

**AMENDED (JUNE 23, 2023)
NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
TUESDAY, JUNE 27, 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.

- 2023-224 Administer Oath of Office to Councilmember Place One
- 2023-225 Presentation of a proclamation honoring City Councilmember Wayne Sibley
- 2023-226 Presentation of a proclamation for National Park and Recreation Month
- 2023-227 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 prior to the item being opened for discussion. 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.

- 2023-228 Consider and act upon minutes from the City Council meeting of June 13 and 20, 2023.
- ~~2023-229 Consider and act upon minutes from the Mid-Way Regional Airport Joint Airport Board meeting of May 11, 2023. REMOVED~~
- 2023-230 Consider and act upon a resolution authorizing application for a Planning and Demonstration Grant under the Safe Streets For All Program of the U.S. Department of Transportation.
- 2023-231 Consider and act upon entering into an agreement for bulk unleaded and diesel fuel with Douglass Distributing by utilizing the Tarrant County Cooperative Purchasing Agreement for bid pricing.

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- 2023-232 Consider and act upon the revised Pay Plan authorizing the City Manager to reclassify the Financial Analyst and the Staff Engineer positions, and approve the pay grade for the Library Director.
- 2023-233 Consider and act upon a request for a special exception to Section 4.5602 (Off-Street Parking Requirements) to allow for additional parking over the maximum permitted, for an existing Elementary School (J.A. Vitovsky Elementary School) on 15± acres situated in the H. F. Hinkley Survey, Abstract No. 459. The property is located at 333 Church Street. (Case No. M08-2023-42).

- 2023-234 Consider and act upon an ordinance amending the Code of Ordinances by amending Chapter 4 titled “Business Regulations” by adding a new Article 4.08 titled “Mobile Food Establishments” to provide regulations for food trucks, food concession trailers, and push cart vendors.
- 2023-235 Consider and act upon a nomination for appointment to Midlothian Community Development Corporation.
- 2023-236 Consider and act upon an ordinance amending the Code of Ordinances by amending Chapter 11 Titled “Taxation” by amending Article 11.02 titled “Ad Valorem Taxes” by amending Division 2 titled “Exemptions” by adding a new Section 11.02.034 titled “General Residence Homestead Exemption – Granted” for the tax year beginning January 1, 2023 in the amount equal to ten percent (10%) of the appraised value of the residence homestead with a minimum exemption of \$5,000.

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 city attorney regarding Short Term Rentals regulations.
3. 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 2303, 2304 and 2305.
4. Section 551.074 Personnel Matters: (a)(1) to deliberate the appointment, employment, or duties, of a public officer or employee – Parks Maintenance Worker 1

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- 2023-237 Action resulting from Executive Session, Item #1: Legal
- 2023-238 Action resulting from Executive Session, Item #2: Legal
- 2023-239 Action resulting from Executive Session, Item #3: Economic Development
- 2023-240 Action resulting from Executive Session, Item #4: Personnel
- 2023-241 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 24th 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.