

**NOTICE OF A REGULAR MEETING  
OF THE GOVERNING BODY  
OF THE CITY OF MIDLOTHIAN, TEXAS  
Tuesday, January 22, 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

2019-11 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.*

2019-12 Consider and act upon minutes from the City Council meeting of January 8, 2019.

2019-13 Consider and act upon a resolution providing for an election to be held to elect two councilmembers in the City of Midlothian; defining the term of office; designating the polling locations; designating the election judge and providing for clerical personnel; designating the time and place; providing for a run-off election; and providing for the filing of applications for the official ballots for said election.

2019-14 Consider and act upon a Joint Election Contract for Election Services with the Ellis County Elections Administrator.

2019-15 Consider and act upon a resolution authorizing the use of a temporary concrete batch plant for Methodist Midlothian Medical Center for the purpose of completing the paving of public roads and providing for procedures established by the Texas Local Government Code and City Ordinance; providing for conditions and exemptions; and setting an effective date and termination date (Case No. M09-2019-39).

2019-16 Consider and act upon a resolution authorizing the use of a temporary concrete batch plant for Autumn Run Phase 3 for the purpose of completing the paving of public roads and providing for procedures established by the Texas Local Government Code and City Ordinance; providing for conditions and exemptions; and setting an effective date and termination date (Case No. M10-201-47).

**PUBLIC HEARINGS**

2019-17 Continue a public hearing and consider and act upon an ordinance relating to the use and development of 3.79± acres out of the B.F. Hawkins Survey, Abstract No. 464, generally located at the southwest intersection of Mt. Zion Road and South 14th Street, by changing the zoning from Agricultural (A) District to a Planned Development District for general professional uses. (Case No. Z05-2019-16).

**REGULAR AGENDA**

2019-18 Consider and discuss a proposed text amendment of the Zoning Ordinance and to Section One (1) definitions, regarding a Conservation District.

## 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 sale, exchange, or value of real property – Montgomery Road right-of-way (Azalea Hollow).
3. Section 551.072 Real Estate: Deliberation regarding real property - to deliberate the purchase, exchange, lease or value of real property – 14th Street right-of-way.

## REGULAR AGENDA

- 2019-19 Action resulting from Executive Session, Item #1: Legal  
2019-20 Action resulting from Executive Session, Item #2: Real Estate – Montgomery Road  
2019-21 Action resulting from Executive Session, Item #3: Real Estate – 14<sup>th</sup> Street  
2019-22 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 18<sup>th</sup> day of January, 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.**