

**NOTICE OF A JOINT WORKSHOP WITH THE  
MIDLOTHIAN COMMUNITY DEVELOPMENT CORPORATION  
AND A REGULAR MEETING  
OF THE GOVERNING BODY  
OF THE CITY OF MIDLOTHIAN, TEXAS  
TUESDAY, MARCH 26, 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](http://www.midlothian.tx.us/watchlive).

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

Call to Order of both Boards

2024-101 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.

2024-102 Adjourn Midlothian Community Development Corporation

**REGULAR AGENDA**

Call to Order, Pledges, and Invocation

2024-103 Proclamation designating April as Community Kindness Month

2024-104 Receive a presentation of the City's financial audit for FY 2022-2023 from representatives of Pattillo, Brown, & Hill, LLP.

2024-105 City Council quarterly board liaison update

2024-106 City Council report on items of community interest.

2024-107 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.*

2024-108 Consider and act upon minutes from the City Council meeting of March 12, 2024.

2024-109 Consider and act upon authorizing an auction to sell miscellaneous items that are outdated, broken or beyond economical repair.

2024-110 Consider and act upon an Interlocal Cooperative Purchasing Agreement with the City of Marshall and authorize the City Manager to sign said agreement.

2024-111 Consider and act upon a resolution adopting a plat checklist in compliance with state law. (Case No. M04-2024-023).

- 2024-112 Consider and act upon an agreement with Sovrex, LLC from Houston, Texas for the 2023-2024 Fire Hydrant Annual Contract Program in a base bid amount of \$49,710.00 plus a 10% contingency of \$4,971.00 for a total project amount not to exceed \$54,681.00; and authorize the City Manager to execute the agreement.

#### **PUBLIC HEARINGS 6:00 P.M.**

- 2024-113 Continue 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)
- 2024-114 Conduct a public hearing and consider and act upon an ordinance amending the city of Midlothian Zoning Ordinance by amending Section 3.5300, "Home Occupations" relating to the regulation of Home Occupations; and amending Section 100.100 "General Definition" by deleting the definition for "Home Occupations." (Case No. OZ05-2023-94).
- 2024-115 Conduct a public hearing and consider and act upon an ordinance amending the zoning of +/-4.5 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 APRIL 9, 2024 CITY COUNCIL MEETING**

#### **REGULAR AGENDA**

- 2024-116 Receive a presentation and discuss the City of Midlothian's draft Water Conservation and Drought Contingency Plans and provide direction to staff as appropriate.
- 2024-117 Review and discuss potential amendments to the City's adopted "Landscape and Lawn Irrigation Conservation" ordinance and provide direction to staff.
- 2024-118 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.
2. Section 551.072 Real Estate: Deliberation regarding real property – to deliberate the purchase, exchange, lease or value of real property. Property located near Hwy 67 in Midlothian
3. Section 551.074 Personnel Matters: (a)(1) to deliberate the appointment or employment, of a public officer or employee – Community Services Manager

4. Section 551.074 Personnel Matters: (a)(1) to deliberate the duties of a public officer or employee – City Manager
5. Section 551.071(2) Legal: Consultation with city attorney regarding the provision of services in the City's CCN.

### **REGULAR AGENDA**

- 2024-119 Action resulting from Executive Session, Item #1: Legal
- 2024-120 Action resulting from Executive Session, Item #2: Real Estate
- 2024-121 Action resulting from Executive Session, Item #3: Personnel Matters
- 2024-122 Action resulting from Executive Session, Item #4: Personnel Matters
- 2024-123 Action resulting from Executive Session, Item #5: Legal
- 2024-124 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 23<sup>rd</sup> day of March, 2024 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.**