

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
TUESDAY, SEPTEMBER 25, 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
- 2018-329 National Night Out Proclamation
- 2018-330 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.

- 2018-331 Consider and act upon minutes from the City Council meeting of September 11, 2018.
- 2018-332 Consider and act upon a resolution authorizing the Creekside Manor Haunted House, an event hosted by Matt and Rheta Pressnell, on each Friday and Saturday from October 5 to October 27, Tuesday, October 30 and Wednesday, October 31, 2018 for a total of 10 days, 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. SEP30-2018)
- 2018-333 Consider and act upon a resolution authorizing the City of Midlothian Christmas Tree Lighting Ceremony, an event hosted by the City of Midlothian, scheduled for Tuesday, November 13, 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. SEP31-2018)

PUBLIC HEARINGS

- 2018-334 Conduct a public hearing and consider and act upon an ordinance amending the City of Midlothian Zoning Ordinance and Zoning Map by amending the use and development regulations of Planned Development District No. 88 (PD-88), as amended, adopting an amended site plan, landscape plan, and elevations, and non-substantive text amendments. The property is generally located on U.S. Highway 67 between Henderson Street and East Ridgeview Drive (Case No. Z30-2018-148).

REGULAR AGENDA

- 2018-335 Consider and act upon an ordinance amending the code of ordinances by amending chapter 11 titled "taxation" by amending article 11.02 titled "ad valorem taxes" by amending division 2 titled "exemptions" by amending section 11.02.032 titled "limitation for certain residential homestead property owners" to commence with tax year 2018; providing a repealing clause; providing a severability clause; providing a savings clause; and providing for an effective date.
- 2018-336 Consider and act upon a resolution adopting the amended Master Fee Schedule changing the wording and fees as listed.
- 2018-337 Consider and act upon a one-year contract with Ellis County Emergency Services District No. 2 (ESD) to provide Fire and EMS response for them.

- 2018-338 Consider and act upon a resolution amending and restating Resolution 2018-39 authorizing the Fall Wine & Arts Festival, an event hosted by the Midlothian Chamber of Commerce, scheduled for Saturday, November 10, 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. SEP25-2018).
- 2018-339 Consider and act upon awarding a contract to Cherokee Painting & Sandblasting, Inc. for the 3 Million Gallon Concrete Ground Storage Tank Rehabilitation Project at the Tayman Water Treatment Plant in a bid amount of \$277,200, plus contingency funds in the amount of \$25,000, for a total project amount not to exceed \$302,200.

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 551.087 Economic Development: Deliberation regarding economic development negotiations and incentives – Mid-Way Regional Airport tenant.

REGULAR AGENDA

- 2018-340 Action resulting from Executive Session, Item #1: Legal
- 2018-341 Action resulting from Executive Session, Item #2: Economic Development
- 2018-342 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 21st day of September, 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.**