

**NOTICE OF A REGULAR MEETING  
OF THE GOVERNING BODY  
OF THE CITY OF MIDLOTHIAN, TEXAS  
Tuesday, May 24, 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

2016-151 Receive a Quarterly Investment Report from Patterson & Associates

2016-152 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.*

2016-153 Consider and act upon minutes from the City Council meetings of May 3 and 10, 2016.

2016-154 Consider and act upon a resolution and an Inter-local Cooperative Purchasing Agreement with the North Central Texas Council of Governments, which sponsors the North Texas SHARE Program.

2016-155 Consider and act upon a resolution authorizing the creation of the North Central Texas Regional 9-1-1 Emergency Communications District.

2016-156 Consider and act upon a resolution authorizing Midlothian's Independence Day Fireworks Display, an event hosted by the City of Midlothian and sponsored by Citizens National Bank of Texas, scheduled for Sunday, July 3, 2016, in accordance with a Special Event Permit as established by the City of Midlothian Zoning Ordinance 2013-24, as amended, Section 2.04 (Case No. SEP18-2015)

2016-157 Consider and act upon a resolution authorizing the Midlothian Independence Day Parade, hosted by the City of Midlothian Parks and Recreation Department and the Municipal Park Board, scheduled for Saturday, July 2, 2016, 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. SEP17-2015)

**REGULAR AGENDA**

2016-158 Consider and act upon awarding a contract to HD Supply Waterworks for the purchase of water and sewer maintenance supplies.

2016-159 Consider and act upon a resolution supporting the Annexation Service Plan for the provision of municipal services on one (1) relatively populated tract located in southeast Midlothian (Annexation Area) as part of a three-year annexation of  $\pm$  3,471 acres ( $\pm$  5.42 square miles) of land within the extraterritorial jurisdiction (ETJ) of the City of Midlothian and adjoining the present corporate boundaries (Case No. RES05-2015-51).

2016-160 Consider and act upon a resolution appointing directors of the Midlothian Municipal Management District No. 2.

- 2016-161 Consider and act upon an ordinance of the City of Midlothian, Texas, amending the Code of Ordinances by amending Chapter 12 titled "Traffic and Vehicles" by adding a new Article 12.05 titled "Use of Hand-held Wireless Communications Devices While Operating a Motor Vehicle Prohibited" setting forth regulations prohibiting the use of hand-held wireless communications devices while operating a motor vehicle; providing a repealing clause; providing a severability clause; providing a savings clause; providing for a penalty of fine not to exceed Five Hundred Dollars (\$500.00); and providing for an effective date.
- 2016-162 Consider and act upon authorizing the City Manager to execute a contract with Brinkley Sargent Wiginton Architects ("Architect") for Professional Architectural Consulting Services in connection with a Needs Assessment Study for the Midlothian Police Department.

### 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 551.071(2) Legal: Consultation with city attorney on any agenda item listed herein.
2. Section 551.072 Real Estate: Deliberation regarding real property - to deliberate the purchase, exchange, lease or value of real property
  - a. Utility Easement for Coventry Crossing
  - b. Ledgestone Lane Right-of-Way

### REGULAR AGENDA

- 2016-163 Action resulting from Executive Session, Item #1: Legal
- 2016-164 Action resulting from Executive Session, Item #2: Real Estate
- 2016-165 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 20<sup>th</sup> day of May, 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.**