

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
TUESDAY, FEBRUARY 13, 2024**

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, Pledges, and Invocation

- 2024-042 Proclamation honoring former Councilmember Joe Frizzell and his legacy of service to the community.
- 2024-043 City Council report on items of community interest.
- 2024-044 Receive racial profiling annual report
- 2024-045 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.

- 2024-046 Consider and act upon minutes from the City Council meetings of January 23 and February 1-2, 2024.
- 2024-047 Consider and act upon awarding a bid contract to Advanced Paving Co. for a package of six (6) Roadway Asphalt Rehabilitation Projects in an amount not to exceed \$1,806,880.00 and authorize the City Manager to execute any associated agreement.

PUBLIC HEARINGS

- 2024-048 Conduct a public hearing and consider and act upon an ordinance for a Specific Use Permit (SUP) for a building wall sign on the rear façade of the building. The property is presently zoned Single Family Three (SF-3) District. The property is located on ±19.384 acres, Lot 1A, Block 1 of First Baptist Church. (Case No. SUP24-2023-132).
- 2024-049 Conduct a public hearing and consider and act upon an ordinance relating to the use and development of two lots being .273+/- and .351+/- acres of land situated in the R Horton Survey, Abstract 508, respectively and commonly known as 503 and 505 South 9th Street, by changing the zoning from Residential Three (R-3) District to an Urban Village Planned Development (UVPD) District for professional office uses. (Case No. Z35-2023-133)
- 2024-050 Conduct a public hearing and consider and act upon an ordinance amending the City of Midlothian, Texas Code of Ordinances by amending Chapter 10 titled "Subdivision Regulations" by adding a new article 10.05 titled "Parkland Dedication and Development Fees" to provide requirements for new development to contribute to the creation and enhancement of parks and open spaces throughout the City (Case No. OZ06-2023-96).

- 2024-051 Conduct a public hearing and consider and act upon an ordinance amending the zoning of +/-4.7 acres within the B.F. Hawkins Survey, Abstract 464, from a Commercial (C) District to a Planned Development District to allow for the construction of two (2) hotel buildings and establish use and development regulations in reference to the new use. The property is generally located at the northeast corner of Methodist Way and U.S. Highway 287 Service Road (Case No. Z33-2023-125). **REQUEST FOR CONTINUANCE TO MARCH 12, 2024 CITY COUNCIL MEETING**

REGULAR AGENDA

- 2024-052 Consider and act upon a proposal from Hargrove Electrical Company, Inc. for the removal and installation of new LED lighting at the 9th Street elevated storage tank in the amount of \$86,360, plus contingency in the amount of \$3,640, for a total not to exceed amount of \$90,000 and authorize the City Manager to execute a contract for this work.
- 2024-053 Consider and act upon the revised Pay Plan authorizing the City Manager to reclassify the Accounting Manager position.

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 551.074 Personnel Matters: (a)(1) to deliberate the appointment or employment of a public officer or employee – Police Officer
3. Section 551.072 Real Estate: Deliberation regarding real property - to deliberate the purchase, exchange, lease or value of real property located within the city limits of Midlothian, Texas.
4. Section 551.071(2) Legal: Consultation with city attorney regarding the provision of services in the City's CCN.

REGULAR AGENDA

- 2024-054 Action resulting from Executive Session, Item #1: Legal
- 2024-055 Action resulting from Executive Session, Item #2: Personnel
- 2024-056 Action resulting from Executive Session, Item #3: Real Estate
- 2024-057 Action resulting from Executive Session, Item #4: Legal
- 2024-058 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 10th day of February, 2024 at or before 6:00 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.