NOTICE OF A REGULAR MEETING OF THE GOVERNING BODY OF THE CITY OF MIDLOTHIAN, TEXAS TUESDAY, MARCH 8, 2022

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

WORKSHOP AGENDA 4:30 P.M.

Call to Order

2022-096 Review and discuss visual preference options for the new City Hall/Library and Police/Courts facilities.

2022-097 Adjourn

REGULAR AGENDA 6:00 P.M.

Call to Order, Invocation, and Pledge of Allegiance.

2022-098 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.

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.

- 2022-099 Consider and act upon minutes from the City Council meeting of February 22, 2022.
- 2022-100 Consider and act upon an Ellis Countywide Radio System (ECRS) User Agreement between the City of Midlothian and the Ellis County Emergency Services District 3 (ESD3) to enable them to participate in the ECRS and reimburse Midlothian for their portion of the operation and maintenance of the expanded public safety radio system.
- 2022-101 Consider and act upon a resolution authorizing a grant in the amount of \$137,781 be awarded by the Midlothian Community Development Corporation (MCDC or 4B) to the City of Midlothian Parks Department to reimburse the City for the purchase and installation of the Perry Weather Outdoor Warning System.

PUBLIC HEARINGS	
2022-102	Conduct a public hearing and to consider and act upon an ordinance relating to the use and development of 21.59± acres out of the William W. Rawls Survey, Abstract No. 915, generally depicted in Exhibit "A" hereto, by changing the zoning from Agricultural (A) District and Single Family-One (SF-1) District to Planned Development District No. 153 (PD-153) for Single-Family Residential Uses and Community Retail (CR) uses; adopting development and use regulations for PD-130. The property is generally located at the southwest corner of FM 663 and Autumn Run
2022-103	Drive (Case No. Z16-2022-055). WITHDRAWN Conduct a public hearing and consider and act upon an ordinance granting a Specific Use Permit (SUP) for a drive-through establishment on 0.929± acres in the W.M. Hawkins Survey, Abstract No. 465, presently zoned Planned Development District No. 2 (PD-2) District with a base zoning of Commercial (C). The property is located at 761 E. Main Street (directly to the east of O'Reilly's Automotive) (Case No. SUP06-2022-051).
2022-104	Conduct a public hearing and consider and act upon an ordinance amending ± 7.084 acres within Planned Development District No. 127 (PD-127) pertaining to the use and development regulations. The land is situated within the Benjamin F. Witherspoon Survey Abstract No. 1180. The property is located south of Clancy Lane, between South Walnut Grove Road and Eastgate Road (specifically Tract B as depicted in Ordinance No. 2020-11 and designated as the Community Retail lots) (Case No. Z17-2022-056).
2022-105	Conduct a public hearing and consider and act upon an ordinance by changing the zoning from Commercial (C) District to Planned Development District No. 150 (PD-150) 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). The property is located at 101 West Avenue E (Case No. Z15-2022-053).
2022-106	Conduct a public hearing to consider and act upon an ordinance amending the regulations by changing the zoning of 104.486± acres out of the L.W. Stewart Survey, Abstract No. 997, C.R. Werely Survey, Abstract No. 1187, and the J.J. Grimes Survey, Abstract No. 1327 described in Exhibit "A-1" hereto from Agricultural (A) Zoning District to Planned Development District No. 145 (PD-145); amending and restating the development and use regulations of Planned Development District No. 145 (PD-145). The property is located west of Longbranch, and is directly northwest of the Mid-Way Regional airport (Case No. Z08-2022-035).
REGULAR AGENDA	
2022-107	Consider and act upon an Agreement for Professional Services with Kimley-Horn and Associates, Inc. for conceptual design and related professional services for 1) 16" Water Line Project along Hayes Road from FM 1387 to Mulberry Lane, 2) 6" Water Line Project from Garvin Way to Avenue F, 3) contract documents for the Annual Fire Hydrant Installation Program, and 4) the evaluation of the inflow and infiltration of the existing sanitary sewer system FM 1387 to Frances Lane, in an amount not to exceed \$164,500.
2022-108	Review and discuss the status of proposed updates to the Comprehensive Plan and development related ordinances 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.

2. Section 551.071(2) Legal: Consultation with the city attorney regarding petition filed for the creation of proposed FM 875 Municipal Utility District of Ellis County and the petition filed for the creation of the proposed Highland Lakes Municipal Utility District No. 1 of Ellis county.

REGULAR AGENDA

2022-109 Action resulting from Executive Session, Item #1: Legal

2022-110 Action resulting from Executive Session, Item #2: Legal

2022-111 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 5th day of March, 2022 at or before 4:30pm.

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.