

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
TUESDAY, MAY 9, 2023**

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.

REGULAR AGENDA 6:00 P.M.

Call to Order, Invocation, and Pledge of Allegiance.

2023-162 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.

2023-163 Consider and act upon minutes from the City Council meeting of April 25, 2023.

2023-164 Consider and act upon a resolution providing for a June 10, 2023 runoff election to be held to elect a Councilmember Place 1 in the City of Midlothian; defining the term of office; designating the polling locations; designating the election judge and providing for clerical personnel; and designating the time and place for said election. *(If needed.)*

2023-165 Consider and act upon a recommendation from Midlothian Economic Development to grant to the City of Midlothian a right-of-way dedication of 0.108 acres of land located in the Benjamin F. Hawkins survey, Abstract no. 464, City of Midlothian, generally located along the north property line along Mt. Zion Road

2023-166 Consider and act upon a resolution authorizing a grant in the amount of \$140,000.00 to be awarded by the Midlothian Community Development Corporation (MCDC or 4B) to Manna House for event costs and the purchase of pre-packaged school supplies for the Back to School Bash.

PUBLIC HEARINGS

2023-167 Conduct a public hearing and consider and act upon an ordinance for a Specific Use Permit (SUP) for a "secondary dwelling", presently zoned Agricultural (A) District. The property is located on ±2.8970 acres at the northwest corner of S. Walnut Grove Road and Clancey Lane. (commonly known as or near 4091 Clancey Lane) (Case No. SUP04-2023-025)

REGULAR AGENDA

- 2023-168 Consider and act upon a resolution authorizing a grant in the amount of \$580,000 awarded by the Midlothian Community Development Corporation (MCDC or Type B) to the City of Midlothian Parks Department to fund the Midlothian/Waxahachie Regional Trail.
- 2023-169 Consider and act upon a resolution authorizing the City Manager to execute the Advance Funding Agreement with the Texas Department of Transportation for state and federal grant funds for Congestion Mitigation and Air Quality Improvement (CMAQ) Project Off-System in the amount of two million four hundred fifty-four thousand four hundred twenty-six dollars (\$2,454,426) to engineer and construct Segments 2 & 3 of the Midlothian/Waxahachie Regional Trail (Limestone Trail).
- 2023-170 Consider and act upon adoption of the FY 2023-2028 Strategic Plan as a planning document for the City of Midlothian to include personnel and capital equipment for the General Fund, Utility Fund, Ellis County Radio Fund, Conference Center and Senior Citizen Center.
- 2023-171 Review, discuss and provide clarification regarding the intent of Section I Item 13 of the Board Requirements and Rules in the recently adopted Policy on Governance Process – requiring all board members to attend Midlothian University.

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 located within the City of Midlothian.

REGULAR AGENDA

- 2023-172 Action resulting from Executive Session, Item #1: Legal
- 2023-173 Action resulting from Executive Session, Item #2: Real Estate
- 2023-174 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 6th day of May, 2023 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.