

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
TUESDAY, JULY 11, 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.

- 2023-242 Presentation of a proclamation to Ellis County Amateur Radio Emergency Services for Amateur Radio Week.
- 2023-243 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.

- 2023-244 Consider and act upon minutes from the City Council meeting of June 27, 2023.
- 2023-245 Consider and act upon an Interlocal Cooperative Purchasing Agreement with the City of Ferris and authorize the City Manager to sign said agreement.
- 2023-246 Consider and act upon authorizing the City Manager to enter into an Ellis Countywide Radio System (ECRS) User Agreement between the City of Midlothian and the Ferris Independent School District (ISD) 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.
- 2023-247 Consider and act upon a resolution authorizing a grant from the Midlothian Community Development Corporation to the Midlothian Downtown Business Association in the amount of \$33,766.00 to fund a "Heritage Day" community event to be held on September 9, 2023.
- 2023-248 Consider and act upon a resolution authorizing an expenditure in an amount not to exceed \$74,948.00 by the Midlothian Community Development Corporation for costs associated with a Professional Services Agreement with Day One Experts for the creation of a Five-Year Strategic Plan.

- 2023-249 Consider and act upon a resolution authorizing the Hawkins Meadow Block Party, located and hosted by property owners in the 500 block of Valley Drive in Hawkins Meadow subdivision, scheduled for Saturday, August 5, 2023 in accordance with a Special Event Permit as established by the City of Midlothian Zoning Ordinance 2013-24 as amended, Section 2.04 (Use Table) (Case No. SEP11-2023)
- 2023-250 Consider and act upon an Interlocal Cooperative Purchasing Agreement with the City of Sunnyvale and authorize the City Manager to sign said agreement.

PUBLIC HEARINGS

- 2023-251 Conduct a public hearing and consider and act upon an ordinance amending the regulations of Planned Development-4 (PD-4) authorizing exceptions to Section 4.6000 of the Zoning Ordinance for signage within an existing Planned development on +/- 31.17 acres, being in the L. Newton Survey, Abstract 792 and the JT Rawls Survey, Abstract 933. The property is generally located at 975 S. Highway 67. (Case No. Z12-2023-045).
- 2023-252 Conduct a public hearing and consider and act upon an ordinance granting a Specific Use Permit authorizing an exception to Section 4.6017 of the Zoning Ordinance for a building wall sign located on Lot 2RA, Block 1, Walnut Grove Center South (commonly known as 4470 East Highway 287, Suite 500), and presently zoned Commercial (C) (Case No. SUP09-2023-044).
- 2023-253 Conduct a public hearing and consider and act upon an ordinance granting a Specific Use Permit (SUP) for a multi-family residential development within Planned Development 146 (PD-146). The property is generally located on Highway 287 and Old Fort Worth Road (Case No. SUP08-2023-036).
- 2023-254 Conduct a public hearing and consider and act upon an ordinance amending the City of Midlothian Subdivision Regulations, Section 3.12 "Application Process" by amending Subsection 6 "Time for Making Determination" regarding the time for determining completeness of certain applications and repealing Subsection 8, "Time for Completing Application"; Amending Section 3.15 "Vacation Instrument, Replatting, Amended Plats, and Minor Plats" Subsection 1 "Vacation of a Plat" relating to the procedures for vacating a plat; amending Section 4.12 "Site Plans" regulating submission content, and approval of certain site plans; amending Section 4.13 "Preliminary Plats" by amending paragraph t) of Subsection 4 regarding phasing plans; and paragraph.c) of Subsection 9 relating to the extension of the expiration of preliminary plats, and amending Subsection 1 of Section 4.14 "Final Plats" to provide for filing plats within Johnson County when applicable. (Case No. OZ02-2023-24).

REGULAR AGENDA

- 2023-255 Consider and act upon a Right of Way Use License and Hold Harmless Agreement to allow for six (6) on-street parking spaces along Avenue B for retail use within the North 8th Street (N8) Zoning District and authorize the City Manager to execute said agreement. The property is located at 517 N. 8th Street. (Case No. M09-2023-047).
- 2023-256 Consider and act upon a resolution authorizing a grant from the Midlothian Community Development Corporation to the Midlothian Basketball League, Inc. in the amount of \$191,600.00 to assist with funding for 2023-2024 Basketball league facility usage fees.

- 2023-257 Consider and act upon agreements with CIGNA, United Concordia, Surency, Ochs, and Deer Oaks to provide insurance benefits for City employees for FY23-24 and authorize the City Manager to execute said agreements.
- 2023-258 Receive a presentation from SAMCO Capital Markets, Inc. outlining a General Obligation (GO) Bond and Tax Note issuance strategy for the construction of streets, road rehabilitation, drainage, purchase of equipment, park design and construction, and potential land purchase.
- 2023-259 Consider and act upon agreements with Matador Engineering, Inc. for Building Systems Commissioning for the City Hall/Library project at a cost of \$37,250 and the Public Safety/Courts project at a cost of \$70,800 for a total cost of \$108,050 for both facilities and authorize the City Manager to execute said agreements.

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.

REGULAR AGENDA

2023-260 Action resulting from Executive Session, Item #1: Legal

2023-261 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 8th day of July, 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.