

**NOTICE OF A JOINT WORKSHOP WITH
MIDLOTHIAN ECONOMIC DEVELOPMENT
AND A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
TUESDAY, FEBRUARY 8, 2022**

Pursuant to the provisions of Chapter 551 VTCA Government Code, notice is hereby given of a Workshop & 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 regular meeting may be viewed online at www.midlothian.tx.us/watchlive.

JOINT WORKSHOP AGENDA 5:00 P.M.

Call to Order of the Midlothian City Council and Midlothian Economic Development

2022-055 Receive an update and discuss the Midlothian Economic Development 5-Year Focus on Projects strategic plan.

2022-056 Adjourn

REGULAR AGENDA 6:00 P.M.

Call to Order, Invocation, and Pledge of Allegiance.

2022-057 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.*

PUBLIC HEARINGS

- 2022-058 Conduct a public hearing and consider and act upon an ordinance to change the zoning on Lot 2, Block 30, Town of Midlothian Addition (commonly known as 215 South 6th Street) and presently located in a Residential Three (R3) Zoning District by rezoning said property to Urban Village Planned Development District No. 152 (UVPD-152) for single family residential uses (Case No. Z07-2022-032).
- 2022-059 Conduct a public hearing and consider and act upon an ordinance amending the use and development regulations of Planned Development District No. 117 (PD-117) relating to accessory building standards. The property is located west of Joe Wilson Road and north of Wisteria Trail (Case No. Z09-2022-036).
- 2022-060 Conduct a public hearing to consider and act upon an ordinance amending the regulations relating to the development and use of 0.948± acres located in Planned Development District No. 42 (PD-42) to allow for a day care facility as a permitted use on said property and adopting a planned development site plan and development regulations. The property directly abuts South 9th Street on the east, between future Dylan Way and Stiles Drive (Case No. Z10-2022-039).

- 2022-061 Conduct a public hearing and consider and act upon an ordinance amending the regulations relating to the use and development being Lots 1A1, 1A2, 2A, and 3A, Block 1 of the McCowan Addition by changing the zoning from Light Industrial (LI) District to Planned Development District No. 149 (PD-149) for Light Industrial and Distribution Center Uses. The property is located south of Tayman Drive, between U.S. Hwy 67 and Old Hwy 67 (4191 N U.S. Hwy 67) (Case No. Z12-2022-047).
- 2022-062 Conduct a public hearing to consider and act upon an ordinance by amending the development and use regulations of Planned Development District No. 33 (PD-33) as adopted by Ordinance No. 2006-10, by adopting a planned development site plan and development regulations for 1.578± acres. The property is located at the northeast corner of North 14th Street and East Ridge Drive, and west of West Maple Ridge Court (Case No. Z11-2022-040).

REGULAR AGENDA

- 2022-063 Consider and act upon minutes from the City Council meeting of January 25, 2022.
- 2022-064 Consider and act upon a recommendation from Midlothian Economic Development approving an amended bid award amount to Dake Construction for Midlothian Business Park Lift Station improvements in an amount not to exceed \$277,041.22 and waiving an internal requirement to follow the City of Midlothian Procurement Policy.
- 2022-065 Consider and act upon an ordinance amending the Midlothian Economic Development (MED) Fiscal Year 2021-2022 budget appropriations in an amount of \$198,350.32 to be paid from MED unreserved fund balance for expenditures related to infrastructure improvements; 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.
- 2022-066 Consider and act upon a resolution amending the Master Fee Schedule by adding the Residential Waste Disposal Garbage & Recycling Administrative Fee effective August 1, 2021 and to reflect the water/wastewater rates effective October 1, 2021
- 2022-067 Consider and act upon a bid award to Charles Ford dba Rightway Lawn & Tree Maintenance (Rightway) to execute a Manicured Mowing Services Contract of specific medians, rights-of-way and parks (City-wide Contract) for the City of Midlothian in the amount of \$334,570.00.
- 2022-068 Consider and act upon an ordinance amending the City of Midlothian's Fiscal Year 2021-2022 General Fund Budget Appropriations in an amount not to exceed \$100,000.00 from the Unreserved Fund Balance for the Manicured Mowing Services Contract in accordance with Chapter 102, Local Government Code; appropriating various amounts thereof; repealing conflicting ordinances and resolutions; including a severability clause; and establishing an effective date.
- 2022-069 Consider and act upon the purchase thirty (30) handheld and vehicle-mounted radios and other necessary equipment from Motorola Solutions, Inc. in an amount not to exceed \$114,236.72.

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. 211 W. Avenue F and 207 N. 8th Street.

4. 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 2117

REGULAR AGENDA

- 2022-070 Action resulting from Executive Session, Item #1: Legal
2022-071 Action resulting from Executive Session, Item #2: Real Estate
2022-072 Action resulting from Executive Session, Item #3: Real Estate
2022-073 Action resulting from Executive Session, Item #4: Economic Development
2022-074 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 4th day of February, 2022 at or before 5pm.


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.