

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
TUESDAY, AUGUST 13, 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

2019-277 Fire Department presentation of a Life Saving Award.

2019-278 Citizens to be heard - *The City Council invites citizens to address the Council on any topic not already scheduled for a Public Hearing. Citizens wishing to speak should complete a "Citizen Participation Form" and present it to the City Secretary prior to the meeting. Speakers are limited to 3 minutes. In accordance with the Texas Open meetings Act, the City Council cannot take action on items not listed on the agenda. However, your concerns may be addressed by City Staff, placed on a future agenda, or responded to by some other course.*

PUBLIC HEARINGS

2019-279 Conduct a public hearing and consider and act upon an ordinance changing the zoning of all of Lot 7-A and the north 22 feet of Lot 7-B, Block 33, Original Town, from Residential Three (R3) District to Urban Village Planned Development District No. 119 (UVPD-119) for single-family residential uses, located at 318 N. 4th Street (Case No. Z17-2019-119).

2019-280 Conduct a public hearing and consider and act upon an ordinance granting a Specific Use Permit for building wall signs exceeding the maximum permitted sign area located on Lot 1r-B-1, Block 2, Creekbend Addition (commonly known as 1141 George Hopper Road), and presently zoned Planned Development District No. 12 (PD-12) (Case No. SUP15-2019-118).

2019-281 Conduct a public hearing and consider and act upon an ordinance relating to the use and development of \pm 48.841 acres out of the J.D. Enlow Survey, Abstract No. 346, generally located at the northeast intersection of FM 663 and FM 875 by changing the zoning from Planned Development District No. 116 (PD-116) to Planned Development District No. 120 (PD-120) for single-family residential uses (Case No. Z18-2019-120).

2019-282 Conduct a public hearing and consider and act upon an ordinance amending the use and development regulations of Planned Development District No. 47 (PD-47) by adopting an amended site plan and conforming text amendments. The property is generally located on Walter Stephenson Road, west of Jenni Drive and east of U.S. Highway 287 (Case No. Z16-2019-116).

REGULAR AGENDA

2019-283 Consider and act upon minutes from the City Council meetings of July 23, 26, 30 and August 2, 2019.

2019-284 Consider and act upon an amendment to the 2018-2019 Interlocal Agreement for providing emergency services with Ellis County Emergency Services District No. 2.

- 2019-285 Consider and act upon an agreement with Insituform Technologies, Inc. (Insituform) of Corinth, Texas for the 2019 Lawson Farms Trunk Line and the East Lift Station Manhole Rehabilitation Program using the SpectraShield multi-layered liner system, utilizing the BuyBoard Purchasing Cooperative, #555-18, in an amount not to exceed \$105,569.50.
- 2019-286 Consider, discuss and take a record vote to propose an ad valorem tax rate of \$0.685000 and schedule two public hearings regarding the proposed ad valorem tax rate for August 27, 2019 and September 3, 2019.
- 2019-287 Consider and act upon an ordinance authorizing the issuance and sale of City of Midlothian, Texas General Obligation Bonds, Series 2019, in the aggregate principal amount not to exceed \$21,280,000; and ordaining other matters related thereto, including immediate effectiveness.
- 2019-288 Consider and act upon rejecting the bids received for Brush Cut Mowing and extending the current agreement with Sam Moore dba Sam's Mowing Service (Sam's Mowing Service) for six months allowing time for rebidding.
- 2019-289 Consider and act upon the recommendations of the Nomination Subcommittee for appointments to various City boards and commissions including Midlothian Economic Development, Planning and Zoning Commission, Park Board, Utility Advisory Board, and Zoning Board of Adjustment.

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 – North 5th Street Lots 9 & 10, Block 25 Original Town (Property ID 193655)

REGULAR AGENDA

- 2019-290 Action resulting from Executive Session, Item #1: Legal
- 2019-291 Action resulting from Executive Session, Item #2: Real Estate
- 2019-292 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 9th day of August, 2019 at or before 5:00 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.**