

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
TUESDAY, MAY 14, 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

2019-151 Canvass votes from the City Council & Mayor election of May 4, 2019

2019-152 Administer Oath of Office to Newly Elected Councilmember(s)

2019-153 Elect Mayor pro tem

2019-154 Conduct drawing for place on ballot in the June 8 runoff election

2019-155 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.

2019-156 Consider and act upon minutes from the City Council meeting of April 23, 2019.

2019-157 Consider and act upon a resolution providing for a June 8, 2019 runoff election to be held to elect a Mayor in the City of Midlothian; defining the unexpired term of office; designating the polling locations; designating the election judge and providing for clerical personnel; and designating the time and place for said election.

2019-158 Consider and act upon a resolution authorizing the Midlothian Independence Day Fireworks Show, an event hosted by the City of Midlothian, Midlothian Community Development Corporation and Citizens National Bank of Texas, scheduled for Wednesday, July 3, 2019, in accordance with a Special Event Permit as established by the City of Midlothian Zoning Ordinance No. 2013-24, as amended, Section 2.04 (Case No. SEP18-2019).

2019-159 Consider and act upon a resolution authorizing the Midlothian Independence Day Parade, hosted by the City of Midlothian Parks and Recreation Department, scheduled for Saturday, June 29, 2019, in accordance with a Special Event Permit as established by the City of Midlothian Zoning Ordinance No. 2013-24, as amended, Section 2.04 (Use Table) (Case No. SEP17-2019).

PUBLIC HEARINGS

2019-160 Conduct a public hearing and consider an ordinance amending the Zoning Ordinance by amending Section 2.04 "Use Tables," subsection (a) "Residential Uses" by amending where secondary dwelling units may be located, subsection (b) "Educational/Institutional Uses" by amending where day care or kindergarten center uses may be located, and subsection (k) "Industrial Uses & Processes" by amending where outside storage and display use may occur (Case No. OZ08-2019-73).

REGULAR AGENDA

- 2019-161 Consider and act upon a request for approval of a site plan for a Medical Office Building on 4.142± acres situated on Lots 2 and 3, Block B, of Walnut Grove Center North Addition. The property is generally located on the north side of US 287, approximately 1,700 feet east of S. Walnut Grove Road and to the west of Ennis Business Forms (Case No. SP06-2019-78).
- 2019-162 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 a new single-family residential dwelling. The property contains ± 1.183 acres of land situated in Lot 32 of Twin Oaks West Addition, located at 2021 Shady Ridge Drive (Case No. M19-2019-74).
- 2019-163 Consider and act upon a request for a Special Exception from the masonry requirements in accordance with Section 3.5501 of the Zoning Ordinance for a gymnasium building as an expansion for Liberty Baptist Church. The property contains 7.86± acres of land situated on Lot 1, Block 1, of Liberty Baptist Church, located at 5010 FM 663 (Case No. M21-2019-76).
- 2019-164 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. The property contains 0.317± acres of land situated on Lot 6 and 7, Block 30 of Original Town of Midlothian, located at 214 S. 5th Street (Case No. M22-2019-79).
- 2019-165 Consider and act upon a Development Agreement between Massey Meadows, L.L.C. and the City of Midlothian, Texas for participation in the construction of infrastructure and site improvements for an approximate ±130.546-acre single family development referred to as Massey Meadows Development (PD 98).
- 2019-166 Consider and act upon authorizing the City Manager to execute an agreement with Atkins Brothers Equipment Company, Inc. for the Northridge Water Line Reconstruction Project in a base bid amount of \$998,400.00 and an additional alternate bid #1 of \$539,450 for a total bid of \$1,537,850 plus 10% contingency, for a total not to exceed amount of \$1,691,635.
- 2019-167 Consider and act upon a resolution of candidate nomination for the Ellis Appraisal District Board of Directors vacancy for the year 2019.
- 2019-168 Discuss the formation of a Downtown Master Plan Advisory Committee.

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

- 2019-169 Action resulting from Executive Session, Item #1: Legal
- 2019-170 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 10th day of May, 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.**