

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
Tuesday, June 28, 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

2016-182 Citizens to be heard

2016-183 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.

2016-184 Consider and act upon minutes from the City Council meeting of June 14, 2016.

2016-185 Consider and act upon an Interlocal Cooperative Purchasing Agreement with the City of Allen, Texas.

2016-186 Consider and act upon a resolution authorizing the Mayor's Back 2 School Bash, an event hosted by Manna House, United Way of West Ellis County, Life Church, Harvest Hill Church, the City of Midlothian and the Midlothian Independent School District, scheduled for Saturday, August 13, 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. SEP19-2015)

PUBLIC HEARINGS

2016-187 Conduct a public hearing to consider and act upon an ordinance to rezone ±12.16 acres of land situated within the John Chamblee Survey, Abstract No. 192, City of Midlothian, Ellis County, Texas, from Planned Development District No. 49 (PD-49) for retail uses to a Planned Development District for Medium Industrial (MI) uses, including a Specific Use Permit (SUP) and Site Plan approval for a truck stop and travel center with fuel and accessory services, being located at the northeastern corner of Business 287 (West Main Street) and U.S. Highway 287 (Case Nos. Z13-2015-63 and SUP04-2015-71).

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. 14th Street Right-of-Way
 - b. Ledgestone Lane Right-of-Way

REGULAR AGENDA

2016-188 Action resulting from Executive Session, Item #1: Legal

2016-189 Action resulting from Executive Session, Item #2: Real Estate

2016-190 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 24th day of June, 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 (972) 775-3481 for further information.