

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
Tuesday, February 25, 2014
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

2014-63 Announcements/Presentations

- a. Community Affairs calendar
- b. Recognition of Fire and Police Department by citizen Grady Lloyd
- c. Fire Department badge pinning ceremony
- d. Proclamation recognizing Captain Don Cole upon his retirement
- e. Receive racial profiling report
- f. Administrative announcements related to personnel

2014-64 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.

2014-65 Consider and act upon minutes from City Council meetings of February 4, 11, and 18, 2014

2014-66 Consider and act upon a resolution authorizing the 5K 4Kids Fun Run hosted by the Midlothian Independent School District Education Foundation (MISDEF) scheduled for Saturday, April 26, 2014, in accordance with zoning requirements for Special Events as established by the City of Midlothian Zoning Ordinance 2013-24 as amended, Section 2.04 (Use Table) (Case No. SEP09-2013)

REGULAR AGENDA

2014-67 Consider and act upon an agreement with Kraftsman Commercial Playgrounds & Water Parks for the purchase and installation of ten (10) custom hanging cantilever shade structures to be installed on all bleachers at Jaycee Park, in an amount not to exceed \$88,385.00 to be funded by the City of Midlothian and the Midlothian Community Development Corporation on a 50-50 cost share basis.

2014-68 Consider and act upon an ordinance authorizing the issuance and sale of City of Midlothian, Texas General Obligation Refunding Bonds, Series 2014, in an aggregate amount not to exceed \$17,000,000; and ordaining other matters related thereto, including immediate effectiveness.

2014-69 Review and discuss status of major work projects and direct staff as necessary.

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

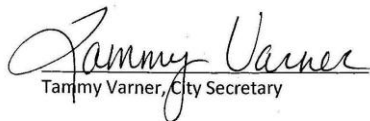
3. Section 551.071 Legal: Consultation with attorney regarding Supreme Court of Texas Cause No. 10-0150, ECOM Real Estate Management, Inc. v. City of Midlothian, Texas.
4. Section 551.071 Legal: Consultation with attorney based on an ethical duty to advise regarding potential litigation
5. Section 551.074 Personnel Matters: (a)(1) City Secretary annual performance evaluation

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

- 2014-70 Action resulting from Executive Session, Item #1: Economic Development
- 2014-71 Action resulting from Executive Session, Item #2: Real Estate
- 2014-72 Action resulting from Executive Session, Item #3: ECOM
- 2014-73 Action resulting from Executive Session, Item #4: Contemplated litigation
- 2014-74 Action resulting from Executive Session, Item #5: City Secretary evaluation
- 2014-75 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 21st day of February, 2014 at or before 6:00 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.**