

**NOTICE OF A REGULAR MEETING  
OF THE GOVERNING BODY  
OF THE CITY OF MIDLOTHIAN, TEXAS  
TUESDAY, MAY 28, 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

2019-174 Citizens to be heard

**PUBLIC HEARINGS**

2019-175 Conduct a public hearing and consider and act upon an ordinance granting a Specific Use Permit (SUP) for a Secondary Dwelling Unit on Lot 28, Rolling Wood Estates (commonly known as 3650 Oak Tree Lane), and presently zoned Single Family-One District (SF-1) (Case No. SUP09-2019-88).

**REGULAR AGENDA**

- 2019-176 Consider and act upon minutes from the City Council meetings of May 14 and 20, 2019.
- 2019-177 Consider and act upon authorizing the City Manager to execute a First Amendment to an “Additional Party Raw Water Supply Contract – Municipal” between Tarrant Regional Water District and the City of Midlothian for raw water from Richland Chambers and Cedar Creek Reservoirs.
- 2019-178 Consider and act upon a Fourth Amendment to the “Agreement for the Sale and Delivery of Treated Water to Sardis-Lone Elm Water Supply Corporation by the City of Midlothian.”
- 2019-179 Consider and act upon an Agreement for Professional Services with Freese and Nichols, Inc. for engineering-related design services associated with the expansion of the City of Midlothian’s Auger Water Treatment Plant (WTP #2) in an amount not to exceed \$801,502.
- 2019-180 Consider and act upon an ordinance amending the FY 2018-2019 Utility Fund budget appropriations in the amount of \$451,502 from the Utility Fund unreserved fund balance for expenditures related to engineering services for the City’s Auger Water Treatment Plant expansion.
- 2019-181 Consider and act upon the utilization of an Interlocal Cooperative Purchasing Agreement with the City of Grand Prairie to secure a contract with Reynolds Asphalt and Construction Company (Reynolds) for pavement rehabilitation and resurfacing services throughout the City of Midlothian.
- 2019-182 Consider and act upon a resolution granting consent to Municipal Management District No. 3’s request to annex three (3) tracts of land, totaling 120.2786 acres, located wholly within the corporate limits of the City.

2019-183 Discussion regarding proposed amendments to the zoning ordinance to include a proposed conservation district and the boundaries and regulations of said district. (This is a discussion item only and no action will be taken).

### 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 551.071 Legal: Consultation with city attorney regarding Public Utility Commission of Texas Docket No. 44394 and appeal - Certificate of Convenience & Necessity – City of Midlothian & Mountain Peak Special Utility District

### REGULAR AGENDA

2019-184 Action resulting from Executive Session, Item #1: Legal

2019-185 Action resulting from Executive Session, Item #2: Legal – PUCT Docket No. 44394

2019-186 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 24<sup>th</sup> 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.**