

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
Tuesday, September 13, 2016**

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 6:00 p.m.

Call to Order, Invocation and Pledge of Allegiance

2016-255 Assisted Living Week Proclamation

2016-256 National Night Out Proclamation

2016-257 Citizens to be heard

CONSENT AGENDA

2016-258 Consider and act upon minutes from the City Council meeting of August 23, 2016

2016-259 Consider and act upon a resolution authorizing the Creekside Manor Haunted House, an event hosted by Matt and Rheta Pressnell and scheduled for Friday, September 30, each Friday and Saturday in October, Sunday, October 30 and Monday, October 31, 2016 for a total of 12 days, 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. SEP22-2015)

2016-260 Consider and act upon a resolution authorizing the Midlothian Homecoming Parade, an event hosted by the Midlothian Independent School District and scheduled for Wednesday, October 19, 2016, 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. SEP23-2015)

2016-261 Consider and act upon a resolution authorizing Paws and Pumpkins, an event hosted by the Friends of Midlothian Animal Shelter and scheduled for Saturday, October 29, 2016, 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. SEP24- 2015)

2016-262 Consider and act upon a resolution authorizing the Midlothian Monster Dash 5K Run/Walk, an event hosted by the Midlothian Tennis Boosters and scheduled for Saturday, October 29, 2016, 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. SEP25-2015)

2016-263 Consider and act upon approval of an addendum to the Waste Connections, Inc. (Waste Connections) contract to provide commercial hand pick-up services and to set a price for those services.

2016-264 Consider and act upon an Administrative Services Contract between the City of Midlothian and Midlothian Economic Development (MED) for Fiscal Year 2016-2017.

2016-265 Consider and act upon an Administrative Services Contract between the City of Midlothian and the Midlothian Community Development Corporation (MCDC) for Fiscal Year 2016-2017.

PUBLIC HEARINGS

2016-266 Conduct a public hearing to consider and act upon an ordinance to rezone 5.844± acres from the current Single Family-One (SF-1) District to a Planned Development District No. 81 (PD 81) for Cliffs at Longbranch containing single family detached residential uses and common open space areas. Property is addressed as 6440 F.M. 1387, situated within Dustin Manor, Lot 2, being located 140± feet west of Branchwood Drive (Case No. Z18-2015-91).

2016-267 Conduct a public hearing regarding the proposed FY 2016-2017 Annual Operating Budgets for the City of Midlothian.

REGULAR AGENDA

- 2016-268 Consider and act upon an ordinance authorizing the issuance and sale of City of Midlothian, Texas, Tax Notes, Series 2016, in the principal amount of \$1,000,000; approving the sale of the notes; and ordaining other matters related thereto, including immediate effectiveness.
- 2016-269 Consider and act upon an ordinance, by record vote to adopt the FY 2016-2017 Annual Operating Budget and plan for municipal services for the ensuing fiscal year beginning October 1, 2016 and ending September 30, 2017, in accordance with Local Government Code §102; appropriating money to a Sinking Fund to pay interest and principal on the City's indebtedness; appropriating the various amounts thereof; repealing conflicting ordinances and resolutions; including a severability clause and establishing an effective date.
- 2016-270 Consider and take a separate vote to ratify a property tax revenue increase as reflected in the FY 2016-2017 Annual Operating Budget when compared to the FY 2015-2016 Annual Operating Budget; this budget will raise more total property taxes than last year's budget by \$1,585,970 which is an 8.92% increase from last year's budget and, of that amount, \$434,873 is tax revenue to be raised from new property added to the tax roll this year.
- 2016-271 Consider and act upon an ordinance, by record vote of the City Council of the City of Midlothian, Texas, levying and assessing municipal ad valorem taxes for the City of Midlothian, for the fiscal year 2016-2017, at \$0.365641 for Maintenance and Operations and \$0.342603 for Interest and Sinking Funds, for a total of \$0.708244, specifically for the purpose for which said taxes may be expended and directing the assessment and collection thereof; repealing conflicting ordinances and resolutions; including a severability clause and establishing an effective date.
- 2016-272 Consider and act upon an ordinance of the City of Midlothian, Texas, providing for a seventy thousand dollar (\$70,000) residential homestead exemption for persons sixty-five years of age or older from all ad valorem taxes hereafter levied and providing an exemption for disabled veterans based upon the degree of their disability; repealing conflicting ordinances and resolutions; including a severability clause and establishing an effective date
- 2016-273 Consider and act upon an ordinance authorizing the issuance and sale of City of Midlothian, Texas General Obligation Refunding Bonds, Series 2017, in an aggregate principal amount not to exceed \$6,170,000; and ordaining other matters related thereto, including immediate effectiveness.
- 2016-274 Consider and act upon a Pro Rata Repayment Agreement between the City of Midlothian and Firefly Gardens, LLP for the installation of an off-site City water line and other related water system improvements along the south side of US Highway 287 to serve Firefly Gardens.
- 2016-275 Consider and act upon a third Amendment to Development Agreement by and between Alluvium Development, Inc. ("Alluvium") and the City of Midlothian, Texas ("City") to amend certain conditions within the Agreement relating to off-site sanitary sewer improvements associated with the Hawkins Meadow Development (PD 68).
- 2016-276 Consider and act upon a Public Improvement Participation Agreement between the City of Midlothian and Hawkins Midlothian Development, LLC, a Texas limited liability company (Hawkins) for the Hawkins Meadow Development Sewer Line (FM 663/S. 14th Street Sanitary Sewer Improvements) in an amount not to exceed \$775,000.
- 2016-277 Consider and act upon use of contingency funds by Dean Construction to enhance walls at the Midlothian Community Park; discuss and consider fencing along neighboring properties as well as other expenditures at the park; and receive an update on park construction activities as well as grand opening plans.
- 2016-278 Receive an update from the ad hoc committee for the establishment of a Youth Advisory Council and consider participation in the REACH Council's Midlothian Youth Leadership Council program and take action as necessary.

EXECUTIVE SESSION

The City Council will convene into executive session pursuant to the following sections of the Texas Government Code. Executive Session items are discussed in closed session but any and all action is taken in regular open session.

1. Section 551.071(2) Legal: Consultation with city attorney on any agenda item listed herein.
2. Section 551.072 Real Estate: Deliberation regarding real property - to deliberate the purchase, exchange, lease or value of real property – 14th Street Right-of-Way

REGULAR AGENDA

- 2016-279 Action resulting from Executive Session, Item #1: Legal
2016-280 Action resulting from Executive Session, Item #2: Real Estate
2016-281 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 9th day of September, 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 (972) 775-3481 for further information.