

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
TUESDAY, AUGUST 28, 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
2018-286 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.

- 2018-287 Consider and act upon minutes from the City Council meeting of August 14, 2018.
- 2018-288 Consider and act upon a resolution authorizing the annual Midlothian Downtown Trick-or-Treat; an event hosted by the Midlothian Downtown Business Association and the City of Midlothian. The event is scheduled for Wednesday, October 31, 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. SEP27-2018)

PUBLIC HEARINGS

- 2018-289 Conduct a public hearing and consider and act upon an ordinance for a Specific Use Permit (SUP) for a restaurant located within a 1,400± square foot portion of a building on Lot 2, Block 1, of Hawkins Meadows Commercial (commonly known as 2410 FM 663, Suite 500); presently zoned Planned Development District No. 68 (PD-68) (Case No. SUP13-2018-126).
- 2018-290 Conduct a public hearing and consider and act upon an ordinance amending the City of Midlothian Zoning Ordinance, specifically amending Section 3.5221 "Wood Fence Material Standards"; relating to the design of and development standards for residential fences (OZ10-2018-136).
- 2018-291 Conduct a public hearing regarding the proposed FY 2018-2019 Annual Operating Budgets for the City of Midlothian.
- 2018-292 Conduct a public hearing regarding the proposed FY 2018-2019 tax rate, and schedule and announce the date, time and place of the meeting to adopt the tax rate.

REGULAR AGENDA

- 2018-293 Consider and act upon a resolution reappointing certain directors of Midlothian Municipal Management District No. 2.
- 2018-294 Consider and act upon an ordinance amending the Code of Ordinances by amending Chapter 1 titled "General Provisions" by amending Article 1.08 titled "Parks and Recreation" by amending Division 1 titled "Generally" by amending Section 1.08.002 titled "Unlawful Acts" by adding a new Subsection 1.08.002(b) titled "Dog Park-Related Rules" to include requirements for the Midlothian dog park; providing a repealing clause; providing a severability clause; providing a savings clause; providing for a penalty of fine not to exceed the sum of five hundred dollars (\$500.00); and providing for an effective date.

- 2018-295 Consider and act upon the expenditure of funds for pavement resurfacing services on various roads within Original Town, designated as Area B, with Donelson Construction Company, LLC (Donelson), in an amount not to exceed \$100,000.
- 2018-296 Receive a presentation from Teague, Nall and Perkins, Inc. on the “Midlothian Conference Center Regional [Stormwater] Detention Feasibility Study” and provide direction to staff.
- 2018-297 Receive a presentation from Teague, Nall and Perkins, Inc. on the “City of Midlothian Stormwater Utility Fee Study” and provide direction to staff.

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 551.074 Personnel Matters: (a)(1) to deliberate the evaluation or duties of a public officer or employee. City Manager.

REGULAR AGENDA

- 2018-298 Action resulting from Executive Session, Item #1: Legal
- 2018-299 Action resulting from Executive Session, Item #2: Personnel Matters
- 2018-300 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 24th day of August, 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.**