

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
Tuesday, July 22, 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

2014-276 Announcements/Presentations

- a. Community Affairs calendar
- b. Presentation of Quarterly Investment Report by Patterson & Associates
Presentation of proposed FY 2014-2015 Operating Budgets for the City of
- c. Midlothian General Fund and Utility Fund
- d. Administrative announcements related to personnel

2014-277 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.

2014-278 Consider and act upon minutes from City Council meeting of July 8, 2014

2014-279 Consider and take action upon a resolution to approve the City of Midlothian, the Midlothian Economic Development (MED), the Midlothian Community Development Corporation (MCDC), and the Midlothian Development Authority's (MDA) Investment Policies

2014-280 Consider and act upon awarding contracts to Brenntag Southwest, Inc. and DPC Industries for the purchase of chemicals for the Water Treatment Plants

2014-281 Consider and act upon awarding a contract to Sam's Mowing Service for city-wide brush cut mowing services

PUBLIC HEARINGS

2014-282 Conduct a public hearing to consider and act upon an ordinance to amend the City of Midlothian Zoning Ordinance 2013-24, as amended, Section 4.5810 (Political Signs), incorporating changes to various articles, sections and subsections; providing a conflicts clause; providing a severability clause, and providing for an effective date (Case No. OZ02-2013-78)

2014-283 Conduct a public hearing to consider and act upon an ordinance to amend the City of Midlothian Zoning Ordinance 2013-24, as amended, Section 3.5400 (Residential Landscaping, Streetscaping, and Amenity Standards) and Section 3.5600 (Residential Parking and Garages), incorporating changes to various articles, sections and subsections; providing a conflicts clause; providing a severability clause, and providing for an effective date (Case No. OZ03-2013-79)

REGULAR AGENDA

- 2014-284 Consider and act upon a Request For Proposal (“RFP”) for a Construction Manager-at-Risk (“CMR”) and a proposed cost estimate for Phase I of the Community Park from Dunkin Sims Stoffels, Inc.
- 2014-285 Consider and act upon recommendations of the City Council Nomination Subcommittee for appointments to various City boards and commissions
- 2014-286 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

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

- 2014-287 Action resulting from Executive Session, Item #1: Economic Development
- 2014-288 Action resulting from Executive Session, Item #2: Real Estate
- 2014-289 Action resulting from Executive Session, Item #3: ECOM
- 2014-290 Action resulting from Executive Session, Item #4: Contemplated litigation
- 2014-291 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 18th day of July, 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.**