

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
Tuesday, January 10, 2017**

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

REGULAR AGENDA 6:00 p.m.

Call to Order, Invocation and Pledge of Allegiance

2017-01 Citizens to be heard

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.

2017-02 Consider and act upon minutes from the City Council meetings of December 6 and 13, 2016.

2017-03 Consider and act upon a resolution authorizing the Mayor's Winter Walk, an event hosted by the Midlothian Parks & Recreation Department, scheduled for Saturday, February 25, 2017, 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. SEP05-2017)

2017-04 Consider and act upon a resolution authorizing the Cupid Shuffle 5K, an event hosted by the Reach Council of Ellis County, scheduled for Saturday, February 11, 2017, 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. SEP07-2017)

PUBLIC HEARINGS

2017-05 Conduct a public hearing to consider and act upon an ordinance to rezone \pm 1.6761 acres Town Centre at the Meadows, Lot 2 and part of Lot 1 generally located at 114 Roundabout Street from Planned Development No. 6 (PD-6) to Planned Development District for Community Retail (CR) and General Professional (GP) uses, including an animal hospital/veterinarian clinic with indoor kennel uses (Case No. Z05-2017-24).

2017-06 Conduct a public hearing to consider and act upon an ordinance to rezone \pm 66.2 acres of land, located in the John Sharkey Survey, Abstract No. 1065, and the J.W. Kizziar Survey, Abstract No. 609, from the current Planned Development No. 13 (PD-13), Single Family Four (SF-4), Medium Density One (MD-1), and Commercial (C) to Planned Development District for Community Retail (CR) uses, with hospital and professional medical office uses, and residential uses, generally located at the southeast corner of US Highway 67 and East Main Street (Case No. Z07-2017-29).

2017-07 Conduct a public hearing to consider and act upon an ordinance to rezone \pm 0.3885 acres of land located in the Randy Horton Survey, Abstract No. 508, commonly known as 513 South 9th Street, from Residential Three (R3) to an Urban Village Planned Development District (UVPD) with professional office uses, being located at the northwest corner of South 9th Street and West Alabama Street (Case No. Z08-2017-31).

- 2017-08 Conduct a public hearing to consider and act upon an ordinance to rezone ± 812.4 acres out of the M.E.P.& P.R.R. Co. Survey, Abstract No. 761, the Allen Reeves Survey Abstract 939, the B.F. Berry Survey, Abstract No. 157, the Joseph Stewart Survey, Abstract No. 961, and the J. Jones Survey, Abstract No. 583, from Agricultural (A) District, Single Family One (SF-1), and Planned Development 11 (PD-11), to a Planned Development District with a base zoning of Single Family Two (SF-2), Community Retail (CR), and General Professional (GP) and adopting development regulations, a site plan, a fencing and screening plan, a landscaping and amenity plan, and sign regulations, being located north of the intersection of US Highway 287 and Kimble Road (Case No. Z11-2014-88).

REGULAR AGENDA

- 2017-09 Consider and act upon a resolution authorizing the Spring Wine & Arts Festival, an event hosted by the Midlothian Chamber of Commerce, and scheduled for Saturday, April 29, 2017, 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. SEP06-2017)
- 2017-10 Consider and act upon a request to authorize the expenditure of grant funds received from the Office of the Governor, Criminal Justice Division for the purchase of a major incident response vehicle.
- 2017-11 Consider and act upon a request for special exception to Section 6.16.1 of the Subdivision Ordinance, to allow an alternative driveway paving material for 5091 Mockingbird Lane, being ± 6.4978 acres of land situated in Lot 1, Block A of Mockingbird Farms (Case No. M06-2017-25).
- 2017-12 Consider and act upon a request for masonry exemption for an accessory building (Section 3.5100 of the Zoning Ordinance) located at 1417 S. 5th Street, being ± 0.272 acres of land situated in Lot 7, Block 9, Ridgeview Addition, Phase 1 to allow an alternative building material that is not consistent with the primary structure on an accessory building (Case No. M07-2017-35).
- 2017-13 Consider and act upon an Agreement for Professional Services with Kimley-Horn and Associates, Inc. for the design and other related professional services in association with a Water and Sanitary Sewer Line Rehabilitation Project along Stiles Drive, between FM 663 and Meadow Court, in an amount not to exceed \$46,500.
- 2017-14 Consider and act upon authorizing the Fire Chief to submit an application to the Federal Emergency Management Agency regarding the FY 2016 Staffing for Adequate Fire and Emergency Response (SAFER) grant requesting six firefighter positions.
- 2017-15 Discuss and receive direction on an amendment to Ordinance 2012-05, the City's Mailbox Regulations, of community mailboxes within new phases of existing developments and new developments.
- 2017-16 Consider and act upon an ordinance of the City of Midlothian, Texas, amending the Code of Ordinances by amending Chapter 4 titled "Business Regulations" by amending Article 4.02 titled "Vehicles for Hire"; by amending Section 4.02.002 titled "Definitions" by removing the definition for taximeter; by amending Section 4.02.011 titled "Requirements for hailable service" by removing the requirement for installation of a taximeter.

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
 - a. 14th Street Right-of-Way
 - b. Ledgestone Lane Right-of-Way

REGULAR AGENDA

- 2017-17 Action resulting from Executive Session, Item #1: Legal
- 2017-18 Action resulting from Executive Session, Item #2: Real Estate
 - a. 14th Street Right-of-Way
- 2017-19 Action resulting from Executive Session, Item #2: Real Estate
 - b. Ledgestone Lane Right-of-Way
- 2017-20 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 6th day of January, 2017 at or before 6:00 p.m.


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.**