

**NOTICE OF A JOINT WORKSHOP WITH  
MIDLOTHIAN COMMUNITY DEVELOPMENT CORPORATION  
AND A REGULAR MEETING  
OF THE GOVERNING BODY  
OF THE CITY OF MIDLOTHIAN, TEXAS  
TUESDAY, NOVEMBER 14, 2023**

Pursuant to the provisions of Chapter 551 VTCA Government Code, notice is hereby given of a Joint Workshop with Midlothian Community Development Corporation and 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).

**WORKSHOP AGENDA 4:00 P.M.**

Call to Order both entities, Pledges, and Invocation

2023-448 Review and discuss the Midlothian Community Development Corporation (MCDC) Strategic 5-year Plan with Day One Experts.

2023-449 Adjourn the MCDC Board

*A break will be held as the Council Chambers is reset.*

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

Call to Order, Pledges, and Invocation

2023-450 Presentation of an award to the Planning Department.

2023-451 Council report on items of community interest.

2023-452 Receive an update from the Texas Department of Transportation on the planned East US Highway 287 median closures and other related safety improvements (located southeast of Eastgate Drive to Sardis Road) and provide input and direction as appropriate.

2023-453 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](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.*

2023-454 Consider and act upon minutes from the City Council meetings of October 23 & 24, 2023.

2023-455 Consider and act upon authorizing the City Manager to execute an Agreement for Professional Services with Enprotec/Hibbs & Todd, Inc. for the preparation of the Tayman Water Treatment Plant Master Plan in an amount not to exceed \$75,000 as approved in the FY 2023-2024 Budget.

2023-456 Consider and act upon the purchase of a 2024 F-150 Super Crew at a price of \$69,335 from Rockdale Country Ford on Buy Board contract #601-19 as approved in the FY 2023-2024 Budget.

- 2023-457 Consider and act upon a thirty-six (36) month fair market value lease with Dell Computers for 76 laptops and 57 desktops and authorize the City Manager to execute any necessary agreements. The Lease is part of the City's computer replacement program as approved in the Capital Equipment Program and the FY 2023-24 Budget.
- 2023-458 Consider and act upon the purchase of two (2) Dell PowerEdge Servers for a total cost of \$63,055.96. The purchase is a part of the City's server maintenance program as approved in the FY 2023-24 Budget.
- 2023-459 Consider and act upon a resolution authorizing the Ellis County Toy Run, an annual event hosted by the Gryphons Motorcycle Club of Ellis County, scheduled for Sunday, December 10, 2023, in accordance with a Special Event Permit as established by the City of Midlothian Zoning Ordinance 2013-24, as amended, Section 2.04 (Case No. SEP02-2024)
- 2023-460 Consider and act upon the purchase of two (2) Federal Signal Outdoor Warning Sirens from Goddard Enterprises through a sole source agreement with a total cost not to exceed \$69,399.44 as approved in the FY 2023-2024 Budget.
- 2023-461 Consider and act upon the rejection of bid received on October 10, 2023 for the Mid-Way Regional Airport Automated Weather Observation System III with Present Weather Sensor and Thunder Strike Alert (AWOSS III PT).
- 2023-462 Consider and act upon a resolution amending the Master Fee Schedule by amending certain fees for Animal Services, Community Services, Development Code, Emergency Services, Environment Services, Impact Fees, Court, Parks and Recreation, Utilities, and Utility Billing and adding the fee for Hazardous Waste Vouchers, effective immediately.

#### **PUBLIC HEARINGS**

- 2023-463 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 ±3.83 acres out of the P.W. Lowe Survey, Abstract 661, commonly known as 3841 Mockingbird. (Case No. SUP14-2023-80).
- 2023-464 Conduct a public hearing to consider and act upon an ordinance relating to the use and development of 7.021± acres of land situated in the Williams Hawkins Survey, Abstract 465, by changing the zoning from Single Family Four (SF-4) District to Urban Village Planned Development (UVPD) District for single family residential uses. The property is generally located about 273 feet south of West Avenue I, and the address is 465 South 9th Street. (Case No. Z22-2023-069).
- 2023-465 Conduct a public hearing and consider and act upon an ordinance amending the zoning of Planned Development-28 (PD-28) to change the use and development regulations for the residential development. The property is generally located north of Mt. Zion road and +/- 1500 feet east of Sudith Lane. (Case No. Z27-2023-85).

#### **REGULAR AGENDA**

- 2023-466 Consider and act upon a detailed site plan for a daycare development on 1.30 acres out of the Marcellus T. Hawkins Survey, Abstract 463, and the Benjamin Hawkins Survey, Abstract 464, City of Midlothian, Ellis County, Texas. The property is generally located on the northwest corner of 14th Street and Hawkins Run (SP05-2023-83).
- 2023-467 Consider and act upon an ordinance of the City of Midlothian, Texas, abandoning all right, title and interest in a portion of VV Jones Road described and depicted in Exhibits "A" and "B" attached hereto; providing for the furnishing of a certified copy of this ordinance for recording in the Official Public Records of Ellis County, Texas, as a quitclaim deed; authorizing the City Manager to execute any documents necessary to complete said abandonment; and providing an effective date.
- 2023-468 Consider and act upon an agreement with Ford AV to replace the projectors in the Conference Center in the amount of \$53,418.00.

- 2023-469 Consider and act upon an ordinance amending the City of Midlothian's Fiscal Year 2023-2024 Conference Center Fund Budget Appropriations in an amount not to exceed \$53,418.00 from the FY 2022-2023 Fund Balance for Ford AV, to replace the projectors in Bluebonnet Ballroom I & II at the Midlothian Conference Center in accordance with Chapter 102, Local Government Code; appropriating various amounts thereof; repealing conflicting ordinances and resolutions; including a severability clause; and establishing an effective date.
- 2023-470 Consider and act upon a resolution authorizing the issuance by the Midlothian Municipal Management District No. 2 of Unlimited Tax Bonds, Series 2024, in the amount of \$9,860,000
- 2023-471 Consider and act upon a resolution of votes cast to elect directors for the Ellis Appraisal District for the years 2024-2025
- 2023-472 Consider and act upon the appointment of members to the Veterans Memorial Naming Committee.

### 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 Legal: Consultation with the city attorney regarding the petitions filed for the creation of the proposed Highland Lakes Municipal Utility District (MUD) No. 1.
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 2309
4. Section 551.072 Real Estate: Deliberation regarding real property – to deliberate the purchase, exchange, lease or value of real property. Property located at V V Jones Road, 5.996 Acre Tract Leeman Kelsey Survey, Abstract 593

### REGULAR AGENDA

- 2023-473 Action resulting from Executive Session, Item #1: Legal
- 2023-474 Action resulting from Executive Session, Item #2: Legal
- 2023-475 Action resulting from Executive Session, Item #3: Economic Development
- 2023-476 Action resulting from Executive Session, Item #4: Real Estate
- 2023-477 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 11<sup>th</sup> day of November, 2023 at or before 4:00 pm.

  
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.**