

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
TUESDAY, MAY 10, 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.

- 2022-182 Canvass votes from the City Council election of May 7, 2022
- 2022-183 Administer Oath of Office to Newly Elected Councilmember(s).
- 2022-184 Elect Mayor pro tem
- 2022-185 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.

- 2022-186 Consider and act upon minutes from the City Council meeting of April 26, 2022.
- 2022-187 Consider and act upon a resolution providing for a June 18, 2022 runoff election to be held to elect a Councilmember Place 3 in the City of Midlothian; defining the term of office; designating the polling locations; designating the election judge and providing for clerical personnel; and designating the time and place for said election.
- 2022-188 Consider and act upon a resolution amending the authorized representatives for TexPool.
- 2022-189 Consider and act upon a resolution authorizing the Midlothian Police Department to apply for a traffic safety grant ("Click it or ticket") from the Texas Department of Transportation's Selective Traffic Enforcement Program (STEP) and authorizing the City Manager to accept, reject, alter or terminate the grant.
- 2022-190 Consider and act upon a resolution authorizing the Midlothian Police Department to apply for a traffic safety grant ("Operation Slow Down") from the Texas Department of Transportation's Selective Traffic Enforcement Program (STEP) and authorizing the City Manager to accept, reject, alter or terminate the grant.
- 2022-191 Consider and act upon a resolution authorizing filming of *The Chosen* series, by The Chosen Texas, LLC scheduled May 15 through May 20, 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. SEP10-2022)

PUBLIC HEARINGS

- 2022-192 Conduct a public hearing and consider and act upon an ordinance for a Specific Use Permit (SUP) for an Oncor Electric Substation relating to the use and development of 4.135± acres of land located in the B.F. Hawkins Survey, Abstract No. 464, City of Midlothian, Ellis County, Texas (“the Property”), which is located within the Single Family Three Zoning District (SF-3). The property is located on FM 663 between Lena Lane and Roundabout Drive. (Case No. SUP10-2022-084).
- 2022-193 Conduct a public hearing and consider and act upon an ordinance for a Specific Use Permit (SUP) for a body art studio located within a portion of a building on Lot 9R-1, Block 2, of Eastgate Industrial Park Phase 3 (commonly known as 860 Dividend Road, Suite 100); presently zoned Medium Industrial (MI) District (Case No. SUP11-2022-92).
- 2022-194 Conduct a public hearing and consider and act upon an ordinance amending the City of Midlothian Zoning Ordinance by amending Section 3.5100 “Residential Accessory Building Standards” and Section 4.5100 “Nonresidential Accessory Building Standards” to allow for shipping containers by right in the Medium Industrial (MI) District and the Heavy Industrial (HI) District (Case No. OZ04-2022-096).

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- 2022-195 Consider and act upon a request for a special exception, being, Section 6.14.3 of the Subdivision Ordinance to allow for drive access onto a minor arterial (McAlpin Road) for a 7.881± acres tract located on N.N., J.J., & B.L. Edwards Survey, Abstract No. 340. The property is located to the east of McAlpin Road, between Seeton Lane and FM 875 (Case No. M12-2022-085).
- 2022-196 Consider and act upon a recommendation from Midlothian Economic Development to approve an Economic Development Incentive Agreement with the TSTC Foundation and to provide a possible grant of up to \$140,000.00 for a project related to a career center located outside a junior college 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.

REGULAR AGENDA

- 2022-197 Action resulting from Executive Session, Item #1: Legal
- 2022-198 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 6th day of May, 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.

**ADDENDUM TO NOTICE OF A REGULAR MEETING
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TUESDAY, MAY 10, 2022
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- 2022-199 Consider and act upon an Agreement for Professional Services with North Star for research, creative services, and implementation of new brands for the City of Midlothian, Midlothian Economic Development (MED) and Midlothian Community Development Corporation (MCDC) at a cost of \$86,000 with the City portion being \$32,700.
- 2022-200 Consider and act upon a resolution authorizing an expenditure in the amount of \$26,700 by the Midlothian Community Development Corporation to cover direct and shared costs associated with the development of a new brand to coordinate and align with the city's Branding Project
- 2022-201 Consider and act upon approval of a resolution authorizing an amendment to the grant terms between Midlothian Community Development Corporation and Stephen Hidlebaugh for the Founders Row project.

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