

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
Tuesday, August 9, 2016**

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 6:00 p.m.

Call to Order, Invocation and Pledge of Allegiance

- 2016-224 Constitution Week Proclamation
- 2016-225 Agency budget presentations and funding requests
- 2016-226 Citizens to be heard

PUBLIC HEARINGS

- 2016-227 Conduct a public hearing to consider and act upon an ordinance to rezone Lot 3, Block A of the Mockingbird Farms Addition, generally located on the west side of N. Mockingbird Lane ± 420 feet north of Mockingbird Lane, from Agricultural (A) District to Single Family One (SF-1) District (Case No. Z19-2015-92).

REGULAR AGENDA

- 2016-228 Consider and act upon minutes from the City Council meetings of July 26 and 29, 2016.
- 2016-229 Consider and act upon a request to allow a right-of-way encroachment for an entry sign on Country South Lane and Sweetwater Drive. The area is located within the Country South subdivision on the south side of McAlpin Road, in the City of Midlothian, Texas (Case No. M26-2015-94).
- 2016-230 Consider, discuss and take a record vote to propose an ad valorem tax rate of \$0.708244 and schedule two public hearings regarding the proposed ad valorem tax rate for August 23, 2016 and September 6, 2016.

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 – 14th Street Right-of-Way
3. Section 551.071(1)(A) Litigation: Consultation with the City Attorney regarding a proposed settlement with Coventry Crossing Lot Venture, LTD regarding The City of Midlothian, Texas v. Coventry Crossing Lot Venture, LTD.

REGULAR AGENDA

- 2016-231 Action resulting from Executive Session, Item #1: Legal
- 2016-232 Action resulting from Executive Session, Item #2: Real Estate
- 2016-233 Action resulting from Executive Session, Item #3: Litigation
- 2016-234 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 5th day of August, 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.