

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
Tuesday, February 14, 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

2017-46 Receive a Quarterly Investment Report from Patterson & Associates

2017-47 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.

2017-48 Consider and act upon minutes from the City Council meeting of January 24, 2017.

2017-49 Consider and act upon a Joint Election Contract for Election Services with the Ellis County Elections Administrator

2017-50 Consider and act upon a resolution authorizing a Community Easter Egg Hunt. The event will be hosted by the City of Midlothian on Saturday, April 8, 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. SEP13- 2017)

2017-51 Consider and act upon a resolution authorizing the Midlothian Kids Fishing Derby, an annual event hosted by the City of Midlothian Parks & Recreation Department, 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 (SEP12-2017)

2017-52 Consider and act upon a resolution authorizing the Relay For Life event hosted by the American Cancer Society scheduled for Friday, June 2, 2017, in accordance with zoning requirements for Special Events as established by the City of Midlothian Zoning Ordinance 2013-24 as amended, Section 2.04 (Use Table) (Case No. SEP10-2017)

PUBLIC HEARINGS

2017-53 Conduct a public hearing to consider and act upon an ordinance amending the City of Midlothian Zoning Ordinance and Zoning Map relating to the use and development of ± 0.804 acres, portion of Lot 22, Country East Estates (commonly known as 541 Daisy Road) by changing the zoning from an Agricultural (A) District to Single Family-Two (SF-2) District. (Case No. Z09-2017-36).

2017-54 Conduct a public hearing to consider and act upon an ordinance amending the use and development regulations of Planned Development No. 34 (PD-34) by reducing the front building lines from 35 feet to 20 feet on Lot 4, Block 2, Lots 3 and 4, Block 3, Lots 3 and 4, Block 4, and Lot 3, Block 5, Estates of Somercrest, Phase One, generally located on the east end of Lyons Court, Lochmoore Court, and Hanna Court (Case No. Z10-2017-40).

REGULAR AGENDA

- 2017-55 Consider and act upon a lease agreement with Midlothian Civic Center, Inc. for the use of a tract of land located in the William Hawkins Survey, Abstract No. 465, containing 4.96 acres, for civic, philanthropic and recreational uses only, for an annual sum not to exceed \$8,400.
- 2017-56 Consider and act upon a request for a special exception to Section 6.14.6 of the Subdivision Regulations for 541 Daisy Road to allow an individual on-site sewage facility on property less than one (1.0) acres. Property contains \pm 0.804 acres and is generally located \pm 700 feet south of F.M. 1387, in the City of Midlothian (Case No. M08-2017-37).
- 2017-57 Consider and act upon an Agreement for Professional Services with Teague, Nall and Perkins, Inc. for the preparation of a regional detention facility feasibility study at the City's existing "Community Center" detention facility located east of Navarro College and west of S. Midlothian Parkway in an amount not to exceed \$47,000.
- 2017-58 Consider and act upon an Agreement for Professional Services with Teague, Nall and Perkins, Inc. for the development of a Municipal Storm Water Utility System, including the establishment of storm water utility rates, in an amount not to exceed \$50,000.
- 2017-59 Consider and act upon a request from Sardis-Lone Elm Water Supply Corporation to participate in the purchase of fire hydrant assemblies for installation in both the Lake Grove and Country East areas on a 50/50 basis in an amount not to exceed \$40,927.14.
- 2017-60 Consider and act upon an amendment to a Communications Facilities License Agreement with Dallas MTA, L.P. d/b/a Verizon Wireless ("First Amendment"), for the installation of antenna facilities and an equipment compound at the City's Water Tower No. 1, located at 1510 S. 9th Street.
- 2017-61 Consider and act upon an ordinance amending the Code of Ordinances by amending Chapter 8 titled "Offenses and Nuisances" by amending Article 8.01 titled "General Provisions" by repealing Section 8.01.001 titled "Consumption of Alcoholic Beverages in Public Places" in its entirety, and reserving Section 8.01.001 for future use; providing a repealing clause; providing a severability clause; and providing for an effective date.
- 2017-62 Consider and act upon a recommendation of the City Council Nomination Subcommittee for an appointment to the City of Midlothian Park Board.
- 2017-63 Consider and act upon a bid award to Charles Ford dba Rightway Lawn & Tree Maintenance (Rightway) to execute a Manicured Mowing Services Contract of specific medians, rights-of-way and parks (City-wide Contract) for the City of Midlothian in the amount of \$150,309.

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 – 14th Street Right-of-Way

REGULAR AGENDA

- 2017-64 Action resulting from Executive Session, Item #1: Legal
- 2017-65 Action resulting from Executive Session, Item #2: Real Estate - 14th Street Right-of-Way

2017-66 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 February, 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.**