

**NOTICE OF A REGULAR MEETING  
OF THE GOVERNING BODY  
OF THE CITY OF MIDLOTHIAN, TEXAS  
TUESDAY, APRIL 9, 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).

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

Call to Order, Pledges, and Invocation

2024-125 Proclamation designating National Public Safety Telecommunicators Week

2024-126 City Council report on items of community interest.

2024-127 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.*

2024-128 Consider and act upon minutes from the City Council meetings of March 19 & 26, 2024.

2024-129 Consider and act upon authorizing the City Manager to enter into a three (3) year agreement with Granicus for video capture and streaming services, including live captioning and sound search.

2024-130 Consider and act upon expending \$118,026.72 for the System Upgrade Agreement for one additional year for all Radio Sites and Dispatch Centers to the City of Fort Worth.

2024-131 Consider and act upon a resolution amending the authorized representatives for TexPool.

**PUBLIC HEARINGS**

2024-132 Conduct a public hearing and consider and act upon an ordinance relating to the use and development of Lot 1 of The Munger Addition, by changing the zoning from Agricultural (A) to Urban Village Planned Development District No. 178 (UVPD-178) with a base zoning of Single Family (SF-2) Zoning District to provide for the property being divided into three lots each greater than one acre. (Z04-2024-011)

- 2024-133 Continue a public hearing from March 26, 2024 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)

#### REGULAR AGENDA

- 2024-134 Consider and act upon a resolution authorizing a grant in the amount of \$157,956.67 be awarded by the Midlothian Community Development Corporation (MCDC or 4B) to the Midlothian Historic Gymnasium Project, Inc., a non-profit corporation, (the "Corporation") for the installation of HVAC at the Midlothian gymnasium located at 700 W. Avenue H.
- 2024-135 Consider and act upon an Ordinance of the City Council of the City of Midlothian, Texas, amending the Code of Ordinances by Amending Chapter 13 titled "Utilities" by repealing Article 13.08 titled "Water Conservation and Drought Contingency Plan" in its entirety; by re-adopting a new Article 13.08 titled "Water Conservation and Drought Contingency Plans" incorporated herein by reference and made a part hereof in Exhibit "A" attached hereto, setting forth new rules and regulations for water conservation and drought contingency measures as the official City policy; by amending Section 13.08.001 titled "Adopted"; providing a repealing clause; providing a severability clause; providing a savings clause; providing for a penalty of fine not to exceed two thousand dollars (\$2,000) per violation; and providing for an effective date.
- 2024-136 Consider and act upon a change order in the amount of \$58,768 to the purchase of a 2025 Pierce-Custom Enforcer 100' aerial platform from Siddons Martin Emergency Group, LLC.

#### 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.

#### REGULAR AGENDA

- 2024-137 Action resulting from Executive Session, Item #1: Legal
- 2024-138 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 6<sup>th</sup> day of April, 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.**