

**NOTICE OF A REGULAR MEETING  
OF THE GOVERNING BODY  
OF THE CITY OF MIDLOTHIAN, TEXAS  
Tuesday, May 27, 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  
2014-194 Announcements/Presentations  
    a. Community Affairs calendar  
    b. Administrative announcements related to personnel  
2014-195 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.*

- 2014-196 Consider and act upon minutes from City Council meeting of May 13, 2014  
2014-197 Consider and take action to approve an increase in the price for remounting and refurbishing our oldest Frazer, Inc. Type I ambulance through H-GAC from \$89,650.00 to \$97,825.00  
2014-198 Consider and act upon a resolution authorizing the Pancake Breakfast & Fly-In benefitting Boy Scout Troop 524, hosted by Mid-Way Regional Airport, scheduled for Saturday, June 7, 2014, 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. SEP24-2013)  
2014-199 Consider and act upon a Cooperative Purchasing Agreement with the City of Seagoville, Texas

**PUBLIC HEARINGS**

- 2014-200 Conduct a public hearing and act upon an ordinance amending the City of Midlothian Zoning Ordinance 2013-24, as amended, by rezoning  $\pm$  1.0873 acres from the current Agricultural (A) District to a Commercial (C) District, said acreage being situated in the Martha Brennan Survey, Abstract 43, and is located at 3271 F.M. 663, west of F.M. 663 and  $\pm$  680 feet south of Belmont Street, in the City of Midlothian, Texas (Case No.Z14-2013-68)  
2014-201 Conduct a public hearing and act upon an ordinance amending the City of Midlothian Zoning Ordinance No. 2013-24, as amended, by rezoning  $\pm$  6.031 acres of land from Agricultural (A) District to Single Family One (SF-1) District for single family residential uses with a minimum lot size of one acre, said acreage being situated in the J. L. Blanton Survey, Abstract 1284, being located east of South Walnut Grove Road and  $\pm$  970 feet south of Oak Hollow Road, in the City of Midlothian, Texas. (Case Number Z13-2013-67)

- 2014-202 Conduct a public hearing and act upon an ordinance amending the City of Midlothian Zoning Ordinance 2013-24, as amended, by rezoning ± 51.446 acres from the current temporary Agricultural (A) District to a Single Family One (SF-1) and Community Retail (CR) Districts, said acreage being situated in the John Crane Survey, Abstract No. 246 and the Samuel Fredrick Survey, Abstract No. 357 and located at the southeast intersection of Shiloh Road and Walnut Grove Road, in the City of Midlothian, Texas (Case No. Z15-2013-69)

### REGULAR AGENDA

- 2014-203 Receive a presentation from Gatehouse Capital Corporation regarding a proposed hotel project; discuss; and take action as necessary
- 2014-204 Consider and act upon a resolution authorizing the Mid-Way Regional Airport Board Chairman to execute on behalf of the City of Midlothian, at the appropriate time, and with the appropriate authorizations of this governing body, all contracts and agreements with the state of Texas, represented by the Texas Department of Transportation, and such other parties as shall be necessary and appropriate for the implementation of the T-hangar construction project at Mid-Way Regional Airport
- 2014-205 Consider and act upon a resolution adopting the City of Midlothian's Stormwater Management Program in accordance with the Texas Pollutant Discharge Elimination System rules and regulations, as administered by the Texas Commission on Environmental Quality (TCEQ) and authorize staff to submit said Program to the TCEQ
- 2014-206 Consider and act upon adoption of the FY 2015-2019 Strategic Plan as a planning document for the City of Midlothian to include personnel and capital equipment for the General Fund, Utility Fund, Conference Center and Senior Citizen Center
- 2014-207 Consider and act upon appointments to Council Subcommittees
- 2014-208 Review and approve a draft agenda items for the June 3<sup>rd</sup> and July 1<sup>st</sup> City Council Workshops; review City Council prioritized issues/projects list; 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

- 2014-209 Action resulting from Executive Session, Item #1: Economic Development
- 2014-210 Action resulting from Executive Session, Item #2: Real Estate
- 2014-211 Action resulting from Executive Session, Item #3: ECOM

2014-212 Action resulting from Executive Session, Item #4: Contemplated litigation  
2014-213 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 23<sup>rd</sup> day of May, 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.**