

**NOTICE OF A REGULAR MEETING  
OF THE GOVERNING BODY  
OF THE CITY OF MIDLOTHIAN, TEXAS  
TUESDAY, JUNE 13, 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](http://www.midlothian.tx.us/watchlive).

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

Call to Order, Invocation, and Pledge of Allegiance.

2023-197 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.*

2023-198 Consider and act upon minutes from the City Council meeting of May 23, 2023.

2023-199 Consider and act upon minutes from the Mid-Way Regional Airport Joint Airport Board meeting of April 13, 2023.

2023-200 Consider and act upon a resolution approving and awarding agreements for Disaster Debris Monitoring Services to Thompson Consulting Services, LLC (Primary); Debris Tech, LLC (Secondary); and Witt O'Brien's, LLC (Tertiary) and authorizing the Mayor to negotiate and enter into said agreements.

2023-201 Consider and act upon on an amendment to the Texas Department of Transportation Airport project Participation Agreement for the Mid-Way Regional Airport Master Plan and authorize the City Manager to execute said amendment.

2023-202 Consider and act upon an Interlocal Cooperative Purchasing Agreement with the City of Burleson and authorize the City Manager to execute said agreement.

**PUBLIC HEARINGS**

2023-203 Conduct a public hearing and consider and act upon an ordinance granting a Specific Use Permit (SUP) for a secondary dwelling on ±1.91 acres presently zoned Agricultural (A) District. The property is located at 5420 Cripple Creek. (Case No. SUP05-2023-28).

- 2023-204 Conduct a public hearing and consider and act upon an ordinance granting a Specific Use Permit for building wall signs exceeding the maximum permitted signage located on Lot 2, Block 1, Harvest Hill Addition (commonly known as 320 Harvest Hill Drive, Suite 250), and presently zoned Planned Development District No. 109 (PD-109) (Case No. SUP07-2023-034).
- 2023-205 Conduct a public hearing and consider and act upon an ordinance changing the zoning on Lot 13 and Lot 14, Block 2, Bryant Addition (commonly known as 508 Bryant Avenue) presently located in a Residential Three (R3) Zoning District by rezoning said property to Urban Village Planned Development District No. 168 (UVPD-168) for single family residential uses (Case No. Z08-2023-33).
- 2023-206 Conduct a public hearing and consider and act upon an ordinance changing the zoning of +/- 60.7 acres, out of the R. Berry Survey, Abstract No. 42, from Agricultural (A) to Planned Development District No. 169 (PD-169) to allow for a Distribution Center and Outside Storage and Display uses. The property is generally located near the northwest corner of Forbes Rd. and VV Jones Rd. (Z09-2023-035).
- 2023-207 Conduct a public hearing and consider and act upon an ordinance amending the zoning of +/- 1.782 acres, out of the J. Crane Survey, Abstract No. 246 from Agricultural (A) to Single Family-2 (SF2) to allow for residential use. The property is generally located at 3846 Shiloh Rd. (Case No. Z10-2023-039).
- 2023-208 Conduct a public hearing and consider and act upon an ordinance amending the zoning of Planned Development District No. 140 (PD-140) to allow for two (2) additional residential lots consisting of 1.740 acres out of the J. Crane Survey, Abstract No. 246, within an existing single-family development. The property is generally located at 3846 Shiloh Road. (Case No. Z07-2023-031).

#### **REGULAR AGENDA**

- 2023-209 Consider and act upon a resolution in support of Citizens Advocating for Road Safety (CARS)
- 2023-210 Consider and act upon a bid award to Circle H Contractors, L.P. for the Mt. Zion Road Realignment Roadway Improvement Project (S. 14th Street intersection) in a total bid amount of \$2,070,899, plus contingency in the amount of \$50,000, for a total project amount not to exceed \$2,120,899 and authorize the City Manager to execute an agreement.
- 2023-211 Consider and act upon authorizing the Midlothian Fire Department (MFD) to establish a Firefighter Lateral Pay Policy to initiate a standardized pay schedule for lateral-entry firefighter candidates.
- 2023-212 Consider and act upon an agreement with Alpha Testing in an estimated amount of \$87,115.00 for design review, inspection, and testing of the building envelope, waterproofing, structure and enclosure of the public safety and court building and authorize the City Manager to execute said agreement.
- 2023-213 Consider and act upon a Professional Services agreement with KSA Engineers, Inc. (KSA) for the preparation of the Mid-Way Regional Airport Business Plan in the amount of \$153,620.00 to be shared equally with the City of Waxahachie at \$76,810.00 each and authorize the Airport Manager to execute said agreement...

- 2023-214 Discuss and consider initiating the rezoning from Agricultural (A) Zoning District to Single Family Two (SF-2) Zoning District approximately 1,150± acres located within the following boundaries: Beginning at the southeast corner of the intersection of Farm to Market Road 875 (FM 875) and Singleton Road, southerly along the eastern boundary of Singleton Road to its intersection with the City Limits as described and depicted in Ordinance No. 2004-10 (Ord. No. 2004-10); then easterly along said City Limits, passing Baucum Road and continuing northeasterly along the City Limits as described and depicted in Ord. No. 2004-10 to the intersection of the City Limits with the western right of way of FM 875 at the point in the easterly curve of FM 875 east of the southern intersection of FM 875 and Dunn Road as described and depicted in Ord. No. 2004-10; then northwesterly along the right of way of the eastbound lane of FM 875 and continuing along the right of way boundary adjacent to said eastbound lane of FM 875 to its intersection at the southeast corner of the intersection of FM 875 and Singleton Road, to the point of beginning.
- 2023-215 Consider and act upon nominations for appointments to Park Board, Planning and Zoning Commission, and Utility Advisory 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 located within the City of Midlothian.

#### REGULAR AGENDA

- 2023-216 Action resulting from Executive Session, Item #1: Legal
- 2023-217 Action resulting from Executive Session, Item #2: Real Estate
- 2023-218 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 10<sup>th</sup> day of June, 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.**