

**NOTICE OF A SPECIAL CALLED MEETING  
OF THE GOVERNING BODY  
OF THE CITY OF MIDLOTHIAN, TEXAS  
THURSDAY, NOVEMBER 18, 2021**

Pursuant to the provisions of Chapter 551 VTCA Government Code, notice is hereby given of a Special Called 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 [www.midlothian.tx.us/watchlive](http://www.midlothian.tx.us/watchlive).

**REGULAR AGENDA 2:00 P.M.**

Call to Order, Invocation, and Pledge of Allegiance.

- 2021-532 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 act 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](http://www.midlothian.tx.us/Participate).*
- 2021-533 Consider and act upon an ordinance relating to the development and use regulations of +/- 356.23 acres in the Chamblee Survey, Abstract No. 192; W.W. Eavin Survey, Abstract No. 932; S.D. Sutton Survey, Abstract No. 1015; and the L. Newton Survey, Abstract No. 792, by changing the zoning from Single-Family One (SF-1) District, Agricultural (A) District, and Planned Development District No. 7 (PD-7) to Planned Development District No. 147 (PD-147) for Commercial and Heavy Industrial uses. The property is generally located north of Highway 67 and east of Ward road (Case No. Z46-2021-192).
- 2021-534 Consider and act upon authorizing the City Manager to negotiate and execute a development agreement with Industrial VI Enterprises, LLC relating to the development of 356.23± acres out of the J. Chamblee Survey, Abstract No. 192; W.W. Eavin Survey, Abstract No. 932; S.D. Sutton Survey, Abstract No. 1015; and the L. Newton Survey, Abstract No. 792, Midlothian, Texas
- 2021-535 Consider and act upon a recommendation from Midlothian Economic Development to approve an Economic Development Performance Agreement with Industrial VI Enterprises, LLC and to provide a possible incentive of up to \$5 million for a project related to infrastructure improvements for new or expanded business enterprises.
- 2021-536 Review, discuss and provide direction to staff on the Texas Department of Transportation proposal to close existing median openings along US Highway 287.

**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 exchange, lease or value of real property. 211 and 301 W. Main Street
3. Section 551.072 Real Estate: Deliberation regarding real property - to deliberate the purchase, exchange, lease or value of real property. 211 W. Avenue F and 207 N. 8th Street.

## REGULAR AGENDA

- 2021-537 Action resulting from Executive Session, Item #1: Legal
- 2021-538 Action resulting from Executive Session, Item #2: Real Estate
- 2021-539 Action resulting from Executive Session, Item #3: Real Estate
- 2021-540 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 15<sup>th</sup> day of November, 2021 at or before 2pm.

  
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.**