

**NOTICE OF A REGULAR MEETING  
OF THE GOVERNING BODY  
OF THE CITY OF MIDLOTHIAN, TEXAS  
Tuesday, August 8, 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

2017-293 Receive a Quarterly Investment Report from Patterson & Associates

2017-294 Midlothian Police Department presentation of a Lifesaving Award to Officer Matthew Shipp

2017-295 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.*

2017-296 Consider and act upon minutes from the City Council meetings of July 18, 25 and 28, 2017.

2017-297 Consider and act upon a resolution approving the City of Midlothian, the Midlothian Economic Development (MED), the Midlothian Community Development Corporation (MCDC), and the Midlothian Development Authority's (MDA) Investment Policies.

2017-298 Consider and act upon a resolution authorizing the Christian Community Connection Faith on Foot Prayer Walk, hosted by Mt. Pleasant Missionary Baptist Church, scheduled for Saturday, August 12, 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. SEP25-2017).

2017-299 Consider and act upon a resolution authorizing the Midlothian High School Homecoming Parade, an event hosted by the Midlothian Independent School District and scheduled for Wednesday, September 6, 2017, in accordance with a Special Event Permit as established by the City of Midlothian Zoning Ordinance 2013-24 as amended, Section 2.04 (Case No. SEP26-2017).

**PUBLIC HEARINGS**

2017-300 Conduct a public hearing to consider and act upon an ordinance to rezone +/-375.68 acres from the current zoning of Commercial (C), Heavy Industrial (HI), Medium Industrial (MI), Light Industrial (LI) and Agricultural (A) Districts to a Planned Development District No. 106 (PD 106) with Heavy Industrial (HI) uses. Property is generally located on RailPort Parkway near U.S. Highway 67 (Z32-2017-137).

2017-301 Conduct a public hearing and consider and act upon an ordinance granting a Specific Use Permit (SUP) for an accessory structure that exceeds the maximum permitted area, located at 2211 Cypress Court. (Case No. SUP17-2017-128).

**REGULAR AGENDA**

2017-302 Consider and act upon the approval of Cigna to provide medical and dental insurance benefits and flexible spending account administration for city employees.

2017-303 Consider, discuss and take a record vote to propose an ad valorem tax rate of \$0.708244 and schedule two public hearings regarding the proposed ad valorem tax rate for August 22, 2017 and September 5, 2017.

- 2017-304 Consider and act upon a request for a special exception to the Subdivision Regulations of the City of Midlothian, for La Paz Ranch (PD-74), being ± 213.897 acres of land situated in the Shelby Smith Survey, Abstract No. 818, and the A.J. Cornelius Survey, Abstract No. 1285, generally located north of FM 875, in the City of Midlothian (Case No. M30-2017-139).
- 2017-305 Consider and act upon an Agreement for Professional Services with Enprotec/Hibbs & Todd, Inc. to provide engineering-related services associated with the rehabilitation of two separate water storage tanks in an amount not to exceed \$30,000.
- 2017-306 Consider and act upon an Agreement for Professional Services with Freese and Nichols, Inc. (FNI) to provide planning-related services associated with the revision and completion of the Future Land Use and Comprehensive Plan in an amount not to exceed \$38,300.
- 2017-307 Consider and act upon an ordinance authorizing the issuance and sale of City of Midlothian, Texas, Tax Notes, Series 2017, in the principal amount of \$1,100,000; approving the sale of the notes; and ordaining other matters related thereto, including immediate effectiveness.

**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 551.070(1)(B)                Real Estate: Deliberation regarding real property - to deliberate the purchase, exchange, lease or value of real property – land acquisition for future fire station.
- 3. Section 551.071(1)(A)                Legal: Consultation with City Attorney regarding legal aspects of SB  
and Section 551.071(1)(B)              1004 and City joining in with other municipalities in filing an Original Petition.

**REGULAR AGENDA**

- 2017-308 Action resulting from Executive Session, Item #1: Legal
- 2017-309 Action resulting from Executive Session, Item #2 : Real Estate
- 2017-310 Action resulting from Executive Session, Item #3: Legal
- 2017-311 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 4<sup>th</sup> day of August, 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.**