

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
TUESDAY, MARCH 22, 2022**

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. The regular meeting may be viewed online at www.midlothian.tx.us/watchlive.

REGULAR AGENDA 6:00 P.M.

Call to Order, Invocation, and Pledge of Allegiance.

2022-112 Proclamations recognizing scouts on achieving the rank of Eagle Scout

2022-113 Receive Quarterly Board Liaison Reports

2022-114 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 no less than five minutes prior to the start of the meeting. Speakers are limited to 3 minutes. In accordance with the Texas Open Meetings Act, the City Council cannot act 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. Citizens not attending in person may submit comments on our website at www.midlothian.tx.us/Participate.*

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.

2022-115 Consider and act upon minutes from the City Council meeting of March 8, 2022.

2022-116 Consider and act upon the purchase of four (4) network switches from General Datatech, L.P. for a total cost of \$53,105.08 to upgrade capacity at various Fire Department facilities.

2022-117 Consider and act upon the donation of six (6) Cisco network switches to the Information Security Program at the MISD MILE.

2022-118 Consider and act upon authorizing the City Manager to execute "Supplemental Agreement No. 2 to Easement No. DACW63-2-85-0644 Joe Pool Lake, Texas" with the Secretary of the Army for an additional 30-foot-wide easement near Joe Pool Lake and a change of ownership from the Midlothian Water District to the City of Midlothian.

2022-119 Consider and act upon authorizing the Mayor to execute an "Encroachment Agreement" with the City of Cedar Hill for the placement and maintenance of public improvements associated with Cedar Hill's Mansfield Road Capacity Improvement Project within Midlothian's existing raw water pipe line easement.

- 2022-120 Consider and act upon the lease of three (3) Ford Police Hybrid Interceptors from Caldwell Country Chevrolet through American National Leasing Company. This request includes both the acquisition of the vehicles and required emergency equipment, excluding radios, which will be installed by Cap Fleet. The lease for all vehicles and associated emergency equipment includes five (5) annual payments of \$40,047.00 and a \$3 residual purchase for a total of \$200,238.00.
- 2022-121 Consider and act upon a resolution authorizing a grant in the amount of \$160,000.00 be awarded by the Midlothian Community Development Corporation (MCDC or 4B) to Manna House for event costs and the purchase of pre-packaged school supplies for the Back to School Bash.
- 2022-122 Consider and act upon a resolution authorizing a grant from the Midlothian Community Development Corporation to the Midlothian Downtown Business Association in the amount of \$60,237.00 to fund a “Heritage Day” community event to be held on September 10, 2022.
- 2022-123 Consider and act upon a resolution authorizing a grant in the amount of \$83,277.77 awarded by the Midlothian Community Development Corporation (MCDC or 4B) to the City of Midlothian Parks Department to fund the Hawkins Spring Park Irrigation Project.

PUBLIC HEARINGS

- 2022-124 Conduct a public hearing and consider and act upon an ordinance relating to the development and use regulations of 167.3± acres in the A. Reeves Survey, Abstract No. 939 and the H. Woodward Survey, Abstract No. 1131, from Agricultural (A) District to Planned Development District No. 151 (PD-151) for commercial and heavy industrial uses. The property is generally located on the southeast corner of Quarry Road and Gifco Road intersection, and directly west of the Fort Worth and N.O. Railroad line (Case No. Z03-2022-011).
- 2022-125 Conduct a public hearing and consider and act upon an ordinance relating to the use and development of 21.59± acres out of the William W. Rawls Survey, Abstract No. 915, generally depicted in Exhibit “A” hereto, by changing the zoning from Agricultural (A) District and Single Family-One (SF-1) District to Planned Development District No. 153 (PD-153) for Single-Family Residential uses and Community Retail (CR) uses; adopting development and use regulations for PD-153. The property is generally located at the southwest corner of FM 663 and Autumn Run Drive (Case No. Z16-2022-055).
- 2022-126 Conduct a public hearing and consider and act upon an ordinance providing for a curfew for minors under 17 years of age. The ordinance is designed to prohibit the unsupervised and random movement of juveniles in the night time to prevent harm to the juvenile as well as deter crimes otherwise committed by juveniles.

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- 2022-127 Consider and act upon a resolution authorizing a grant in the amount of \$1,891,851.50 awarded by the Midlothian Community Development Corporation (MCDC or 4B) to the City of Midlothian Parks Department to fund the Midlothian Community Park Phase I Lighting Project.
- 2022-128 Receive a presentation on the City’s roadway, water and wastewater impact fee program update and direct staff as necessary.
- 2022-129 Consider and act upon appointments to the Mid-Way Regional Airport Board and discuss Section 9 of the Joint Airport Agreement and provide direction to staff, as necessary.

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 2202
3. Section 551.071(2) Legal: Consultation with city attorney regarding panhandler, peddlers and solicitors ordinance.
4. Section 551.072 Real Estate: Deliberation regarding real property - to deliberate the purchase, exchange, lease or value of real property. Fire Station No. 4.
5. Section 551.074 Personnel Matters: (a)(1) to deliberate the employment of a public officer or employee. Planning Director

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- 2022-130 Action resulting from Executive Session, Item #1: Legal
- 2022-131 Action resulting from Executive Session, Item #2: Economic Development
- 2022-132 Action resulting from Executive Session, Item #3: Legal
- 2022-133 Action resulting from Executive Session, Item #4: Real Estate
- 2022-134 Action resulting from Executive Session, Item #5: Personnel Matters
- 2022-135 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 18th day of March, 2022 at or before 6:00pm.



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 972-775-3481 for further information.