

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
TUESDAY, FEBRUARY 27, 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.

EXECUTIVE SESSION 4:00 PM

Call to Order

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 duties of a public officer or employee – City Manager
3. Section 551.071(2) Legal: Consultation with city attorney regarding the provision of services in the City's CCN.

REGULAR AGENDA 6:00 P.M.

Call to Order, Pledges, and Invocation

2024-061 Proclamation honoring Commissioner Paul Perry

2024-062 Midlothian Chamber of Commerce Presentation

2024-063 City Council report on items of community interest.

2024-064 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.

2024-065 Consider and act upon minutes from the City Council meeting of February 13, 2024.

- 2024-066 Consider and act upon a resolution authorizing the Good Friday Worship Night, an event hosted by Creekside Church and scheduled for Friday, March 29, 2024, 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. SEP05-2024).
- 2024-067 Consider and act upon a resolution authorizing the Midlothian Farmers Market, an event hosted by the Midlothian Downtown Business Association, to be held every Saturday from April 13, 2024 until November 2, 2024 excluding June 29, 2024 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. SEP06-2024).
- 2024-068 Consider and act upon a resolution authorizing continued participation with the Atmos Cities Steering Committee; and authorizing the payment of five cents per capita to the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation.
- 2024-069 Consider and act upon authorizing the City Manager to execute an Ellis Countywide Radio System (ECRS) User Agreement between the City of Midlothian and the City of Bardwell 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.
- 2024-070 Consider and act upon an Interlocal Cooperative Purchasing Agreement with the City of Wylie and authorize the City Manager to sign said agreement.

REGULAR AGENDA

- 2024-071 Consider and act upon an ordinance amending the Retiree Insurance Ordinance by adding vision insurance to the benefits plan options available for retirees and the premium subsidy to be applied to all levels of coverage.
- 2024-072 Consider and act upon a resolution amending the Master Fee Schedule effective February 27, 2024, to add certain fees for Parks and Recreation.
- 2024-073 Consider and act upon an ordinance of the City of Midlothian, Texas, providing for a one hundred and fifty thousand dollar (\$150,000) residential homestead exemption for persons sixty-five years of age or older and disabled persons from all ad valorem taxes hereafter levied; repealing conflicting ordinances and resolutions; including a severability clause and establishing an effective date.
- 2024-074 Consider and act upon a request for a waiver from section 13.03.003 “Utilities” of the Code of Ordinances from having to connect to the sanity sewer system and a special exception from the Subdivision Ordinance Section 6.16 “Improvement Standards and Requirements” pertaining to the use of an alternative paving material for a drop yard, being +/-30.535 acres of land, situated in the MEP and P Railroad Company Survey, Abstract 758. The property is commonly known as 1800 Dove Lane. (M02-2024-10)
- 2024-075 Discuss the City assuming maintenance and operations of the Midlothian Historic Gymnasium (Old Gym) located at 700 W. Avenue H and provide direction to staff.
- 2024-076 Consider and act upon a proposal to rename a portion of Old Ft Worth Road between US Hwy 287 and Ward Road.
- 2024-077 Consider and act upon an ordinance outlawing abortion, declaring Midlothian a Sanctuary City for the Unborn, making various provisions and findings; providing a severability clause; and providing for an effective date.

REGULAR AGENDA

- 2024-078 Action resulting from Executive Session, Item #1: Legal
- 2024-079 Action resulting from Executive Session, Item #2: Personnel
- 2024-080 Action resulting from Executive Session, Item #3: Legal
- 2024-081 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 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.