

**NOTICE OF A REGULAR MEETING  
OF THE GOVERNING BODY  
OF THE CITY OF MIDLOTHIAN, TEXAS  
TUESDAY, JULY 12, 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 [www.midlothian.tx.us/watchlive](http://www.midlothian.tx.us/watchlive).

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

Call to Order, Invocation, and Pledge of Allegiance.

- 2022-272 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).*

**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.*

- 2022-273 Consider and act upon minutes from the City Council meeting of June 28, 2022.
- 2022-274 Consider and act upon a resolution authorizing special event grants in a total amount of \$101,500 be awarded by the Midlothian Community Development Corporation (MCDC or 4B) to the City of Midlothian Parks Department to fund the Kids Fishing Derby, Community Park Playday, Summer and Autumn Concerts Series and the Independence Day Fireworks Show.
- 2022-275 Consider and act upon an Interlocal Agreement between the Midlothian Independent School District and the City of Midlothian, Texas for the assignment of one (1) police commander, one (1) police sergeant and nine (9) to ten (10) police officers to MISD for the 2022-23 school year.
- 2022-276 Consider and act upon a resolution authorizing filming of *The Chosen* series, by The Chosen Texas, LLC scheduled July 27 through August 5, 2022, in accordance with zoning requirements for Special Events as established by the City of Midlothian Zoning Ordinance 2013-24 as amended, Section 2.04 (Use Table) (Case No. SEP15-2022)

**PUBLIC HEARINGS**

- 2022-277 Conduct a public hearing and consider and act upon an ordinance for a Specific Use Permit (SUP) for an Oncor Electric Substation relating to the use and development of 5± acres of land located in the James E Haddon Survey, Abstract No. 501 William T Baxter Survey, Abstract 178 and the Allen Reeves Survey, Abstract 939, City of Midlothian, Ellis County, Texas ("the Property"), which is located within the Single Family One (SF-1) District. The property is located on the north side of Gifco Road, east of Quarry Road. (Case No. SUP15-2022-120).

- 2022-278 Conduct a public hearing and consider and act upon an ordinance for a Specific Use Permit (SUP) for a “secondary dwelling” on ±7.478 acres presently zoned Agricultural (A) District. The property is located on the east side of McAlpin Road, north of FM 875 (Case No. SUP18-2022-127).
- 2022-279 Conduct a public hearing and consider and act upon an ordinance for a Specific Use Permit (SUP) for a communication tower, located on Lot 2RA, Blk 1 of Walnut Grove Center South or commonly known as 4470 East Highway 287. The property is currently zoned Commercial (C). (Case No. SUP16-2022-123).
- 2022-280 Conduct a public hearing and consider and act upon an ordinance granting a Specific Use Permit (SUP) for shipping containers on 30.16± acres located on the north side of Mockingbird Lane, commonly known as 1851 Mockingbird Lane. The property is currently zoned Planned Development District No. 51 (Case No. SUP17-2022-126).
- 2022-281 Conduct a public hearing to consider and act upon an ordinance relating to the use and development of 2.526± acres of land being Lot 3, Block 1 of Wofford Addition, by changing the zoning from Commercial (C) District to Urban Village Planned Development District No. 158 (UVPD-158) for general professional and restaurant uses. The property is generally located on Highlander Road, east of Silken Crossing Road. (Case No. Z34-2022-131).
- 2022-282 Conduct a public hearing to consider and act upon an ordinance relating to the use and development of 51.801± acres in the Coleman Jenkins Survey, Abstract No. 555 and the Joseph H. Witherspoon Survey, Abstract 1136, by changing the zoning from Agricultural (A) District and Commercial (C) District to Planned Development District No. 159 (PD-159) for mixed use. The property is generally located on East Highway 287, east of Shady Grove Road (Case No. Z30-2022-111).

<b>REGULAR AGENDA</b>
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| 2022-283 | Consider and act upon a resolution authorizing a grant for Parks Security in the amount of \$321,374.66 be awarded by the Midlothian Community Development Corporation (MCDC or 4B) to the City of Midlothian Parks Department to fund a multi-faceted security package.   |
| 2022-284 | Consider and act upon authorizing the City Manager to execute a Second Amendment to an “Additional Party Raw Water Supply Contract – Municipal” between Tarrant Regional Water District and the City of Midlothian for raw water from Richland Chambers and Cedar Creek Reservoirs.  |
| 2022-285 | Consider and act upon an Agreement for Professional Services with Kimley-Horn and Associates, Inc. for engineering and design-related services associated with the design of a new traffic signal at the intersection of S. 14th Street and Hawkins Run Road in the amount of \$49,000.  |
| 2022-286 | Consider and act upon a price quote from FilmTec Corporation, a Dupont Water Solutions Company, for supplying replacement membrane modules at the Auger Water Treatment Plant in the amount of \$149,499.60, plus contingency in the amount of \$5,000, for a total not to exceed amount of \$154,499.60.  |
| 2022-287 | Consider and act upon an Agreement for Professional Services with Kimley-Horn and Associates, Inc. for engineering and design-related services associated with the widening of a segment of northbound FM 663 (from Belmont Drive to Harvest Hill Drive) and the construction of auxiliary lanes in the amount of \$106,500, plus design contingency in the amount of \$10,000, for a total not to exceed amount of \$116,500. |

- 2022-288 Consider and act upon authorizing the City Manager to negotiate an agreement with CIGNA to provide medical, flexible spending account administration, and voluntary vision insurance benefits and with MetLife to provide dental insurance benefits for City employees.
- 2022-289 Consider and act upon appointing Councilmembers to the Nomination and Utility Subcommittees as well as Council board liaison positions for Midlothian Community Development Corporation, Midlothian Economic Development, Mid-Way Regional Airport Board, Planning & Zoning Commission and Park Board.

### 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 - 211 W. Main Street
3. Section 551.072 Real Estate: Deliberation regarding real property - to deliberate the purchase, exchange, lease or value of real property – 1.25 acres of Lot PT 2 & PT 3 BLK 1 Chapel Hill ADDN-REV Property ID 139354 (North 8<sup>th</sup> Street @ Hwy 67)
4. Section 551.072 Real Estate: Deliberation regarding real property - to deliberate the purchase, exchange, lease or value of real property – 0.695 acres 883 JM Payne Property ID 189611 (North 8<sup>th</sup> Street @ Hwy 67)
5. Section 551.072 Real Estate: Deliberation regarding real property - to deliberate the purchase, exchange, lease or value of real property – 5.936 acres 1072 J H Snider Property ID 191504 (North 6<sup>th</sup> Street)

### REGULAR AGENDA

- 2022-290 Action resulting from Executive Session, Item #1: Legal
- 2022-291 Action resulting from Executive Session, Item #2: Real Estate
- 2022-292 Action resulting from Executive Session, Item #3: Real Estate
- 2022-293 Action resulting from Executive Session, Item #4: Real Estate
- 2022-294 Action resulting from Executive Session, Item #5: Real Estate
- 2022-295 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 8<sup>th</sup> day of July, 2022 at or before 6:00pm.

  
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.**