

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
TUESDAY, APRIL 14, 2020**

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

Although our City Council meetings are open to the public, space is limited and citizens are encouraged to watch the meetings online rather than in person due to concerns related to the spread of COVID-19. Citizens attending in person are asked to maintain a distance of at least six (6) feet from other members of the public, City Council and City staff. Citizens not attending in person, but wishing to address the City Council, may submit comments on any topic or agenda item electronically by utilizing the Citizen Participation Form on our website at www.midlothian.tx.us/Participate. All forms must be received by 5:00 p.m. on the date of the meeting and will be provided for the record.

REGULAR AGENDA 6:00 p.m.

Call to Order, Invocation and Pledge of Allegiance

2020-112 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 meeting. Speakers are limited to 3 minutes. In accordance with the Texas Open meetings Act, the City Council cannot take action 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.*

PUBLIC HEARINGS

2020-113 Conduct a public hearing and consider and act upon an ordinance for a Specific Use Permit (SUP) for a restaurant exceeding 1,000 square feet relating to the use and development of 0.2 acres of land located on Lots 17-20, Block 16, Section 16 in the Original Town Addition (commonly known as 214, 216 and 218 West Avenue F), and currently located in the Central Business District (CBD) (Case No. SUP06-2020-037) (March 17, 2020 PZ Agenda No. 006).

2020-114 Conduct a public hearing and consider and act upon an ordinance to change the zoning of 3.347+/- acres being the south one-half of Lot 16 and all of Lot 17 in Rolling Wood Estates from Agricultural (A) District to Single Family Two (SF-2) for residential uses. The property is located at 4081 Rolling Wood Lane. (Case No. Z10-2020-033) (March 17, 2020 PZ Agenda No. 007).

2020-115 Conduct a public hearing and consider and act upon an ordinance amending The City of Midlothian Comprehensive Plan and Thoroughfare Map by removing portions of thoroughfares, changing existing thoroughfares classifications, adding additional thoroughfares, and removing thoroughfares located 1) north of U.S Hwy 287, between Eastgate Road and South Walnut Grove Road, and 2) a portion of north Ward Road, between U.S Hwy 287 and Old Fort Worth Road as depicted in Exhibit "A" (Case No. C01-2020-036) (March 17, 2020 PZ Agenda No. 009)

REGULAR AGENDA

- 2020-116 Consider and act upon minutes from the City Council meetings of March 24 and April 7, 2020.
- 2020-117 Consider and act upon an agreement with Insituform Technologies, Inc. (Insituform) of Corinth, Texas for manhole rehabilitation services in RailPort and MidTowne utilizing the BuyBoard Purchasing Cooperative, #555-18, in an amount not to exceed \$57,195.25.
- 2020-118 Consider and act upon an Interlocal Agreement with the Trinity River Authority of Texas for specialized testing services needed for the Mountain Creek Regional Wastewater System contingent upon a reimbursement agreement with the data center owner.
- 2020-119 Consider and act upon an ordinance amending the FY 2019-2020 Utility Fund budget appropriations in the amount of \$131,349 from the Utility Fund unreserved fund balance for expenditures related to testing services needed for the Mountain Creek Regional Wastewater System; in accordance with Chapter 102, Local Government Code; appropriating various amounts thereof; repealing conflicting ordinances and resolutions; including a severability clause; and establishing an effective date.

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

- 2020-120 Action resulting from Executive Session, Item #1: Legal
- 2020-121 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 10th day of April, 2020 at or before 6pm.


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 775-3481 for further information.