

**MINUTES
CALLED MEETING
SEPTEMBER 17, 2013**

The City Council of the City of Midlothian convened in a Regular Meeting in the Council Chambers of City Hall, 104 West Avenue E, with the meeting open to the public and notice of said meeting posted as prescribed by V.T.C.A., Government Code, Chapter 551, with the following members present to-wit:

Bill Houston	§	Mayor
Wayne Sibley	§	Councilmember Place 1
Jimmie L. McClure	§	Councilmember Place 3
Joe Frizzell	§	Mayor Pro Tem Place 4
Ted Miller	§	Councilmember Place 6

Absent: T. J. Henley and Mike Rodgers

REGULAR AGENDA

2013-379 Call to order, invocation and pledge of allegiance

Mayor Houston called the meeting to order at 5:30 p.m. with notice of the meeting duly posted and a quorum present. Mayor pro tem Frizzell gave the invocation and led in the pledges.

2013-380 CONSIDER AND ACT UPON AN ORDINANCE EXTENDING THE MUNICIPAL BOUNDARY LIMITS OF THE CITY OF MIDLOTHIAN, TEXAS, BY THE VOLUNTARY ANNEXATION OF +/- 29 ACRES OF LAND, ACCORDING TO CHAPTER 43 OF THE TEXAS LOCAL GOVERNMENT CODE. PROPERTY IS IN THE J.H. SINGLETON SURVEY, ABSTRACT NO. 960 AND GENERALLY LOCATED ON THE WEST SIDE OF FM 663 AND 900 FEET SOUTH OF MCALPIN ROAD IN ELLIS COUNTY, TEXAS; AND, ADJOINING THE PRESENT BOUNDARY LIMITS OF THE CITY OF MIDLOTHIAN; PROVIDING THAT THE ANNEXED PROPERTY SHALL BE SUBJECT TO THE AD VALOREM TAXES LEVIED BY THE CITY OF MIDLOTHIAN AND THAT THE INHABITANTS OF THE ANNEXED PROPERTY SHALL BE ENTITLED TO ALL RIGHTS AND PRIVILEGES OF ALL THE REGULATIONS OF THE CITY OF MIDLOTHIAN NOW IN EFFECT AND HEREINAFTER ADOPTED; PROPOSED ANNEXATION BEING FULLY DESCRIBED IN THE EXHIBIT "A" OF ATTACHED ORDINANCE HERETO AND MADE A PART OF FOR ALL PURPOSES OF VOLUNTARY ANNEXATION PROCEDURES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR THE PUBLICATION OF THE CAPTION OF THIS ORDINANCE (CASE NO. AX02-2012-88)

Councilmember Miller moved to approve Item 2013-380 as presented, subject to correction of scrivener's error, correcting "voluntary" to "involuntary." Motion was seconded by Councilmember Sibley and carried unanimously (5-0).

2013-381 CONSIDER AND ACT UPON AN ORDINANCE EXTENDING THE MUNICIPAL BOUNDARY LIMITS OF THE CITY OF MIDLOTHIAN, TEXAS, BY THE VOLUNTARY ANNEXATION OF +/- 2 ACRES OF LAND, ACCORDING TO CHAPTER 43 OF THE TEXAS LOCAL GOVERNMENT CODE. PROPERTY IS IN THE J.H. SINGLETON SURVEY, ABSTRACT NO. 960 AND GENERALLY LOCATED AT THE END OF CANYON DRIVE AND 760 FEET EAST OF WEST FALL DR. IN ELLIS COUNTY, TEXAS; AND, ADJOINING THE PRESENT BOUNDARY LIMITS OF THE CITY OF MIDLOTHIAN; PROVIDING THAT THE ANNEXED PROPERTY SHALL BE SUBJECT TO THE AD VALOREM TAXES LEVIED BY THE CITY OF MIDLOTHIAN AND THAT THE INHABITANTS OF THE ANNEXED PROPERTY SHALL BE ENTITLED TO ALL RIGHTS AND PRIVILEGES OF ALL THE REGULATIONS OF THE CITY OF MIDLOTHIAN NOW IN EFFECT AND HEREINAFTER ADOPTED; PROPOSED ANNEXATION BEING FULLY DESCRIBED IN THE EXHIBIT "A" OF ATTACHED ORDINANCE HERETO AND MADE A PART OF FOR ALL PURPOSES OF VOLUNTARY ANNEXATION PROCEDURES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR THE PUBLICATION OF THE CAPTION OF THIS ORDINANCE (CASE NO. AX02-2012-88)

Councilmember McClure moved to approve Item 2013-381 as presented, subject to correction of scrivener's error, correcting "voluntary" to "involuntary." Motion was seconded by Councilmember Sibley and carried unanimously (5-0).

2013-382 CONSIDER AND ACT UPON AN ORDINANCE EXTENDING THE MUNICIPAL BOUNDARY LIMITS OF THE CITY OF MIDLOTHIAN, TEXAS, BY THE VOLUNTARY ANNEXATION OF +/- 5 ACRES OF LAND, ACCORDING TO CHAPTER 43 OF THE TEXAS LOCAL GOVERNMENT CODE. PROPERTY IS IN THE B.G. GARVIN SURVEY, ABSTRACT NO. 396 AND GENERALLY LOCATED ON MT. ZION RD, 360 FEET WEST OF SUDITH LANE AND THEN 480 FEET NORTH OF MT. ZION, IN ELLIS COUNTY, TEXAS; AND, ADJOINING THE PRESENT BOUNDARY LIMITS OF THE CITY OF MIDLOTHIAN; PROVIDING THAT THE ANNEXED PROPERTY SHALL BE SUBJECT TO THE AD VALOREM TAXES LEVIED BY THE CITY OF MIDLOTHIAN AND THAT THE INHABITANTS OF THE ANNEXED PROPERTY SHALL BE ENTITLED TO ALL RIGHTS AND PRIVILEGES OF ALL THE REGULATIONS OF THE CITY OF MIDLOTHIAN NOW IN EFFECT AND HEREINAFTER ADOPTED; PROPOSED ANNEXATION BEING FULLY DESCRIBED IN THE EXHIBIT "A" OF ATTACHED ORDINANCE HERETO AND MADE A PART OF FOR ALL PURPOSES OF VOLUNTARY ANNEXATION PROCEDURES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR THE PUBLICATION OF THE CAPTION OF THIS ORDINANCE (CASE NO. AX02-2012-88)

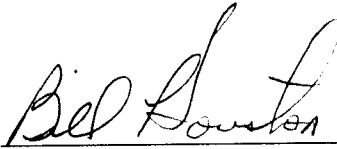
Mayor Houston moved to approve Item 2013-382 as presented, subject to correction of scrivener's error, correcting "voluntary" to "involuntary." Motion was seconded by Councilmember Miller and carried unanimously (5-0).

2013-383 CONSIDER AND ACT UPON AN ORDINANCE EXTENDING THE MUNICIPAL BOUNDARY LIMITS OF THE CITY OF MIDLOTHIAN, TEXAS, BY THE VOLUNTARY ANNEXATION OF +/- 6.3 ACRES OF LAND, ACCORDING TO CHAPTER 43 OF THE TEXAS LOCAL GOVERNMENT CODE. PROPERTY IS IN THE WILLIAM HAWKINS SURVEY, ABSTRACT NO. 465 AND GENERALLY LOCATED ON FM 1387 AND APPROXIMATELY 860 FEET EAST OF THE UNION PACIFIC RAILROAD LINE IN ELLIS COUNTY, TEXAS; AND, ADJOINING THE PRESENT BOUNDARY LIMITS OF THE CITY OF MIDLOTHIAN; PROVIDING THAT THE ANNEXED PROPERTY SHALL BE SUBJECT TO THE AD VALOREM TAXES LEVIED BY THE CITY OF MIDLOTHIAN AND THAT THE INHABITANTS OF THE ANNEXED PROPERTY SHALL BE ENTITLED TO ALL RIGHTS AND PRIVILEGES OF ALL THE REGULATIONS OF THE CITY OF MIDLOTHIAN NOW IN EFFECT AND HEREINAFTER ADOPTED; PROPOSED ANNEXATION BEING FULLY DESCRIBED IN THE EXHIBIT "A" OF ATTACHED ORDINANCE HERETO AND MADE A PART OF FOR ALL PURPOSES OF VOLUNTARY ANNEXATION PROCEDURES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR THE PUBLICATION OF THE CAPTION OF THIS ORDINANCE (CASE NO. AX02-2012-88)

Councilmember Miller moved to approve Item 2013-383 as presented, subject to correction of scrivener's error, correcting "voluntary" to "involuntary." Motion was seconded by Councilmember McClure and carried unanimously (5-0).

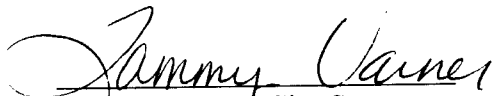
2013-384 ADJOURN

With there being no further business to discuss, Mayor Houston adjourned the meeting at 5:50 p.m.



Bill Houston, Mayor

ATTEST:


Tammy Varner, City Secretary