

**NOTICE OF A REGULAR MEETING  
OF THE GOVERNING BODY  
OF THE CITY OF MIDLOTHIAN, TEXAS  
Tuesday, March 8, 2016  
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

2016-67 Proclamation recognizing March as Legacy DeMolay Month

2016-68 Citizens to be heard

2016-69 Receive a quarterly update on various City Board and Commission meetings and activities

**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.*

2016-70 Consider and act upon minutes from the City Council meeting of February 23, 2016.

2016-71 Consider and act upon an Order cancelling the May 7, 2016 City of Midlothian City Council general election.

2016-72 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, April 9, 2016, in accordance with a Special Event Permit as established by the City of Midlothian Zoning Ordinance 2013-24 as amended, Section 2.04 (SEP04-2015).

2016-73 Consider and act upon a resolution authorizing the City Manager to accept funds on behalf of Midlothian Police Department from the Edward Byrne Memorial Justice Assistance Grant to be utilized for the purchase of p25 compliant radio infrastructure for improved interoperability.

2016-74 Consider and act upon an Interlocal Agreement between the City of Midlothian, Texas and municipalities participating in the Southern Regional Response Group Special Response Team.

2016-75 Consider and act upon granting permission to Midlothian Economic Development for clearing approximately five (5) acres of City owned property located east of the Navarro College Campus.

**PUBLIC HEARINGS**

2016-76 Conduct a Public Hearing to consider and act upon an ordinance to rezone 5.844± acres from the current Single Family-One (SF-1) District to a Planned Development District No. 82 (PD 82) for Clifton Place containing residential uses and common space. Property is addressed as 6440 F.M. 1387 situated within Dustin Manor, Lot 2 and located ±140 feet west of Branchwood Drive (Case No. Z08-2015-40).

- 2016-77 Conduct a public hearing to consider and act upon an ordinance to rezone 243.329± acres partially situated within the Harrison F. Hinkley Survey, Abstract No. 459, and the George T. Holman Survey, Abstract No. 460, City of Midlothian, Ellis County, Texas, from Light Industrial (LI) District to a Planned Development District No. 81 (PD 81) for land uses permitted within the Heavy Industrial (HI) District, with certain land uses permitted in the HI District being prohibited; said acreage being located at the most southeastern corner of Midlothian Parkway and U.S. Highway – 67. (Case No. Z06-2015-33).
- 2016-78 Conduct a Public Hearing to consider and act upon an amendment to Ordinance No. 2015-15, establishing Planned Development District No. 77 for Four Trees Addition, containing ± 195.716 acres, by adding additional requirements pertaining to landscaping and fencing standards, the establishment of a mandatory home owners association, and the establishment of a Public Improvement District. Said acreage being situated in the E. Bryson Survey, Abstract 117, and the John Crane Survey, Abstract 246, being located at the northeast corner of future North Walnut Grove Road and West Shiloh Road, in the City of Midlothian, Texas. (Case No. Z09-2015-42)

#### REGULAR AGENDA

- 2016-79 Consider and act upon a resolution authorizing the Spring Wine & Arts Festival hosted by the Midlothian Chamber of Commerce scheduled for Saturday, May 7, 2016, 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. SEP01-2015)
- 2016-80 Consider and act upon a five (5) year extension of our current contract with DocuMation for the upgrade, maintenance and supplies for 16 Ricoh copiers.
- 2016-81 Consider and act upon an agreement with Musco Sports Lighting, LLC (Musco) for the installation of soccer field lighting at Hawkins Spring Park in an amount not to exceed \$996,723.00

#### 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 551.072 Real Estate: Deliberation regarding real property - to deliberate the purchase, exchange, lease or value of real property
2. Section 551.071(2) Legal: Consultation with city attorney on any agenda item listed herein.
3. Section 551.087 Deliberation regarding economic development negotiations: Project Quinn

#### REGULAR AGENDA

- 2016-82 Action resulting from Executive Session, Item #1: Real Estate
- 2016-83 Action resulting from Executive Session, Item #2: Legal
- 2016-84 Action resulting from Executive Session, Item #3: Economic Development
- 2016-85 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 4<sup>th</sup> day of March, 2016 at or before 5:00 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.**