

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

Tuesday, April 14, 2015

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

2015-128 Announcements/Presentations

- a. Community Affairs calendar
- b. Motorcycle Safety Month proclamation
- c. Administrative announcements related to personnel

2015-129 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.

2015-130 Consider and act upon minutes from the City Council meeting of March 24, 2015.

2015-131 Consider and act upon a resolution authorizing the City of Midlothian 8th Street Dance, an annual event hosted by the Parks & Recreation Department, scheduled for Saturday, May 16, 2015, in accordance with a Special Event Permit as established by the City of Midlothian Zoning Ordinance 2013-24 as amended, Section 2.04 (SEP14-2014)

2015-132 Consider and act upon a resolution authorizing the annual Head for the Hills Bicycle Rally routed through the City of Midlothian and hosted by the Cedar Hill Rotary Club on Saturday, May 9, 2015, 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. SEP15-2014)

2015-133 Consider and act upon a resolution authorizing Jazz Under The Stars outdoor concert hosted by the Midlothian Independent School District Jazz Band scheduled for Friday, May 1, 2015, 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. SEP16-2014)

2015-134 Consider and act upon a resolution authorizing the Fourth Annual MidTowne Block Party, located and hosted by property owners in a section of MidTowne, scheduled for Saturday, April 25, 2015, 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. SEP20-2014)

- 2015-135 Consider and act upon a resolution authorizing the Chamber of Commerce 2nd Annual Wine Walk hosted by the Midlothian Chamber of Commerce scheduled for Saturday, June 6, 2015, in accordance with the 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. SEP19-2014)
- 2015-136 Consider and act upon a resolution authorizing the City of Midlothian Kids Fishing Derby, an annual event hosted by the Parks & Recreation Department, scheduled for Saturday, May 2, 2015, in accordance with a Special Event Permit as established by the City of Midlothian Zoning Ordinance 2013-24 as amended, Section 2.04 (SEP20-2014)

REGULAR AGENDA

- 2015-137 Consider and act upon a Development Agreement between RVG Investments, L.L.C. (RVG) and the City of Midlothian, Texas for participation in the construction of infrastructure and site improvements for an approximate 253.127 acre single family development referred to as McAlpin Manor (PD 66)
- 2015-138 Review and discuss the Economic Development Strategic Plan, including implementation and direct staff as necessary.
- 2015-139 Consider and discuss potential topics for future City Council workshop sessions and direct staff accordingly.

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

- 2015-140 Action resulting from Executive Session, Item #1: Economic Development
- 2015-141 Action resulting from Executive Session, Item #2: Real Estate
- 2015-142 Action resulting from Executive Session, Item #3: ECOM
- 2015-143 Action resulting from Executive Session, Item #4: Contemplated litigation
- 2015-144 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 10th day of April, 2015 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.**