

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
Tuesday, March 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
2014-103 Announcements/Presentations
 a. Community Affairs calendar
 b. Administrative announcements related to personnel
2014-104 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.

- 2014-105 Consider and act upon minutes from City Council meeting of March 11, 2014
2014-106 Consider and act upon a resolution authorizing the City of Midlothian 8th Street Dance, an annual event hosted by the Parks & Recreation Department, scheduled on Saturday, May 17, 2014, in accordance with a Special Event Permit as established by the City of Midlothian Zoning Ordinance 2013-24 as amended, Section 2.04 (SEP15-2013)
2014-107 Consider and act upon a resolution authorizing the Relay For Life event hosted by the American Cancer Society scheduled for Saturday, May 3, 2014 from 12:00 pm to 12:00 am at Frank Seale Middle School, 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)
2014-108 Consider and act upon a resolution authorizing the Spring Fling Arts and Crafts Fair, an annual event hosted by the Midlothian Chamber of Commerce and the City of Midlothian, scheduled for Saturday, April 26, 2014 at Heritage Park/Downtown, in accordance with a Special Event Permit as established by the City of Midlothian Zoning Ordinance 2013-24 as amended, Section 2.04 (SEP10-2013)

REGULAR AGENDA

- 2014-109 Consider and act upon an "Agreement for the Sale and Delivery of Treated Water to the City of Grand Prairie by the City of Midlothian"
2014-110 Review and discuss the Midlothian Community Park Water Assessment, as prepared by Freese and Nichols, Inc., and direct staff as appropriate
2014-111 Consider and act upon an Engineering Services Agreement for design and related professional services for the Northridge Addition Waterline Rehabilitation Project with Kimley-Horn and Associates, Inc. in an amount not to exceed \$128,700
2014-112 Consider and act upon a recommendation from the Midlothian Economic Development Board of Directors to complete the purchase and initial financing of 212 gross acres / 146 net acres of land for a new industrial/business park to be located on Highway 67 at the northwest corner of Hwy. 67 and Miller Road, from Ellis 1270, LLC, seller, with purchase price of the land amounting to \$2,060,000 and initial financing not to exceed \$2,500,000.

- 2014-113 Consider and act upon a proposed development agreement between Jackson Realty Partners, L.L.C. and the City of Midlothian, Texas for participation in the construction of infrastructure and site improvements for an approximate 65.10 acre single family detached development described as SomerCrest Addition out of the Alexander S. Jenkins Survey, Abstract No. 554, being generally located ±170 feet east of Somerset Street and south of Mt. Zion Road, in the City of Midlothian, Texas
- 2014-114 Review, discuss and prioritize major issue areas as identified by Council at the March 1, 2014 Council Retreat; prioritize issues and/or work projects as desired; and direct staff as necessary.
- 2014-115 Review and discuss a draft agenda for the April 1 City Council Workshop 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

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

- 2014-116 Action resulting from Executive Session, Item #1: Economic Development
- 2014-117 Action resulting from Executive Session, Item #2: Real Estate
- 2014-118 Action resulting from Executive Session, Item #3: ECOM
- 2014-119 Action resulting from Executive Session, Item #4: Contemplated litigation
- 2014-120 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 21st day of March, 2014 at or before 6:00 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.**