

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

The City Council of the City of Midlothian convened in a Regular Meeting in the Council Chambers of City Hall, 104 West Avenue E, with the meeting open to the public and notice of said meeting posted as prescribed by V.T.C.A., Government Code, Chapter 551, with the following members present to-wit:

|                 |   |                       |
|-----------------|---|-----------------------|
| Justin Coffman  | § | Mayor                 |
| Allen Moorman   | § | Councilmember Place 1 |
| Mike Rodgers    | § | Councilmember Place 2 |
| Anna Hammonds   | § | Councilmember Place 3 |
| Clark Wickliffe | § | Mayor Pro Tem         |
| Ed Gardner      | § | Councilmember Place 5 |
| Hud Hartson     | § | Councilmember Place 6 |

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

**CALL TO ORDER, PLEDGES, AND INVOCATION**

Mayor Coffman called the meeting to order at 6:00 p.m. Councilmember Hammonds gave the invocation and led in the pledges.

**2024-042 PROCLAMATION HONORING FORMER COUNCILMEMBER JOE FRIZZELL AND HIS LEGACY OF SERVICE TO THE COMMUNITY.**

Mayor Coffman and Councilmember Rodgers shared remembrances of Joe Frizzell and Mayor Coffman presented the proclamation to members of the Frizzell family.

**2024-043 CITY COUNCIL REPORT ON ITEMS OF COMMUNITY INTEREST.**

Councilmember Hammonds thanked city staff for the excellent Volunteers in Parks and Board/Commission Appreciation Dinner held on February 12<sup>th</sup>. Councilmember Gardner attended the Midlothian ISD Destination Imagination regional competition where fifty-percent of the top teams were from MISD.

**2024-044 RECEIVE RACIAL PROFILING ANNUAL REPORT**

Continued to the February 27, 2024 City Council meeting.

**2024-045 CITIZENS TO BE HEARD**

Ann Montgomery, County & District Attorney, provided an update on her offices performance for 2023 and asked for the community's support for her re-election. Griff Odgers requested support for Shawn Barton's baseball camps with a reduction in field rental fees.

**CONSENT AGENDA**

**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.**

Mayor pro tem Wickliffe moved to approve the Consent Agenda as presented. Motion was seconded by Councilmember Gardner and carried unanimously (7-0).



## 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).**

Mayor Coffman opened the Public Hearing and Leslie Regan presented the Item. With no public input received, Mayor pro tem Wickliffe moved to close the Public Hearing. Motion was seconded by Councilmember Hartson and carried unanimously (7-0). Councilmember Moorman moved to approve Item 2024-048 as presented. Motion was seconded by Councilmember Hartson and carried unanimously (7-0).

**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)**

Mayor Coffman opened the Public Hearing and Colby Collins presented the Item. With no public input received, Mayor pro tem Wickliffe moved to close the Public Hearing. Motion was seconded by Councilmember Gardner and carried unanimously (7-0). The applicant, Jim Mentzel, addressed Council in favor of the Item. Councilmember Hartson moved to approve Item 2024-049 as presented. Motion was seconded by Councilmember Hammonds and carried unanimously (7-0).

**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).**

Mayor Coffman opened the Public Hearing and Heather Dowell presented the Item. With no public input received, Mayor pro tem Wickliffe moved to close the Public Hearing. Motion was seconded by Councilmember Moorman and carried unanimously (7-0). Councilmember Gardner moved to approve Item 2024-050 as presented. Motion was seconded by Councilmember Moorman and carried unanimously (7-0).

**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**



Mayor Coffman moved to continue the Public Hearing to March 12, 2024. Motion was seconded by Councilmember Rodgers and carried unanimously (7-0).

#### 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.**

The Item was presented by Clyde Melick. Mayor pro tem Wickliffe moved to approve Item 2024-052 as presented. Motion was seconded by Councilmember Hartson and carried by a vote of (5-2) with Councilmembers Rodgers and Gardner in opposition.

**2024-053 CONSIDER AND ACT UPON THE REVISED PAY PLAN AUTHORIZING THE CITY MANAGER TO RECLASSIFY THE ACCOUNTING MANAGER POSITION.**

The Item was presented by Stephanie Dye. Mayor pro tem Wickliffe moved to approve Item 2024-053 as presented. Motion was seconded by Councilmember Hammonds and carried by a vote of (6-1) with Councilmember Gardner in opposition.

*Council moved to Executive Session at 6:48 p.m. for the purpose of discussing Item 2 with the following present: Mayor Coffman, Mayor pro tem Wickliffe, Councilmembers Moorman, Rodgers, Hammonds, Gardner, and Hartson; City Manager, Assistant City Manager, City Attorney, and Police Chief.*

#### EXECUTIVE SESSION

- |                                  |   |
|----------------------------------|---|
| <b>1. SECTION<br/>551.071(2)</b> | <b>LEGAL: CONSULTATION WITH CITY ATTORNEY ON ANY AGENDA ITEM LISTED HEREIN.</b>   |
| <b>2. SECTION<br/>551.074</b>    | <b>PERSONNEL MATTERS: (A)(1) TO DELIBERATE THE APPOINTMENT OR EMPLOYMENT OF A PUBLIC OFFICER OR EMPLOYEE – POLICE OFFICER</b>   |
| <b>3. SECTION<br/>551.072</b>    | <b>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.</b> |
| <b>4. SECTION<br/>551.071(2)</b> | <b>LEGAL: CONSULTATION WITH CITY ATTORNEY REGARDING THE PROVISION OF SERVICES IN THE CITY'S CCN.</b>  |

*Council reconvened in Regular Session at 7:10 p.m. with no action taken in Executive Session.*

#### REGULAR AGENDA

**2024-054 ACTION RESULTING FROM EXECUTIVE SESSION, ITEM #1: LEGAL**

The Item was not discussed during Executive Session.

**2024-055 ACTION RESULTING FROM EXECUTIVE SESSION, ITEM #2: PERSONNEL**

Mayor pro tem Wickliffe moved to authorize the hiring of three Police Officers above the mid-point pay grade. Motion was seconded by Councilmember Hartson and carried unanimously (7-0).

**2024-056 ACTION RESULTING FROM EXECUTIVE SESSION, ITEM #3: REAL ESTATE**

The Item was not discussed during Executive Session.

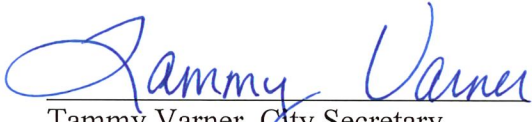
**2024-057 ACTION RESULTING FROM EXECUTIVE SESSION, ITEM #4: LEGAL**


The Item was not discussed during Executive Session.

**2024-058 ADJOURN**

With there being no further business to discuss, Mayor Coffman adjourned the meeting at 7:11 p.m.

ATTEST:

  
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Tammy Varner, City Secretary

  
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Justin Coffman, Mayor