# NOTICE OF A REGULAR MEETING OF THE GOVERNING BODY OF THE CITY OF MIDLOTHIAN, TEXAS TUESDAY, JUNE 22, 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 <a href="https://www.midlothian.tx.us/watchlive">www.midlothian.tx.us/watchlive</a>.

#### REGULAR AGENDA 6:00 P.M.

Call to Order, Invocation, and Pledge of Allegiance.

- 2021-273 Recognition of Firefighter/Paramedic Brandon Rogers by Methodist Midlothian Medical Center.
- 2021-274 Receive Quarterly Board Liaison Reports
- 2021-275 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 www.midlothian.tx.us/Participate.

#### **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.

- 2021-276 Consider and act upon minutes from the City Council meetings of June 3 and 8, 2021.
- 2021-277 Consider and act upon a resolution authorizing an expenditure from the Midlothian Community Development Corporation to the City of Midlothian Parks and Recreation Department in the amount of \$13,300.00 to fund the purchase of over-the-street banners to advertise special events.
- 2021-278 Consider and act upon a resolution authorizing an expenditure from the Midlothian Community Development Corporation to the City of Midlothian Parks and Recreation Department in the amount of \$12,063.80 to fund the purchase of street barricades and barriers for special events.
- 2021-279 Consider and act upon a resolution authorizing an expenditure from the Midlothian Community Development Corporation to the City of Midlothian Parks and Recreation Department in the amount of \$50,000.00 to fund the purchase of a new Christmas Tree and decorations for downtown.
- 2021-280 Consider and act upon a resolution authorizing an expenditure from the Midlothian Community Development Corporation to First Baptist Church Midlothian in the amount of \$40,000.00 to fund the installation of an 18-hole disc golf course for public use.

#### **PUBLIC HEARINGS**

- Continue a public hearing and consider and act upon an ordinance relating to the use and development of 3.00± acres in the Martha Brenan Survey, Abstract No. 43 described in Exhibit "A" hereto by changing the zoning from Agricultural (A) Zoning District to Planned Development District No. 143 (PD-143) to allow for a "Commercial Communication Tower, Type 2" use. The property is generally located at 751 Apple Lane (Case No. Z23-2021-102).
- 2021-282 Conduct a public hearing and consider and act upon an ordinance granting a Specific Use Permit (SUP) for a secondary dwelling unit on Lot 62, Shallow Creek Estates Phase IV (commonly known as 5404 Cripple Creek Circle), presently zoned Single-Family One (SF-1) District (Case No. SUP18-2021-132).
- 2021-283 Conduct a public hearing and consider and act upon an ordinance amending the city of Midlothian Zoning Ordinance by amending Section 3.5100(a) "Residential Accessory Building Standards" to change the accessory structure building permit requirements (Case No. OZ08-2021-142).
- 2021-284 Conduct a public hearing and consider and act upon an ordinance to amend Planned Development No. 69 (PD-69), amending the land development regulations to include building setbacks and development articulation zones. The property is generally located at the intersection of Highway 67 and Miller Road and commonly known as the Midlothian Business Park. (Case No. Z32-2021-135).

## **REGULAR AGENDA**

2021-285 Consider and act upon a Right of Use License and Hold Harmless Agreement for use of the sixty-six foot (66.0') wide public street right-of-way adjacent to the western property line of the Property on Lot R1, Block 27, in the Original Town Addition, to allow for on-street parking. The property is located at 201 N. 6th Street (Case No. M20-2021-146).

#### **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. S. Walnut Grove Road Right-of-Way.
- 3. Section 551.072 Real Estate: Deliberation regarding real property to deliberate the purchase, exchange, lease or value of real property. McAlpin Road Right-of-Way.
- 4. Section 551.072 Real Estate: Deliberation regarding real property to deliberate the purchase, exchange, lease or value of real property. Hawkins Run Road Right-of-Way.
- 5. Section 551.072 Real Estate: Deliberation regarding real property to deliberate the purchase, exchange, lease or value of real property. 301 W. Avenue F
- 6. Section 551.087 Economic Development: (1) Deliberation regarding commercial or financial information received from a business prospect and/or (2) To deliberate the offer of a financial or other incentive to a business prospect. Project 2102

### **REGULAR AGENDA**

2021-286	Action resulting from Executive Session, Item #1: Legal
2021-287	Action resulting from Executive Session, Item #2: Real Estate
2021-288	Action resulting from Executive Session, Item #3: Real Estate
2021-289	Action resulting from Executive Session, Item #4: Real Estate
2021-290	Action resulting from Executive Session, Item #5: Real Estate
2021-291	Action resulting from Executive Session, Item #6: Economic Development
2021-292	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 18<sup>th</sup> day of June, 2021 at or before 6pm.

Mary McDenald, 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.