

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
Tuesday, November 14, 2017
6:00 pm**

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

Call to Order, Invocation and Pledge of Allegiance

2017-431 Canvass votes from Bond Election of November 7, 2017

2017-432 Citizens to be heard

PUBLIC HEARINGS

2017-433 Conduct a public hearing and consider an ordinance granting a Specific Use Permit (SUP) for kennels and/or boarding on 2.38± acres of land located on Lot 48 of Country East Estates, Phase One (1) also known as 2438 Frances Lane. (Case No. SUP19-2017-159)

2017-434 Conduct a public hearing and consider and act upon a request to rezone ± 11 acres out of the West Wilkins Survey, Abstract No. 1162, being a portion of the 98.951-acre tract of land (Tract 1) conveyed to Alma Anne Seale and Frank B. Seale by Foreclosure Sale Deed, from Agricultural (A) District to Light Industrial District. Generally located to the west of Rex Odom Drive, between airport Drive and Highway 287, and to the southwest of Midway Regional Airport. (Case No. Z42-2017-178).

2017-435 Conduct a public hearing and consider and act upon a request for a Specific Use Permit (SUP) authorizing a 2,560± square foot portion of a building on Lot 1, Block 1, Midlothian Plaza Shopping Center (commonly known as 1000 E. Main Street Suite 207) for a restaurant greater than 1,000 square feet (Case No. SUP23-2017-176).

REGULAR AGENDA

2017-436 Discuss and consider the development agreements offered pursuant to Section 43.035 of the Texas Local Government Code to the landowners in the 3-year annexation plan (Group A – Tract 1) comprising a total of +/- 3,471 acres of land.

2017-437 Consider and act upon a request to allow direct residential driveway access to Marion Road relating to the development of Lots 1-4, of Marion Subdivision, a part of A.T. Miller, Abstract No. 716, generally located on Marion Road, north of Armstrong Rd. (Case No. M33-2017-176).

2017-438 Consider and act upon the purchase of three Life Pak 15 heart monitor devices from Physio Control in an amount not to exceed \$95,952.61.

2017-439 Consider and act upon a ten (10) year agreement with Unite Private Networks, LLC (Unite) to share and swap conduit for fiber use by both the City and Unite Private Networks, LLC.

2017-440 Consider and act upon awarding a contract to APSCO Supplies for the purchase of water and sewer maintenance supplies.

2017-441 Consider and act upon a Master Project Agreement with Core & Main, LP for a City-wide water system Meter Replacement Program, in the amount of \$1,926,912 plus a recurring annual fee of \$17,232 along with an approximate fifteen percent (15%) contingency in the amount of \$220,856, for a total material/equipment project cost not to exceed \$2,165,000.

- 2017-442 Consider and act upon a contract with Concord Environmental Energy, Inc. dba Concord Utility Services for Installation of Meters for the Meter Replacement Program, in an amount of \$196,647.25, along with a twenty percent contingency of \$39,352.75 for a total project cost not to exceed \$236,000.
- 2017-443 Consider and act upon an Ordinance adopting the City of Midlothian Design Manual for the Installation of Network Nodes and Node Support Poles in the City Rights-of-Way, pursuant to Texas Local Government Code, Chapter 284; providing a repealing clause; providing a severability clause; and providing an effective date.
- 2017-444 Consider and act upon a resolution of votes cast to elect directors for the Ellis Appraisal District for the years 2018-2019
- 2017-445 Consider and act upon minutes from the City Council meeting of October 24 and November 7, 2017.

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 purchase, exchange, lease or value of real property - South 14th Street Right-of-Way

REGULAR AGENDA

- 2017-446 Action resulting from Executive Session, Item #1: Legal
- 2017-447 Action resulting from Executive Session, Item #2: Real Estate
- 2017-448 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 November, 2017 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.**