

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
TUESDAY, OCTOBER 23, 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

2018-365 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.

2018-366 Consider and act upon minutes from the City Council meetings of October 4 and 9, 2018.

2018-367 Consider and act upon cancelling the November 27, 2018 and December 25, 2018 Regular City Council meetings.

2018-368 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, November 3, 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. SEP04-2019)

2018-369 Consider and act upon a resolution authorizing the Main Street Trunk or Treat, located and hosted by Cricket Wireless and business owners at 661 East Main Street in the East Midlothian Addition, 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. SEP02-2019)

2018-370 Consider and act upon a resolution authorizing the Ellis County Toy Run (motorcycle parade), an annual event hosted by the Gryphon Motorcycle Club of Ellis County, scheduled for Sunday, December 9, 2018, 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. SEP03-2019)

PUBLIC HEARINGS

2018-371 Conduct the first of two (2) public hearings for a proposed voluntary annexation and service plan for the provision of public services of properties currently located in the extraterritorial jurisdiction (ETJ) of the City of Midlothian and described as being approximately 73.894 acres of land, situated in the J.T. Loper Survey, Abstract Number 1366 (Case No. AX02-2018-189).

- 2018-372 Conduct the second of two (2) public hearings for a proposed voluntary annexation and service plan for the provision of public services of properties currently located in the extraterritorial jurisdiction (ETJ) of the City of Midlothian and described as being approximately 73.894 acres of land, situated in the J.T. Loper Survey, Abstract Number 1366 (Case No. AX02-2018-189).
- 2018-373 Conduct the first of two (2) public hearings for a proposed voluntary annexation and service plan for the provision of public services of properties currently located in the extraterritorial jurisdiction (ETJ) of the City of Midlothian and described as being approximately 4.851 acres of land, situated in the J.T. Loper Survey, Abstract Number 1366 (Case No. AX03-2018-193).
- 2018-374 Conduct the second of two (2) public hearings for a proposed voluntary annexation and service plan for the provision of public services of properties currently located in the extraterritorial jurisdiction (ETJ) of the City of Midlothian and described as being approximately 4.851 acres of land, situated in the J.T. Loper Survey, Abstract Number 1366 (Case No. AX03-2018-193).
- 2018-375 Conduct a public hearing and consider and act upon an ordinance amending the development regulations of Planned Development District No. 74 (PD-74), changing the development standards, regulations, and conforming text amendments. The property is generally located south of McAlpin Road, and north of FM 875 in the City of Midlothian (Case No. Z32-2018-152).
- 2018-376 Conduct a public hearing and consider and act upon an ordinance amending and restating the development and use regulations of Planned Development District No. 106 (PD-106) as set forth in Section 2 of Ordinance No. 2017-54 and inclusive of all exhibits, being Lot 1, Block 1, Sharka MDN Addition. Located off of U.S. Highway 67, between RailPort Parkway and V.V. Jones Road (Case No. Z31-2018-150).

REGULAR AGENDA

- 2018-377 Consider and act upon a request for a Special Exception from the masonry requirements in accordance with Section 3.5502(b) of the Zoning Ordinance for an existing single-family residential dwelling. Being ± 0.198 acres of land situated in Lot 2, Block 50 of Original Town of Midlothian, located at 223 N. 3rd Street (Case No. M19-2018-190).
- 2018-378 Consider and act upon a bid award to Big R Bridge, Mansfield, Texas for supplying a Corrugated Steel Structural Plate Buried Bridge System to be installed as part of the Ledgestone Lane Roadway Improvement Project, said award to be based on the unit prices bid for the various bridge components identified within the City's bid proposal, resulting in a total purchase amount with Big R Bridge not to exceed \$225,000, plus equipment and material costs necessary for the installation in an amount of \$75,000, for a total authorized not to exceed expenditure amount of \$300,000.
- 2018-379 Consider and take action to approve the purchase of a power generator for the Water/Wastewater Department from Clifford Power utilizing the Buy Board purchasing Cooperative Contract #515-16, in an amount not to exceed \$50,957.
- 2018-380 Consider and act upon the purchase of twelve (12) Motorola APX 8500 All Band Radios and six (6) APX 8000 Hand held radios from Motorola Solutions for a total of \$106,304.64

- 2018-381 Consider and act upon the purchase of ten (10) Chevrolet Tahoe 2WD PPV from Reliable Chevrolet through our cooperative agreement on the Tarrant County Contract # 2016-006. This request includes both the acquisition of ten (10) 2019 Chevrolet Tahoe Police Package Vehicles and required emergency equipment for these vehicles excluding radios and internal “hot spots”. The purchase price for each vehicle and associated emergency equipment is in an amount not to exceed \$58,997.03 or a total of \$589,970.30.
- 2018-382 Consider and act upon authorizing the City Manager to negotiate terms and enter into an agreement with Dean Construction for Pre-Construction and Construction Phase services as the Construction Manager at Risk (CMAR) for Phase II of Midlothian Community Park for a fee not to exceed \$355,000.00.
- 2018-383 Consider and act upon a resolution confirming outstanding authorized but unissued street improvement bonds.
- 2018-384 Consider information related to the sale of property owned by the City of Midlothian and direct staff as necessary.
- 2018-385 Consider and act upon a recommendation of the City Council Nomination Subcommittee for an appointment to the Planning & Zoning Commission to fill an unexpired term.

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

- 2018-386 Action resulting from Executive Session, Item #1: Legal
- 2018-387 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 19th 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.**