

**NOTICE OF A REGULAR MEETING  
OF THE GOVERNING BODY  
OF THE CITY OF MIDLOTHIAN, TEXAS  
Tuesday, September 12, 2017  
6:00 p.m.**

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**

Call to Order, Invocation and Pledge of Allegiance

2017-341 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.*

2017-342 Consider and act upon minutes from the City Council meetings of August 15, 18, and 22, 2017.

2017-343 Consider and act upon a resolution authorizing the Creekside Manor Haunted House, an event hosted by Matt and Rheta Pressnell and scheduled for each Friday and Saturday from September 29 to October 28, Monday, October 30 and Tuesday, October 31, 2017 for a total of 12 days, 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. SEP28-2017)

2017-344 Consider and act upon a resolution authorizing the I Run This Town 5K and Health Festival, an event hosted by Tarleton State University and scheduled for Saturday, October 28, 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. SEP29-2017)

**PUBLIC HEARINGS**

2017-345 Conduct a public hearing and consider and act upon an ordinance changing the zoning from Agricultural (A) District to a Planned Development District No. 105 for residential uses on 67.094± acres out of the J. Powers Survey, Abstract No. 838, C.R. Werley Survey, Abstract No. 1187, and the L.W. Stewart Survey, Abstract No. 997, generally located on the west side of Hayes Road (Case No. Z31-2017-129).

2017-346 Conduct a public hearing and consider and act upon an ordinance amending the use and development regulations of Planned Development District No. 98 (PD-98) by reapportioning the amount of open space, common area, residential acreage, and adopting a new site plan. Property is generally located on the northeast corner of Walnut Grove and FM 1387 (Case No. Z34-2017-146).

2017-347 Conduct a public hearing regarding the proposed FY 2017-2018 Annual Operating Budgets for the City of Midlothian.

## REGULAR AGENDA

- 2017-348 Consider and act upon an ordinance to adopt, by record vote, the FY 2017-2018 Annual Operating Budget and plan for municipal services for the ensuing fiscal year beginning October 1, 2017 and ending September 30, 2018, in accordance with Local Government Code §102; appropriating money to a Sinking Fund to pay interest and principal on the City's indebtedness; appropriating the various amounts thereof; repealing conflicting ordinances and resolutions; including a severability clause and establishing an effective date.
- 2017-349 Consider and act upon an ordinance, by record vote of the City Council of the City of Midlothian, Texas, levying and assessing municipal ad valorem taxes for the City of Midlothian, for the fiscal year 2017-2018, at \$0.367873 for Maintenance and Operations and \$0.340371 for Interest and Sinking Funds, for a total of \$0.708244, specifically for the purpose for which said taxes may be expended and directing the assessment and collection thereof; repealing conflicting ordinances and resolutions; including a severability clause and establishing an effective date.
- 2017-350 Consider and take a separate vote to ratify a property tax revenue increase as reflected in the FY 2017-2018 Annual Operating Budget when compared to the FY 2016-2017 Annual Operating Budget; this budget will raise more total property taxes than last year's budget by \$2,090,857 which is an 10.81% increase from last year's budget and, of that amount, \$773,985 is tax revenue to be raised from new property added to the tax roll this year.
- 2017-351 Consider and act upon an ordinance of the City of Midlothian, Texas, providing for a seventy thousand dollar (\$70,000) residential homestead exemption for persons sixty-five years of age or older from all ad valorem taxes hereafter levied and providing an exemption for disabled veterans based upon the degree of their disability; repealing conflicting ordinances and resolutions; including a severability clause and establishing an effective date.
- 2017-352 Consider and act upon a request to allow direct residential driveway access to Plainview Road relating to the development of Lots 1-3, of Plainview Acres, a part of A. Howell Survey, Abstract No. 520, generally located on Plainview Road, west of US Highway 287 (Case No. M31-2017-148).
- 2017-353 Consider and act upon a Second Amendment to the "Agreement for the Sale and Delivery of Treated Water to Sardis-Lone Elm Water Supply Corporation by the City of Midlothian."
- 2017-354 Consider and act upon a service contract between the City of Midlothian and Pape Air Conditioning to provide maintenance and minor repair services for Heating, Ventilation and Air Conditioning (HVAC) equipment citywide.
- 2017-355 Consider and act upon a one-year contract with Ellis County Emergency Services District No. 2 (ESD) to provide fire and EMS response.

## 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 551.071(1)(B) Legal: Settlement Offer – 3830 Oak Tree Lane
3. Section 551.074 Personnel Matters: (a)(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. City Secretary

4. Section 551.074 Personnel Matters: (a)(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. City Manager

**REGULAR AGENDA**

- 2017-356 Action resulting from Executive Session, Item #1: Legal  
2017-357 Action resulting from Executive Session, Item #2 : Legal  
2017-358 Action resulting from Executive Session, Item #3 : Personnel Matters  
2017-359 Action resulting from Executive Session, Item #4: Personnel Matters  
2017-360 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 8<sup>th</sup> day of September, 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.**