

**NOTICE OF A REGULAR MEETING  
OF THE GOVERNING BODY  
OF THE CITY OF MIDLOTHIAN, TEXAS  
Tuesday, March 27, 2018**

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

2018-92 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.*

2018-93 Consider and act upon minutes from the City Council meeting of March 13, 2018.

2018-94 Consider and act upon a resolution authorizing the Spring Trash Bash, an event hosted by Keep Midlothian Beautiful, scheduled for Saturday, April 14, 2018, 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. SEP13-2018)

2018-95 Consider and act upon a resolution authorizing the Heroes of Midlothian 5K, an event hosted by the Heroes of Midlothian Foundation and scheduled for Saturday, May 19, 2018, 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. SEP16-2018)

2018-96 Consider and act upon a resolution authorizing acceptance of a TxDOT Aviation Grant for the construction of security fencing at Mid-Way Regional Airport.

**REGULAR AGENDA**

2018-97 Consider and act upon a proposal from Holmes Millet for Brand Identity Development for the City of Midlothian.

2018-98 Consider and act upon a resolution authorizing the Midlothian Market, an event hosted by the Midlothian Downtown Business Association, to be held every Saturday from May 5, 2018 until October 13, 2018, 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. SEP14-2018)

2018-99 Consider and act upon an ordinance of the City of Midlothian, Texas amending the Code of Ordinances by amending Chapter 6 titled "Health and Sanitation" by adding a new Article 6.06 titled "On-Site Sewage Facilities" to establish regulations for on-site sewage facilities; providing a repealing clause; providing a severability clause; providing a savings clause; providing for a penalty of fine not to exceed the sum of two thousand dollars (\$2,000.00); and providing for an effective date.

2018-100 Consider and act upon an ordinance amending the City of Midlothian Standard Construction Details Ordinance No. 2013-51, specifically sheets SD-15 and SD-19, including amendments, additions and changes to said details; providing a severability clause; providing a savings clause; providing a penalty of fine not to exceed one thousand dollars (\$1,000.00) for each offense; and providing an effective date.

- 2018-101 Consider and act upon an agreement with Restroom Facilities, Ltd. Of Marble Falls, Texas to purchase a prefabricated restroom for the dog park project in an amount not to exceed \$104,847.
- 2018-102 Consider and act upon a request to purchase six (6) Chevrolet Tahoe 2WD PPV from Johnson Grayson Automotive dba Holiday Chevrolet (Defender Supply). This request includes both the acquisition of six (6) 2018 Chevrolet Tahoe Police Package Vehicles and required emergency equipment for these vehicles. The purchase price for each vehicle and associated emergency equipment is not to exceed \$64,000.00 or a total of \$384,000.00.
- 2018-103 Consider and act upon a request to purchase two (2) Chevrolet Tahoe 2WD PPV from Johnson-Grayson Automotive dba Holiday Chevrolet (Defender Supply). This request includes both the acquisition of two (2) 2018 Chevrolet Tahoe Police Package Vehicles and required emergency equipment for these vehicles. The purchase price per vehicle and associated emergency equipment is not to exceed \$64,000.00 or at total of \$128,000.00.
- 2018-104 Receive a presentation from Mark McLiney of SAMCO Capital Markets, Inc. outlining a bond issuance strategy for fire, street, and park projects.
- 2018-105 Discuss a proposed amendment to the Use Table found in Section 2.04 of the Zoning Ordinance and to Section One (1) definitions, regarding food pantry boxes and provide direction as necessary
- 2018-106 Discuss the proposed text amendment to the Zoning Ordinance Section 4.5800 “Sign Regulations” and provide direction as necessary.

#### **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**

- 2018-107 Action resulting from Executive Session, Item #1: Legal
- 2018-108 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 23<sup>rd</sup> day of March, 2018 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.**