

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
Tuesday, March 26, 2013**

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 Midlothian City Hall, 104 West Avenue E, Midlothian, Texas

**WORK SESSION AGENDA - 5:00 p.m.
Administrative Conference Room**

- 2013-96 Review and discuss large lot incentives
- 2013-97 Review and discuss Comprehensive Plan update process

**REGULAR AGENDA – 6:00 p.m.
City Council Chambers**

Call to Order, Invocation and Pledge of Allegiance

- 2013-98 Announcements/Presentations
 - a. Community Affairs calendar
 - b. Administrative announcements related to personnel
- 2013-99 Citizens to be heard
- 2013-100 Receive an update on various City Board and Commission meetings and activities
- 2013-101 Consider and act upon minutes from City Council meeting of March 12, 2013

PUBLIC HEARINGS

- 2013-102 Conduct a public hearing to consider and act upon an ordinance to rezone ± 50.268 acres from the current Agricultural (A) District to a Planned Development (PD) with minimum lot sizes of 7,500 and 13,500 square feet. Property is in the A.W. Tucker Survey, Abstract No. 1096 and located west of Walnut Grove and ± 500 feet south of Mockingbird Lane, in the City of Midlothian, Texas (Case No. Z08-2012-39)
- 2013-103 Conduct a public hearing to consider and act upon an ordinance to rezone ± 1,167.375 acres from the current Agricultural (A) District to a Planned Development District (PD) for residential uses (*single-family, townhomes and multi-family*) non-residential uses (*commercial and light Industrial*) and open spaces. Property encompasses two (2) tracts: the north tract contains ± 966.36 acres and generally located north of US Hwy. 287 and east of Walnut Grove Road and the south tract contains ± 201.01 acres generally located south of the Southern Pacific Railroad and east and southeast of Plainview Road in the City of Midlothian, Texas (Case No. Z05-2012-27)

REGULAR AGENDA

- 2013-104 Consider and act upon three Interlocal Agreements between the Midlothian Independent School District and the City of Midlothian, Texas for the assignment of a City of Midlothian police sergeant and two police officers to MISD during the 2013-14 school year
- 2013-105 Consider and act upon an ordinance authorizing issuance and sale of City of Midlothian, Texas Tax Notes, Series 2013, in the principal amount of \$950,000; approving the sale of the notes; and ordaining other matters related thereto, including immediate effectiveness
- 2013-106 Consider and act upon the appointment of Chris Dick as Assistant City Manager for the City of Midlothian

2013-107 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).

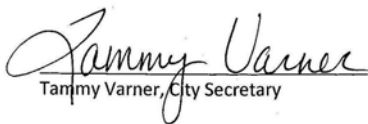
1. Section 551.071 Legal: Consultation with attorney regarding Cause No. 3-07-CV-1351-N, Texas Central Business Lines Corporation v. City of Midlothian
2. Section 551.087 Deliberation regarding economic development negotiations
3. Section 551.072 Real Estate: Deliberate and consider the acquisition of real property and easements
4. 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.
5. 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) or 551.076 (deployment/implementation of security personnel or devices).

REGULAR AGENDA

- 2013-108 Action resulting from Executive Session, Item #1: Texas Central Business Lines
2013-109 Action resulting from Executive Session, Item #2: Economic Development
2013-110 Action resulting from Executive Session, Item #3: Real Estate
2013-111 Action resulting from Executive Session, Item #4: ECOM
2013-112 Action resulting from Executive Session, Item #5: Contemplated litigation
2013-113 Adjourn

I, Tammy Varner, 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 22nd day of March, 2013 at or before 5:00 p.m.


Tammy Varner, 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.**