

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
TUESDAY, OCTOBER 9, 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

2018-347 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.

2018-348 Consider and act upon minutes from the City Council meeting of September 25, 2018.

2018-349 Consider and act upon a resolution designating The Waxahachie Daily Light and The Midlothian Mirror as the official newspapers of the City of Midlothian for Fiscal Year 2018-2019.

2018-350 Consider and act upon a resolution authorizing the Spring Creek Wine Walk Block Party, located and hosted by property owners in the 2600 block of Tall Meadows Drive in Spring Creek Estates subdivision, scheduled for Saturday, 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. SEP01-2019)

2018-351 Consider and act upon a resolution authorizing the Southern Star Christmas Celebration, an event hosted by the Midlothian Downtown Business Association, Manna House, the Midlothian Chamber of Commerce and the City of Midlothian, scheduled on Saturday, December 1, 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. SEP02-2019)

2018-352 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.

PUBLIC HEARINGS

2018-353 Conduct a public hearing and consider and act upon an ordinance amending the City of Midlothian Zoning Ordinance, by adding a new use to Section 2.04 "Use Tables", subsection (d) "Recreation And Entertainment" by adding a new use titled "Recreational Vehicle Parks" and establishing the zoning districts in which such use is permitted and permitted with a Specific Use Permit; amending Section 5.200 "Specific Use Permits (SUP)" by adding Section 5.215 titled "Criteria For Recreational Vehicle Parks"; amending Section 100 "Definitions" by adding a definition for "Recreational Vehicle Park" (Case No. OZ09-2018-125).

- 2018-354 Conduct a public hearing and consider and act upon an ordinance amending the City of Midlothian Comprehensive Plan and Thoroughfare Map by changing the thoroughfare designation of Montgomery Road between its intersection with Joe Wilson Road to its intersection with Walnut Grove Road (proposed) from Major Arterial to Minor Arterial (Case No. C05-2018-143).
- 2018-355 Conduct a public hearing and consider and act upon an ordinance amending the City of Midlothian Comprehensive Plan and Thoroughfare Map by changing the thoroughfare designation of Sunbeam Lane between its intersection with Sudith Lane to its intersection with future Ledgestone Lane from major collector to minor collector (C06-2018-145).

REGULAR AGENDA

- 2018-356 Consider and act upon a resolution accepting a voluntary annexation petition and authorizing the setting of a date, time, and place for two (2) Public Hearings on the contemplated voluntary annexation of 73.894 acres of land, situated in the J.T. Loper Survey, Abstract Number 1366, Ellis County, Texas and more generally described in Exhibit “A” in the associated voluntary annexation petition. (Case No. AX02-2018-189)
- 2018-357 Consider and act upon a resolution accepting a voluntary annexation petition from the City of Midlothian and authorizing the setting of a date, time, and place for two (2) Public Hearings on the contemplated voluntary annexation of 4.851 acres of land, situated in the J.T. Loper Survey, Abstract Number 1366, Ellis County, Texas and more generally described in Exhibit “A” in the associated voluntary annexation petition. (Case No. AX03-2018-193)
- 2018-358 Consider and act upon the purchase of two Power Load systems from Stryker EMS Equipment to be installed on Medic 2 and Medic 3 in an amount not to exceed \$58,980.84.
- 2018-359 Consider and act upon a request authorizing the Midlothian Police Department to establish a standardized pay schedule for lateral entry Police Officer candidates.
- 2018-360 Consider and act upon a Memorandum of Understanding to provide Midlothian Independent School District with access to the Midlothian Conference Center as an overflow emergency evacuation shelter.
- 2018-361 Consider and act upon the purchase of a 2019 International 7400 14 yard 6x4 extended cab dump truck from Southwest International Trucks, utilizing the Buy Board purchasing cooperative, in a net purchase amount not to exceed \$98,594.26.

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

- 2018-362 Action resulting from Executive Session, Item #1: Legal
- 2018-363 Action resulting from Executive Session, Item #2: Real Estate
- 2018-364 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 5th day of October, 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.**