

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
TUESDAY, MARCH 12, 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

2024-082 Boy Scout Troop 512 color guard and appreciation presentation.

2024-083 State Fire Marshal presentation

2024-084 Receive racial profiling annual report

2024-085 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.

2024-086 Consider and act upon minutes from the City Council meeting of February 27, 2024.

2024-087 Consider and act upon an amendment to an agreement for professional services with Whitman Land Group, LLC for additional easement acquisitions and related services associated with the Mockingbird Lane roadway capital improvement project in the amount of \$8,920 and authorize the City Manager to sign said amendment.

2024-088 Consider and act upon authorizing the City Manager to execute an Interlocal Cooperation Contract (ICC) for the Failure to Appear (FTA) Program with the Texas Department of Public Safety (DPS).

2024-089 Consider and act upon an Interlocal Cooperative Purchasing Agreement with the Town of Westlake and authorize the City Manager to sign said agreement.

2024-090 Consider and act upon authorizing the City Manager to enter into a Joint General and Special Elections Contract for Election Services with the Ellis County Elections Administrator.

2024-091 Consider and act upon a resolution authorizing the Midlothian Classic Car Show, an event hosted by the Midlothian Classic Wheels Car Club scheduled for Saturday, May 25, 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. SEP07-2024).

PUBLIC HEARINGS

- 2024-092 Conduct a public hearing and consider and act upon an ordinance for a Specific Use Permit (SUP) authorizing an exception to Planned Development No. 69 (PD-69) to allow a building wall sign on the front façade of the building. The property is presently zoned PD 69 District. The property is located on ±70.537 acres, Lot 2, Block A of Midlothian Business Park (commonly known as 3201 Challenger Drive). (Case No. SUP04-2024-008).
- 2024-093 Conduct a public hearing and consider and act upon an ordinance changing the zoning of 19.937+ acres in the George F. Holman Survey, Abstract No. 460, and the H.F. Hinckley Survey, Abstract No. 459, from Planned Development District No. 76 (PD-76) for mixed-use retail and commercial uses, to Planned Development District No 176 (PD-176) for Commercial (C) uses; adopting development and use regulations, a Conceptual Site Plan, Landscaping Plan, and Building Elevations. The property is generally located on the north side of U.S. Highway 67, and situated about 370 feet north of Church Street. (Case No. Z02-2024-006) **REQUEST FOR CONTINUANCE TO MARCH 26, 2024 CITY COUNCIL MEETING**
- 2024-094 Conduct a public hearing and consider and act upon an ordinance relating to the use and development of 20.849+/- acres of land situated in the J Powers Survey, Abstract 838 amending the regulations of Planned Development 98 (PD-98) to allow additional uses including but not limited to a grocery store, convenience store with fuel pumps, mini-warehouse, restaurants over 1,000 square feet, and other uses with drive thru service; adopting development regulations including a conceptual site plan, sign elevations, outdoor display, landscape plan and elevation/façade plan. The property is generally located on the northeast corner of South Walnut Grove Road and FM 1387. (Z36-2023-135)

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- 2024-095 Consider and act upon authorizing the Midlothian Community Development Corporation (MCDC) to enter into an agreement with GrantMatch, Inc. for grant identification, strategy, writing, and reporting services.
- 2024-096 Consider and act upon authorizing the City Manager to implement a revised lateral entry policy for the Firefighter and Police Officer positions.
- 2024-097 Consider and act upon authorizing the City Manager to adjust the pay of current Police Officer and Firefighter employees in alignment with the revised lateral entry policy for these positions
- 2024-098 Review, discuss and provide direction to staff on a request from the City of Grand Prairie pertaining to Midlothian providing water service to properties currently located within Grand Prairie's extra-territorial jurisdiction but within Midlothian's existing dually certificated water service area.

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.

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2024-099 Action resulting from Executive Session, Item #1: Legal

2024-100 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 9th day of March, 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.