

**NOTICE OF A REGULAR MEETING  
OF THE GOVERNING BODY  
OF THE CITY OF MIDLOTHIAN, TEXAS  
TUESDAY, MARCH 12, 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

2019-76 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.*

- 2019-77 Consider and act upon minutes from the City Council meetings of February 22, 26 and March 5, 2019.
- 2019-78 Consider and act upon a resolution authorizing the City of Midlothian Movies in the Park, an event hosted by the Parks & Recreation Department, scheduled on the following Saturdays: June 8, July 13, and August 3, 2019, in accordance with a Special Event Permit as established by the City of Midlothian Zoning Ordinance 2013-24 as amended, Section 2.04 (SEP14-2019).
- 2019-79 Consider and act upon a resolution authorizing the Spring Wine & Arts Festival, an event hosted by the Midlothian Chamber of Commerce, scheduled for Saturday, April 27, 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. SEP11-2019)
- 2019-80 Consider and act upon a resolution authorizing the use of a temporary concrete batch plant for Coventry Crossing Phase 2 for the purpose of completing the paving of public roads and providing for procedures established by the Texas Local Government Code and City Ordinance; providing for conditions and exemptions; and setting an effective date and termination date (Case No. M18-2019-72).
- 2019-81 Consider and act upon a resolution authorizing the use of a temporary concrete batch plant for the completion of paving the South Ledgestone Lane extension, and providing for procedures established by the Texas Local Government Code and City Ordinance; providing for conditions and exemptions; and setting an effective date and termination date (Case No. M17-2019-70).
- 2019-82 Consider and act upon a resolution of the City of Midlothian authorizing the execution and delivery of a Continuing Disclosure Agreement (Securities Exchange Commission (SEC) Rule 15c2-12) with the Trinity River Authority of Texas (TRA).

## **PUBLIC HEARINGS**

- 2019-83 Conduct a public hearing and consider an act upon a request for a Specific Use Permit (SUP) authorizing property currently zoned Commercial (C) District to be used for a restaurant over 1,000 square feet. The property is located at 600 Silken Crossing (Case No. SUP03-2019-40).
- 2019-84 Conduct a public hearing and consider and act upon an ordinance amending and restating the use and development regulations of Planned Development District No. 66 (PD-66) relating to the use and development of ± 253.127 acres of land, specifically amending the accessory building requirements, being located south of McAlpin Road approximately 950 feet east of Kolter Lane (Z09-2019-53).
- 2019-85 Conduct a public hearing and consider and act upon an ordinance amending the City of Midlothian Zoning Ordinance by changing the regulations in the footnote for “Body Art Studio” in Section 2.04 “Use Tables”, Subsection (G) “Retail and Service Types” (Case No. OZ05-2019-43).
- 2019-86 Conduct a public hearing and consider and act upon an ordinance amending the City of Midlothian Zoning Ordinance, specifically amending Section 3.1101 “District Regulations and Standards”, by amending the minimum side yard setback requirement; amending Section 3.5201 “Fence Reference Table” by amending the table for fence requirements; amending Section 3.5403 “Landscaping Requirements for Multifamily Uses (Apartments, Triplex, Fourplex, Townhomes, Etc.)” by amending Subsection a); adding paragraph 3) to Subsection c), and adding Subsection d) related to the minimum landscape requirements for multifamily development; amending Section 3.5501 “Masonry and Other Architectural Standards for Residential Districts” by amending Subsection d) and adding Subsection e) and f) relating to design standards and amenities for multifamily developments; amending Section 3.5604 “Residential Parking Ratios” by amending the minimum spaces required for apartment/multifamily dwellings; and amending Section 3.5802 “Signs Located in Medium Density 2 and Multifamily Districts” by amending Subsection d) relating to the maximum allowed signage (OZ06-2019-56).

## **REGULAR AGENDA**

- 2019-87 Consider and act upon a request to approve an addition to the Site Plan for a second Data Center on 375.680± acres situated on Lot 1, Block 1 of the Sharka Mdn Addition, within Planned Development District No. 106 (PD-106). The property is generally located off of U.S. Highway 287, between RailPort Parkway and V.V. Jones Road (Case No. SP05-2019-71).
- 2019-88 Consider and act upon an Agreement for Professional Services with Enprotec/Hibbs & Todd, Inc. for the engineering design and other related professional services associated with a new 3 million gallon ground storage tank at the Auger Water Treatment Plant (WTP No. 2) in a total not to exceed amount of \$175,205.
- 2019-89 Consider and act upon a resolution approving a grant in the amount of \$65,440.00 to be awarded by the Midlothian Community Development Corporation (MCDC or 4B) to the City of Midlothian to fund the purchase of a Community Stone Monument LED sign to be installed at Highway 287 and Main Street at the new Fire Station No. 1 location.

2019-90 Consider and act upon recommendations of the City Council Nomination Subcommittee for appointments to the Midlothian Community Development Corporation and the Zoning Board of Adjustments.

### 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 sale, exchange, or value of real property – North 5th Street @ West Avenue D (Property ID 193656)

### REGULAR AGENDA

- 2019-91 Action resulting from Executive Session, Item #1: Legal  
2019-92 Action resulting from Executive Session, Item #2: Real Estate  
2019-93 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 8<sup>th</sup> day of March, 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.**