NOTICE OF A REGULAR MEETING OF THE GOVERNING BODY OF THE CITY OF MIDLOTHIAN, TEXAS TUESDAY, MAY 11, 2021

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. The meeting may be viewed online at <u>www.midlothian.tx.us/watchlive</u>.

REGULAR AGENDA 6:00 p.m.

Call to Order, Invocation, and Pledge of Allegiance.

- 2021-215 Proclamation recognizing Heritage Jaguar Girls Soccer Team State Championship
- 2021-216 Proclamation recognizing Motorcycle Safety Month
- 2021-217 Canvass votes from the City Council and Bond election of May 1, 2021
- 2021-218 Administer Oath of Office to Newly Elected Councilmembers
- 2021-219 Elect Mayor pro tem
- 2021-220 Citizens to be heard The City Council invites citizens to address the Council on any topic not already scheduled for a Public Hearing. Citizens wishing to speak should complete a "Citizen Participation Form" and present it to the City Secretary no less than five minutes prior to the start of the meeting. Speakers are limited to 3 minutes. In accordance with the Texas Open Meetings Act, the City Council cannot take action on items not listed on the agenda. However, your concerns may be addressed by City Staff, placed on a future agenda, or responded to by some other course. Citizens not attending in person may submit comments on our website at <u>www.midlothian.tx.us/Participate</u>.

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.

- 2021-221 Consider and act upon minutes from the City Council meeting of April 27, 2021.
- 2021-222 Consider and act upon a resolution authorizing an expenditure in the amount of \$19,000 by the Midlothian Community Development Corporation (MCDC) to the City of Midlothian for costs associated with a Consultant Services Agreement with Teague, Nall & Perkins to provide conceptual design modifications and cost estimate for the update of Jaycee Park.
- 2021-223 Consider and act upon a resolution adopting the City of Midlothian Americans With Disabilities Act (ADA) Self-Evaluation and Transition Plan.

PUBLIC HEARINGS

2021-224 Conduct a public hearing and consider and act upon an ordinance amending the Subdivision Ordinance by amending Section 6.11 "Street Standards", Table 6-1, street right-of-way width (Case No. OZ03-2021-021).

- 2021-225 Conduct a public hearing and consider and act upon an ordinance by amending the regulations relating to the development and use of Lot 3, Block 27, in MidTowne Phase 2, located in Planned Development District No. 42 (PD-42) and described in Exhibit "A" hereto by authorizing townhomes as a permitted use on said property. The property is located to the west of Abigail Way, between George Hopper Road and Skye Lane (Case No. Z25-2021-107). WITHDRAWN BY THE APPLICANT.
- 2021-226 Conduct a public hearing and consider and act upon an ordinance granting a Specific Use Permit (sup) for "Motor Vehicle Repair, Minor" relating to the development and use of Lots 1-3, Block 10, Original Town Addition (commonly known as 101 West Avenue E) located within a Commercial (C) District. The property is located at 101 West Avenue E (Case No. SUP16-2021-101).
- 2021-227 Conduct a public hearing and consider and act upon an ordinance relating to the use and development of 7.00± acres in the Joseph H. Witherspoon Survey, Abstract No. 1136 by changing the zoning from Agricultural (A) District and Commercial (C) District to Commercial (C) District (Case No. Z26-2021-114).
- 2021-228 Conduct a public hearing and consider and act upon an ordinance relating to the use and development of ±506.428 acres, being a tract of land in the M.E.P.& P. Railroad Company Survey, Abstract No. 761, John Chamblee Survey, Abstract No. 192, Joseph Stewart Survey, Abstract No. 961, Cuadrilla Irrigation Company Survey, Abstract No. 262, and the Cuadrilla Irrigation Company Survey, Abstract No. 1204, by amending the use and development regulations of Planned Development District No. 18 (PD-18). The property is located approximately +/- 1400 feet west of U.S. Hwy 67 interchange, between U.S. Hwy 287 and Old Fort Worth Road (Case No. Z27-2021-116).

REGULAR AGENDA

- 2021-229 Consider and act upon a special exception to allow for an alternative cluster mailbox design than what is required in accordance to Section 3.16 of the Code of Ordinances for the Grove Subdivision (all phases). The property is located directly to the west of Walnut Grove Road, between Clancy Lane and FM 1387 (Case No. M16-2021-118).
- 2021-230 Consider and act upon an ordinance amending the Midlothian Economic Development (MED) FY 2020-2021 budget appropriations in the amount of \$1,189,518.17 to be paid from MED unreserved fund balance for expenditures related to personnel services, debt service and other operating costs; in accordance with Chapter 102, Local Government Code; appropriating various amounts thereof; providing for a cumulative effect; providing for a severability clause; and establishing an effective date.
- 2021-231 Consider and discuss the updated Midlothian Economic Development Five Year Focus on Projects strategic plan.
- 2021-232 Consider and discuss the Midlothian Chamber of Commerce's request to relocate their offices to the vacant Fire Station No 1 building located at 235 N. 8th Street and direct staff as necessary.

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.

3. Section 551.072 Real Estate: Deliberaties exchange, lease or values of the sector o	e of real property. S. Walnut Grove Road Right-of-Way. on regarding real property - to deliberate the purchase,
C ·	e of real property. McAlpin Road Right-of-Way.
	on regarding real property - to deliberate the purchase, e of real property. Hawkins Run Road Right-of-Way.
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REGULAR AGENDA

2021-233	Action resulting from Executive Session, Item #1: Legal
2021-234	Action resulting from Executive Session, Item #2: Real Estate
2021-235	Action resulting from Executive Session, Item #3: Real Estate
2021-236	Action resulting from Executive Session, Item #4: Real Estate
2021-237	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 7th day of May, 2021 at or before 6pm.

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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.