

**NOTICE OF A REGULAR MEETING  
OF THE GOVERNING BODY  
OF THE CITY OF MIDLOTHIAN, TEXAS  
Tuesday, July 25, 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

2017-261 Presentation of Midlothian Independence Day Parade participant awards

2017-262 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.*

2017-263 Consider and act upon minutes from the City Council meetings of July 5 and 11, 2017.

2017-264 Consider and act upon a resolution to deny Oncor Electric's application to increase the rates filing.

2017-265 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 2017-18 school year.

2017-266 Consider and act upon an Interlocal Cooperative Purchasing Agreement with the City of University Park, Texas.

2017-267 Consider and act upon an Interlocal Cooperative Purchasing Agreement with the City of Baytown, Texas.

**PUBLIC HEARINGS**

2017-268 Conduct the second of two (2) public hearings for a proposed annexation and service plan for the provision of public services of approximately  $\pm$  118 acres of land (described as the Annexation Area and depicted in Exhibit A) out of the Coleman Jenkins Survey, Abstract No. 555 and No. 556, located within the extraterritorial jurisdiction (ETJ) of the City of Midlothian and adjoining the present city limit boundary lines; said Annexation Area being located to the north of Highway 287, between Primrose Drive and South Walnut Grove Road (Case No. AX02-2017-123).

**REGULAR AGENDA**

2017-269 Consider and act upon a request to allow for the construction and encroachment of a fence into a five foot (5') landscape and maintenance easement, situated on McAlpin Manor Phase One, Lot 5, Block F, generally located at 2410 Siltstone Circle (Case No. M29-2017-138).

2017-270 Consider and act upon the purchase of handheld and vehicle-mounted radio equipment from Motorola Solutions, Inc. in an amount not to exceed \$104,538.15.

2017-271 Consider and act upon a recommendation of the City Council Nomination Subcommittee for an appointment to the City of Midlothian Park Board.

2017-272 Receive a presentation of the proposed FY 2017-2018 Operating Budgets for the City of Midlothian General Fund and Utility Fund

## 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 551.070(1)(B) Legal: Settlement Offer
  - a. Property owner at 3630 Oak Tree Lane
  - b. Property owner at 3640 Oak Tree Lane
  - c. Property owner at 3650 Oak Tree Lane
  - d. Property owner at 3810 Oak Tree Lane
  - e. Property owner at 3830 Oak Tree Lane
  - f. Property owner at 4001 Rolling Wood Drive

## REGULAR AGENDA

- 2017-273 Action resulting from Executive Session, Item #1: Legal  
2017-274 Action resulting from Executive Session, Item #2 (a): Legal - Settlement Offer  
2017-275 Action resulting from Executive Session, Item #2 (b): Legal - Settlement Offer  
2017-276 Action resulting from Executive Session, Item #2 (c): Legal - Settlement Offer  
2017-277 Action resulting from Executive Session, Item #2 (d): Legal - Settlement Offer  
2017-278 Action resulting from Executive Session, Item #2 (e): Legal - Settlement Offer  
2017-279 Action resulting from Executive Session, Item #2 (f): Legal - Settlement Offer  
2017-280 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 21<sup>st</sup> day of July, 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.**