

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

2015-224 Receive Quarterly Investment Report from Patterson & Associates

2015-225 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.

2015-226 Consider and act upon minutes from the City Council meeting of June 23, 2015.

2015-227 Consider and act upon excusing Councilmember Wayne Sibley from City Council meetings

PUBLIC HEARINGS

2015-228 Conduct a public hearing to consider and act upon an ordinance amending the City of Midlothian Zoning Ordinance No. 2013-24, as amended, by rezoning ± 3.799 acres of land from Light Industrial (LI) District to a Planned Development District No. 78 (PD-78) for all uses permitted in the Light Industrial (LI) District with the specific inclusion of a mini-warehouse facility with a resident/manager's quarters and accessory truck rentals. Subject property is situated in the H.F. Hinkley Survey, Abstract No. 459, being specifically located on the east side of US Highway 67, approximately 2,600 feet north of 9th Street, in the City of Midlothian, Texas. (Case No. Z08-2014-57)

REGULAR AGENDA

2015-229 Consider and act upon a Semi-Annual Status Report from the Capital Improvement Advisory Committee regarding data from the adopted City of Midlothian Impact Fee Program. (Case No. M15-2014-65)

2015-230 Consider and act upon an Amendment to a Development Agreement by and between Alluvium Development, Inc. ("Alluvium") and the City of Midlothian, Texas to amend certain conditions within the Agreement relating to infrastructure and site improvements associated with the Hawkins Meadow Development (PD 68)

2015-231 Consider and act upon an Interlocal Agreement between the Midlothian Independent School District (MISD) and the City of Midlothian, Texas for the assignment of a police sergeant and three police officers to MISD for the 2015-16 school year.

2015-232 Review and discuss potential agenda topics for a 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

- 2015-233 Action resulting from Executive Session, Item #1: Economic Development
- 2015-234 Action resulting from Executive Session, Item #2: Real Estate
- 2015-235 Action resulting from Executive Session, Item #3: ECOM
- 2015-236 Action resulting from Executive Session, Item #4: Contemplated litigation
- 2015-237 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 July, 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.**