

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
Tuesday, June 12, 2018**

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

2018-176 Proclamation honoring City of Lancaster Officer Craig L. Shaw

2018-177 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.

2018-178 Consider and act upon minutes from the City Council meetings of May 8 and 22, 2018.

2018-179 Consider and act upon a resolution authorizing the 12th Annual Brandon Palady 4v4 Tournament, a soccer fundraising tournament hosted by the Midlothian Soccer Association and the Brandon Palady Foundation, scheduled for Saturday, June 16, 2018, 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. SEP21-2018)

PUBLIC HEARINGS

2018-180 Conduct a public hearing and consider and act upon an ordinance to change the zoning of 38.244± acres out of the B.F. Hawkins Survey, Abstract No. 464, from Community Retail (CR) and Commercial (C) Districts to a Planned Development District for Community Retail (CR) uses. The property is generally located to the east of South 14th Street (1,000 feet), between U.S. Highway 287 and George Hopper Road (Case No. Z16-2018-80).

2018-181 Conduct a public hearing and consider and act upon an ordinance amending and restating the development and use regulations of Planned Development District No. 103 (PD-103) as set forth in Section 2 of Ordinance No. 2018-06 and inclusive of all exhibits. The property is generally located at the southwest corner of U.S. Highway 287 and FM 663 (Case No. Z17-2018-82).

2018-182 Conduct a public hearing and consider and act upon an ordinance granting a Specific Use Permit (SUP) for a "Gun Shop and Repair" use for a 1,500± square foot portion of a building located on Lot 2, Block 4, Eastgate Industrial Park (commonly known as 1060 B Enterprise Drive), presently zoned Medium Industrial (MI) District (Case No. SUP07-2018-88).

2018-183 Conduct a public hearing and consider and act upon an ordinance amending the regulations relating to the use and development of Planned Development District No. 103 (PD-103), being 1.7528± acres out of the approved QT 1953 Preliminary Plat, Lot 3, Block A. The property is generally located 100 feet west of the southwest corner of FM 663 and U.S. Highway 287 (Case No. Z20-2018-90).

2018-184 Conduct a public hearing and consider and act upon an ordinance granting a Specific Use Permit (SUP) for a permanent batch plant on +/- 4.883 acres of land located in the W.H.H. Bradford Survey, Abstract No. 92 and the Allen Reeves Survey, Abstract No. 939, said property being located at 1360 Gifco Road (SUP06-2018-79).

REGULAR AGENDA

- 2018-185 Consider and act upon a Development Agreement between JH-Development, LLC and the City of Midlothian, Texas for participation in the construction of infrastructure and site improvements for an approximate ±67.094-acre single family development referred to as the Hayes Crossing Development (PD 105).
- 2018-186 Consider and act upon a Development Agreement between Glass Development, LLC and the City of Midlothian, Texas for participation in the construction of infrastructure and site improvements for an approximate ±213.897-acre single family development referred to as the La Paz Ranch Estates Development (PD 74).
- 2018-187 Consider and act upon an Interlocal Agreement for Roadway Facilities between the Midlothian Independent School District and the City of Midlothian, Texas for the design, construction and cost sharing of public improvements along Ledgestone Lane and Mt. Zion Road which are necessary to serve Middle School #3.
- 2018-188 Consider and act upon an ordinance of the City of Midlothian, Texas, repealing Ordinance No.'s 2012-01 and 2014-36, which established speed zones and school speed zones within the City, in their entirety; and amending the Code of Ordinances by amending Chapter 12 "Traffic and Vehicles" by adding a new Article 12.06 titled "Speed" by adding a new Section 12.06.001 titled "Maximum Limits Generally"; by adding a new Section 12.06.002 titled "Maximum Limits on Specific Streets"; by adding a new Section 12.06.003 titled "Maximum Limits in School Zones Generally"; by adding a new Section 12.06.004 titled "Maximum Limits in Alleys"; by adding a new Section 12.06.005 titled "Speed Limit Signs"; providing a repealing clause; providing a severability clause; providing a savings clause; providing for a penalty of fine not to exceed the sum of two hundred dollars (\$200.00); and providing for 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.
2. Section 551.074 Personnel Matters: (a)(1) to deliberate the employment and duties of a public officer or employee - Assistant City Manager.

REGULAR AGENDA

- 2018-189 Action resulting from Executive Session, Item #1: Legal
- 2018-190 Action resulting from Executive Session, Item #2: Personnel Matters
- 2018-191 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 8th day of June, 2018 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.**