

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
Tuesday, January 14, 2020**

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

2020-05 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

2020-06 Conduct a public hearing and consider and act upon a request for an amendment to a Specific Use Permit on a 624 square foot portion of Lot 4BR1, Block 1, Midlothian Plaza Shopping Center Addition, Commonly known as 1111-B George Hopper Road, to allow for additional signage and restate the existing Specific Use Permit (Case No. SUP25-2019-181).

2020-07 Conduct a public hearing, consider, and act upon an ordinance amending Planned Development District No. 89 (PD-89) to adopt development regulations, site plan, elevations, and a landscape plan, being 1.628± acres in the proposed Midlothian Assisted Living Addition, Lot 1R-B. The property is generally located to the north of George Hopper Road, between 14th Street and Silken Crossing (Z01-2020-002).

2020-08 Conduct a public hearing, consider, and act upon an ordinance granting a Specific Use Permit (SUP) to allow for a Secondary Dwelling Unit. The property contains two (2) ± acres situated on Lot 15R, Hillcreek Estates Addition (commonly known as 2840 Skinner Road) (Case No. SUP02-2020-005).

REGULAR AGENDA

2020-09 Consider and act upon minutes from the City Council meetings of December 10 and 18, 2019.

2020-10 Consider and act upon the expenditure of funds for pavement resurfacing services on various roads within Original Town to Donelson Construction Company, LLC in an amount not to exceed \$300,000.

2020-11 Consider and act upon an agreement with Day Services, LLC for the Old Town - Phase II Water and Sanitary Sewer Line Improvements Project in a base bid amount of \$383,512.25 plus 15% contingency, for a total not to exceed amount of \$441,040.

2020-12 Consider and act upon the purchase of two (2) Harley-Davidson Police FLHTP Electra Glide motorcycles from Longhorn Harley-Davidson in the amount of \$45,747.64 each for a total purchase amount of \$91,895.28.

2020-13 Consider and act upon a resolution appointing individuals to fill vacancies on the Board of Directors of the Midlothian Municipal Management District No. 2.

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: (1) Deliberation regarding commercial or financial information received from a business prospect and/or (2) To deliberate the offer of a financial or other incentive to a business prospect: Project 1906
3. Section 551.072 Real Estate: Deliberation regarding real property – to deliberate the purchase, exchange, lease or value of real property by MED in Midlothian Business Park where deliberation in open session will have a detrimental effect on the position of negotiations with third parties.

REGULAR AGENDA

- 2020-14 Action resulting from Executive Session, Item #1: Legal
2020-15 Action resulting from Executive Session, Item #2: Economic Development
2020-16 Action resulting from Executive Session, Item #3: Real Estate
2020-17 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 10th day of January, 2020 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.**