

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
TUESDAY, OCTOBER 8, 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

2019-365 Public Works Employee Recognition

2019-366 Receive a Quarterly Investment Report from Patterson & Associates

2019-367 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.*

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.

2019-368 Consider and act upon minutes from the City Council meeting of September 24, 2019.

2019-369 Consider and act upon a resolution designating The Waxahachie Daily Light and The Midlothian Mirror as the official newspapers of the City of Midlothian for Fiscal Year 2019-2020.

2019-370 Consider and act upon a resolution authorizing the Fall Wine & Arts Festival, an event hosted by the Midlothian Chamber of Commerce, scheduled for Saturday, November 9, 2019, 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. SEP01-2020)

2019-371 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 Monday, December 2, 2019, 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. SEP02-2020)

2019-372 Consider and act upon a resolution authorizing the Southern Star Christmas Celebration, an event hosted by the Midlothian Downtown Business Association, Manna House, the Midlothian Chamber of Commerce and the City of Midlothian, scheduled on Saturday, December 7, 2019, 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. SEP03-2020)

- 2019-373 Consider and act upon a resolution authorizing the City of Midlothian Merry Movie Night, an event hosted by the Parks & Recreation Department, scheduled on Friday, December 13, 2019, in accordance with a Special Event Permit as established by the City of Midlothian Zoning Ordinance 2013-24 as amended, Section 2.04 (SEP04-2020).
- 2019-374 Consider and act upon a resolution authorizing the use of a temporary concrete batch plant for Azalea Hollow 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. M41-2019-167).
- 2019-375 Consider and act upon a resolution approving the City of Midlothian, the Midlothian Economic Development (MED), the Midlothian Community Development Corporation (MCDC), and the Midlothian Development Authority (MDA) Investment Policies.

PUBLIC HEARINGS

- 2019-376 Conduct a public hearing and consider and act upon an ordinance amending the City of Midlothian Comprehensive Plan’s future land use designation from Rural Module to Country Module, being 66.933± acres, out of the Moses Davis Survey, Abstract No. 278. The property is located east of McAlpin Road, between FM 875 and Mission Court (Case No. C02-2019-152).
- 2019-377 Conduct a public hearing and consider and act upon an ordinance to change the zoning from Agricultural (A) District to a Planned Development District for residential uses, being 66.933± acres, out of the Moses Davis Survey, Abstract No. 278. The property is located east of McAlpin Road, between FM 875 and Mission Court (Case No. Z22-2019-143).

REGULAR AGENDA

- 2019-378 Consider and act upon the purchase of a Western Star 4700 with a GapVax MC1510-3S3X Combination Jet/Vac body (Vac-Truck) from Lonestar Freightliner Group, LLC. dba Lonestar Truck Group Waco, of Waco, Texas, utilizing the BuyBoard Purchasing Cooperative, #521-16 in an amount not to exceed \$430,258.
- 2019-379 Consider and act upon a resolution to nominate candidates to the 2020-2021 Board of Directors for the Ellis Appraisal 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 551.076 Deliberation regarding the deployment, or specific occasions for implementation, of security personnel or devices as it relates to the police departments role in school security at the Midlothian High School and responding to the recent lockdown at the Midlothian High School.

REGULAR AGENDA

- 2019-380 Action resulting from Executive Session, Item #1: Legal
- 2019-381 Action resulting from Executive Session, Item #2: Security
- 2019-382 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 4th day of October, 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.**