

**NOTICE OF A REGULAR MEETING  
OF THE GOVERNING BODY  
OF THE CITY OF MIDLOTHIAN, TEXAS  
Tuesday, July 8, 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  
2014-258 Announcements/Presentations  
    a. Community Affairs calendar  
    b. Administrative announcements related to personnel  
2014-259 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.*

- 2014-260 Consider and act upon minutes from City Council meetings of June 24 and July 1, 2014

**PUBLIC HEARINGS**

- 2014-261 Conduct a public hearing to consider and act upon an ordinance amending the City of Midlothian Zoning Ordinance No. 2013-24, as amended, amending Ordinance 2014-10, Planned Development District (PD-66), McAlpin Manor, by amending *Section 3.B.12&13*, to reflect modifications to the screening fence requirements for residential lots backing or siding onto Ledgestone Lane. Property contains ±249.298 acres and is located south of McAlpin Road and ±950 feet west of Kolter Lane, in the City of Midlothian, Texas. (Case No. Z11-2013-61)
- 2014-262 Conduct a public hearing to consider and act upon an ordinance amending the City of Midlothian Zoning Ordinance 2013-24, as amended, by rezoning ± 212.199 acres from the current Agricultural (A) District to a Planned Development (PD) District for all uses permitted in the Heavy Industrial (HI) District with additional uses, development and maintenance requirements. Said Property is out of the J. Chamblee Survey, Abstract 192, the L. K. Survey, Abstract No. 593, and the Cuadrilla Irrigation Co. Survey, Abstract No. 1206, located west and south of Miller Road and north and west of US Highway 67, in the City of Midlothian, Texas. (Case No. Z17-2013-80)
- 2014-263 Conduct a public hearing to consider and act upon an ordinance amending the City of Midlothian Zoning Ordinance 2013-24, as amended, by rezoning ± 4.377 acres from the current Planned Development No. 33 (PD-33) District for multi-family and retail uses to a Planned Development District (PD) for residential townhome uses. Property is located in the W. M. Hawkins Survey, Abstract 465, being located north of East Ridge Drive and ± 400 feet east of North 14<sup>th</sup> Street, in the City of Midlothian, Texas (Case No. Z06-2013-30)
- 2014-264 Conduct a public hearing to consider and act upon an ordinance amending Chapter 3 Building Regulations by adding provisions for the Municipal Court regarding substandard buildings; to establish hearing procedures for the repair, rehabilitation, vacation, securing or demolition as related to substandard structures

2014-265 Conduct a public hearing to consider and act upon an ordinance to approve revisions of the current Uniform Housing Code

### **REGULAR AGENDA**

2014-266 Consider and act upon approval of Blue Cross Blue Shield of Texas to provide employee medical and dental insurance benefits to City employees

2014-267 Consider and act upon a Cooperative Purchasing Agreement with the City of Weatherford, Texas.

2014-268 Review and approve draft agendas for the August 5th and September 2nd City Council Workshops; review City Council prioritized issues/ projects list; and direct staff as necessary

2014-269 Consider and act upon an employment Separation Agreement applicable to the City Manager

### **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) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager

*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**

2014-270 Action resulting from Executive Session, Item #1: Economic Development

2014-271 Action resulting from Executive Session, Item #2: Real Estate

2014-272 Action resulting from Executive Session, Item #3: ECOM

2014-273 Action resulting from Executive Session, Item #4: Contemplated litigation

2014-274 Action resulting from Executive Session, Item #5: Personnel

2014-275 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 3<sup>rd</sup> day of July, 2014 at or before 6:00 p.m.

A handwritten signature in cursive script that reads "Mary McDonald".

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.**