consider and act upon a resolution authorizing the installation and operation of a temporary concrete batch plant for Dove Creek, Phase 1A for the purpose of paving public streets and rights-of-way as established by TCEQ and Section 2.04 of the Midlothian Zoning Ordinance; providing for conditions and exemptions and setting an effective date and termination date (Case No. RES03-2015-41).

2016-53 Consider and act upon a resolution reauthorizing the installation and operation of a temporary concrete batch plant for the Midlothian Business Park for the purpose of paving public streets, rights-of-way, pad sites, etc. as established by TCEQ and Section 2.04 of the Midlothian Zoning Ordinance; providing for conditions and exemptions and setting an effective date and termination date (Case No. RES04-2015-43)

REGULAR AGENDA

2016-54 Consider and act upon an ordinance regulating the sell, use and possession of fireworks within the city limits of Midlothian.

2016-55 Consider and act upon an Agreement for Professional Services with Brown & Gay Engineers, Inc. for design and other related services for the Lawson Farms Lift Station Expansion, which is a component of the FM 663 Sanitary Sewer Corridor Improvement Project, in an amount not to exceed \$51,176.

2016-56 Consider and act upon an Inter-local Agreement between the City of Midlothian, Texas and the North Central Texas Council of Governments, hereinafter referred to as "NCTCOG," having its principal place of business at 616 Six Flags Drive, Arlington, TX 76011.

2016-57 Consider and act upon approving an auction to sell miscellaneous items that are outdated, broken or beyond economical repair.

2016-58 Consider and act upon an ordinance authorizing the issuance and sale of City of Midlothian, Texas General Obligation Refunding Bonds, Series 2016, in an aggregate principal amount not to exceed \$9,000,000; and ordaining other matters related thereto, including immediate effectiveness.

2016-59 Consider and act upon a resolution of the City of Midlothian, Texas, authorizing Texas Coalition for Affordable Power (TCAP) to procure electricity for the period January 1, 2018 through December 31, 2022.

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 551.072 Real Estate: Deliberation regarding real property - to deliberate the purchase, exchange, lease or value of real property
2. Section 551.071(2) Legal: Consultation with city attorney on any agenda item listed herein.

REGULAR AGENDA

- 2016-60 Action resulting from Executive Session, Item #1: Real Estate
2016-61 Action resulting from Executive Session, Item #2: Legal
2016-62 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 19th day of February, 2016 at or before 5:00 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.**