

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
TUESDAY, FEBRUARY 26, 2019**

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

- 2019-54 Conduct drawing for place on ballot in the May 4, 2019 General Election
- 2019-55 Presentation of City's financial audit for FY 2017-2018 from representatives of Patillo, Brown, & Hill, LLP.
- 2019-56 Receive racial profiling and juvenile curfew annual reports
- 2019-57 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.

- 2019-58 Consider and act upon minutes from the City Council meeting of February 12, 2019.
- 2019-59 Consider and act upon a resolution authorizing a Community Easter Egg Hunt to be hosted by the City of Midlothian on Saturday, April 13, 2019, 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) (SEP09-2019)
- 2019-60 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 4, 2019 until October 12, 2019, excluding Saturdays, May 18 and June 29, 2019 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. SEP10-2019).
- 2019-61 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 18, 2019, 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. SEP12-2019).
- 2019-62 Consider and act upon a resolution authorizing the Midlothian 8th Street Dance, an annual event hosted by the Parks & Recreation Department, scheduled for Saturday, May 18, 2019, in accordance with a Special Event Permit as established by the City of Midlothian Zoning Ordinance 2013-24 as amended, Section 2.04 (SEP13-2019)

PUBLIC HEARINGS

- 2019-63 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 19.28 acres of land, situated in the A.S. Jenkins Survey, Abstract Number 554, and the J.P. Alford Survey, Abstract Number 7, Ellis County, Texas (Case No. AX02-2019-52).

- 2019-64 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 19.28 acres of land, situated in the A.S. Jenkins Survey, Abstract Number 554, and the J.P. Alford Survey, Abstract Number 7, Ellis County, Texas (Case No. AX02-2019-52).
- 2019-65 Conduct a public hearing and consider and act upon an ordinance amending the regulations relating to the use and development of 2.067± acres out of the Jefferson T. Rawls Survey, Abstract No. 933 and presently located in and zoned as Planned Development District No. 4 (PD-4). The property is generally located directly to the south of West Main Street (Business 287), between U.S HWY 287 and U.S HWY 67. 1900 West Main Street (Case No. Z07-2019-41). **RESECHEDULED TO MARCH 26, 2019**

REGULAR AGENDA

- 2019-66 Consider and act upon authorizing the City Manager to execute a Nonexclusive Revocable License Agreement with the Midlothian Independent School District for the installation of communication lines across Walter Stephenson Road.
- 2019-67 Review and discuss prioritization of City Council goals, including the following:
- Multi-family design regulations
 - Masonry Definition
 - Downtown Plan.

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(a)(1) Personnel Matters: to deliberate the appointment, employment, or duties, of a public officer or employee. Assistant Police Chief
3. Section 551.072 Real Estate: Deliberation regarding real property - to deliberate the sale, exchange, or value of real property – 14th Street right-of-way

REGULAR AGENDA

- 2019-68 Action resulting from Executive Session, Item #1: Legal
- 2019-69 Action resulting from Executive Session, Item #2: Personnel – Assistant Police Chief
- 2019-70 Action resulting from Executive Session, Item #3: Real Estate
- 2019-71 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 22nd day of February, 2019 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.**