

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

2019-94 Proclamation recognizing Jackson Carter – UIL 5A State Wrestling Champion

2019-95 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.

2019-96 Consider and act upon minutes from the City Council meeting of March 12, 2019.

2019-97 Consider and act upon a resolution that authorizes continued participation with and payment of five cents per capita to the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation.

2019-98 Consider and act upon authorizing an auction to sell miscellaneous items that are outdated, broken or beyond economical repair.

PUBLIC HEARINGS

2019-99 Conduct a public hearing and consider and act upon an ordinance for a Specific Use Permit (SUP) for a body art studio located within a 2,400± square foot portion of a building on Lot 9R-1, Block 2, of Eastgate Industrial Park Phase 3 (commonly known as 860 Dividend Road, Suite 200); presently zoned Medium Industrial (MI) District (Case No. SUP04-2019-50).

2019-100 Conduct a public hearing and consider and act upon an ordinance amending the City of Midlothian Zoning Ordinance, by adding to Section 2.04 “Use Tables,” Subsection (C) “Utility, Accessory & Incidental” a new use titled “Solar Farm” to be permitted by Specific Use Permit in certain zoning districts; retitling, renumbering and amending in its entirety Section 7 “Wind Energy Systems” including adding regulations for Solar Farms (Case No. OZ03-2019-18).

2019-101 Conduct a public hearing and consider and act upon an ordinance for a Specific Use Permit (SUP) for a solar farm for 386.03± acres out of the B. Canfield Survey, Abstract Number 196 and the MEP&P RR. Co. Survey, Abstract Number 760, Ellis County, Texas; presently zoned Agricultural (A) District. Located approximately 2,491 feet west of VV Jones Road and on the south side of Forbes Road (Case No. SUP06-2019-67).

- 2019-102 Conduct a public hearing and consider an act upon an ordinance amending the use and development regulations of Planned Development District No. 86 (PD-86), relating to additional amenities as adopted by Ordinance No. 2016-018 and amended by Ordinance No. 2017-24. Property is generally located 150' west of Branchwood Drive, north of FM 1387 (Case No. Z08-2019-44).
- 2019-103 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).

REGULAR AGENDA

- 2019-104 Consider and act upon an ordinance annexing territory 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, and more generally described in Exhibit “A” in the attached ordinance, extending the boundary limits of the city to include said territory within the City’s limits, granting to all inhabitants and owners of the territory all of the rights and privileges of other citizens, and binding the inhabitants by all the acts, ordinances, and regulations of the city; adopting a service plan for the described territory; and providing an effective date (Case No. AX02-2019-52).
- 2019-105 Consider and act upon an ordinance to vacate and abandon a twenty-foot (20’) wide unimproved platted alley situated in Block 4 of the Hawkins Addition. Subject property contains ±0.1378 acres and is generally located between North 11th Street and North 12th Street (Case No. M15-2019-64)
- 2019-106 Receive a presentation and discuss the City of Midlothian’s draft Water Conservation and Drought Contingency Plans and provide direction to staff as appropriate.
- 2019-107 Consider and act upon an agreement with Freese and Nichols, Inc. for the preparation of a Downtown Master Plan in an amount not to exceed \$120,800.00.
- 2019-108 Consider and act upon an ordinance amending the FY 2018-2019 General Fund budget appropriations in the amount of \$120,800 from the General Fund unreserved fund balance for expenditures related to the Downtown Master Plan; in accordance with Chapter 102, Local Government Code; appropriating various amounts thereof; repealing conflicting ordinances and resolutions; including a severability clause; and establishing an effective date.

EXECUTIVE SESSION

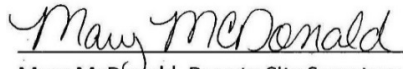
The City Council will convene into executive session pursuant to the following sections of the Texas Government Code. Executive Session items are discussed in closed session but any and all action is taken in regular open session.

- 1. Section 551.071(2) Legal: Consultation with city attorney on any agenda item listed herein.

REGULAR AGENDA

- 2019-109 Action resulting from Executive Session, Item #1: Legal
- 2019-110 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 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.**