

**NOTICE OF A REGULAR MEETING  
OF THE GOVERNING BODY  
OF THE CITY OF MIDLOTHIAN, TEXAS  
Tuesday, July 26, 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

- 2016-202 Presentation of proposed FY 2016-2017 Operating Budgets for the City of Midlothian General Fund and Utility Fund
- 2016-203 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.*

- 2016-204 Consider and act upon minutes from the City Council meeting of July 12, 2016.
- 2016-205 Consider and act upon a resolution authorizing the use of a temporary concrete batch plant for Kensington Park North, Phase 2, an addition to the City of Midlothian, Ellis County, Texas, to enable the completion of paving for public rights-of-way; providing for procedures established by the Texas Local Government Code and City Ordinance; providing for conditions and exemptions; and setting an effective date and termination date (Case No. M25-2015-88).
- 2016-206 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 2016-17 school year.
- 2016-207 Consider and act upon a resolution authorizing the Midlothian Police Department to apply for funds from the Office of the Governor, Criminal Justice Division Grant (the "Grant") and authorizing the City Manager to accept, reject, alter or terminate said Grant.
- 2016-208 Consider and act upon a resolution approving the City of Midlothian, the Midlothian Economic Development (MED), the Midlothian Community Development Corporation (MCDC), and the Midlothian Development Authority's (MDA) Investment Policies.
- 2016-209 Consider and act upon authorizing an auction to sell miscellaneous items that are outdated, broken or beyond economical repair.

**PUBLIC HEARINGS**

- 2016-210 Conduct a public hearing to consider and act upon an ordinance to rezone Lot 2, Block 2, Hale's Addition, located  $\pm$ 70 feet north of West Avenue K (commonly known as 319 South 9th Street) from Residential-Three (R-3) District to an Urban Village Planned Development District No. 81(PD-81) for Professional Office uses (Case No. Z12-2015-56).

**REGULAR AGENDA**

- 2016-211 Consider and act upon an extension of the existing contract with TCA Terracare Associates and Charlie Ford dba Rightway Lawn & Tree Maintenance, for six months to provide Fine Cut Mowing Services for the City.

## EXECUTIVE SESSION

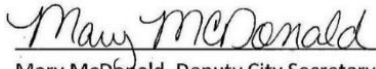
*Executive Session items are discussed in closed session but any and all action is taken in regular open session. Executive Session is not open to the public because there is a compelling need of confidentiality (e.g., certain real estate, litigation, or personnel matters).*

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 – 14<sup>th</sup> Street Right-of-Way

## REGULAR AGENDA

- 2016-212 Action resulting from Executive Session, Item #1: Legal  
2016-213 Action resulting from Executive Session, Item #2: Real Estate  
2016-214 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 22<sup>nd</sup> day of July, 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.**