

**NOTICE OF A REGULAR MEETING  
OF THE GOVERNING BODY  
OF THE CITY OF MIDLOTHIAN, TEXAS  
Tuesday, June 27, 2017**

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
- 2017-213 Destination Imagination Proclamation
- 2017-214 Police Department Recognition of Corporate Donations
- 2017-215 Quarterly Board Liaison Report
- 2017-216 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.*

- 2017-217 Consider and act upon minutes from the City Council meeting of June 13, 2017.
- 2017-218 Consider and act upon an agreement with TXDOT for the Furnishing, Installing and Maintenance of Traffic Signal Preemption Equipment.
- 2017-219 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, the City of Midlothian and the Midlothian Independent School District, scheduled for Saturday, August 12, 2017, 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. SEP23-2017)
- 2017-220 Consider and act upon a resolution authorizing the Columbia Drive Block Party, located and hosted by property owners in the 1300 block of Columbia Drive and Millbrook subdivision, scheduled for Tuesday, July 4, 2017 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. SEP24-2017)

**PUBLIC HEARINGS**

- 2017-221 Conduct a public hearing and consider and act upon an ordinance amending the use and development regulations of Planned Development District No. 60 (PD-60) by adopting an amenity site plan for Phase Two (2) and conforming text amendments. Property is generally located along South Walnut Grove Road. (Case No. Z29-2017-120)

**REGULAR AGENDA**

- 2017-222 Consider and act upon a request to vacate and abandon a twelve foot (12') utility easement situated within Lot 4, Roark Addition, generally located at U.S. Highway 67 between Henderson and Ridgeway Roads. (Case No. M28-2017-136).
- 2017-223 Consider and act upon authorizing the City Manager to execute a "Communications Facilities License Agreement" with Shout Broadband, LLC to permit the continued installation and operation of radio communication equipment on and at the City's Water Tower No. 2 (Mockingbird tower site).
- 2017-224 Consider and act upon authorizing the City Manager to execute a First Amendment to the "Agreement for the Sale and Delivery of Treated Water to Sardis-Lone Elm Water Supply Corporation by the City of Midlothian."

- 2017-225 Consider and act upon authorizing the City Manager to execute an “Emergency Interconnect Agreement” with Sardis-Lone Elm Water Supply Corporation.
- 2017-226 Consider and act upon authorizing the Mayor to execute an “Interlocal Agreement Among the Trinity River Authority of Texas, City of Cedar Hill, Texas, City of Duncanville, Texas, City of Grand Prairie, Texas, City of Mansfield, Texas, and City of Midlothian, Texas Regarding the Joe Pool Lake Watershed Protection Plan.”

### EXECUTIVE SESSION

*The City Council will convene into executive session pursuant to the following sections of the Texas Government Code. Executive Session items are discussed in closed session but any and all action is taken in regular open session.*

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 – land acquisition for future fire station.
3. Section 551.071(1)(B) Legal: Settlement Offer
  - a. Property owner of 3841 Oak Tree Lane
  - b. Property owner of 3851 Oak Tree Lane
4. Section 551.074 Personnel Matters: (a)(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. Parks and Recreation Director

### REGULAR AGENDA

- 2017-227 Action resulting from Executive Session, Item #1: Legal
- 2017-228 Action resulting from Executive Session, Item #2: Real Estate
- 2017-229 Action resulting from Executive Session, Item #3 (a): Legal
- 2017-230 Action resulting from Executive Session, Item #3 (b): Legal
- 2017-231 Action resulting from Executive Session, Item 4: Personnel Matters
- 2017-232 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 23<sup>rd</sup> day of June, 2017 at or before 6:00 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.**