

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
TUESDAY, APRIL 26, 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.

2022-165 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.

2022-166 Consider and act upon minutes from the City Council meetings of April 5 and 12, 2022.

2022-167 Consider and act upon an agreement with Insituform Technologies, Inc. (Insituform) of Corinth, Texas for manhole rehabilitation services at the Massey Meadows Trunk Line utilizing the BuyBoard Purchasing Cooperative, for an estimated cost of \$85,924.75 and contingency of \$12,888.71 for a total amount not to exceed \$98,813.46.

2022-168 Consider and act upon an Ellis Countywide Radio System (ECRS) User Agreement between the City of Midlothian and the Ellis County Emergency Services District No. 1 (ESD1) to enable them to participate in the ECRS and reimburse Midlothian for their portion of the operation and maintenance of the expanded public safety radio system.

2022-169 Consider and act upon a resolution authorizing Evening of Jazz, an outdoor concert hosted by the Midlothian High School Jazz Band scheduled for Friday, May 6, 2022, in accordance with zoning requirements for Special Events as established by the City of Midlothian Zoning Ordinance 2013-24 as amended, Section 2.04 (Use Table) (Case No. SEP08-2022)

2022-170 Consider and act upon a resolution authorizing the Midlothian and Heritage High Schools Light Up Senior Parade, scheduled for Tuesday, May 24, 2022, in accordance with a Special Event Permit as established by the City of Midlothian Zoning Ordinance 2013-24 as amended, Section 2.04 (Case No. SEP10-2022).

PUBLIC HEARINGS

- 2022-171 Conduct a public hearing and consider and act upon an ordinance for a Specific Use Permit (SUP) for a “secondary dwelling,” presently zoned Single-Family One (SF-1) District and Agricultural (A) District. The property is located on 14± acres on the east side of FM 663, between Coventry Drive and McAlpin Road (commonly known as 5880 FM 663) (Case No. SUP08-2022-071). **WITHDRAWN BY APPLICANT**
- 2022-172 Conduct a public hearing and consider and act upon an ordinance relating to the use and development of 74.538± acres in the W. Rawls Survey, Abstract No. 932 by changing the zoning from Commercial (C) District and Planned Development No. 7 (PD-7) to a Planned Development District No. 150 (PD-150) for Heavy Industrial (HI) uses. The property is located directly south of Old Fort Worth Road, west of U.S Hwy 67 and U.S Hwy 287 interchange (approx. 800 feet), and east of Ward Road (2,300 feet) (Case No. Z20-2022-076).

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- 2022-173 Consider and act upon adoption of the FY 2022-2027 Strategic Plan as a planning document for the City of Midlothian to include personnel and capital equipment for the General Fund, Utility Fund, Conference Center and Senior Citizen Center.
- 2022-174 Consider and act upon the remounting and refurbishing of a patient compartment box on an existing ambulance to a new F-450 chassis at a cost of \$190,522 plus \$20,000 in contingency funds for a total cost of \$210,522.
- 2022-175 Consider and act upon a Private Hangar Ground Lease and Construction Agreement with Don Jackson Construction, Inc., for a new hangar development at Mid-Way Regional Airport.
- 2022-176 Consider and act upon a proposed mural to be located within the North 8th (N8) Zoning District at the property generally located at 308 N. 8th Street.
- 2022-177 Consider and act upon an ordinance outlawing abortion, declaring Midlothian a sanctuary city for the unborn, providing a repealing clause; providing a severability clause; and providing for an effective date.

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 2010 and 2109
3. Section 551.074 Personnel Matters: (a)(1) to deliberate the appointment or employment of a public officer or employee – Administrative Technician/PD (Property/Evidence Room Tech.)

REGULAR AGENDA

- 2022-178 Action resulting from Executive Session, Item #1: Legal
- 2022-179 Action resulting from Executive Session, Item #2: Economic Development
- 2022-180 Action resulting from Executive Session, Item #3: Personnel Matters
- 2022-179 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 22nd day of April, 2022 at or before 6:00pm.

A handwritten signature in cursive script that reads "Mary McDonald".

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.