

**NOTICE OF A REGULAR MEETING  
OF THE GOVERNING BODY  
OF THE CITY OF MIDLOTHIAN, TEXAS  
TUESDAY, JUNE 28, 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](http://www.midlothian.tx.us/watchlive).

**REGULAR AGENDA 6:00 P.M.**

Call to Order, Invocation, and Pledge of Allegiance.

- 2022-251 Canvass votes from the City Council runoff election of June 18, 2022
- 2022-252 Administer Oath of Office to Newly Elected Councilmember
- 2022-253 Elect Mayor pro tem
- 2022-254 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](http://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.*

- 2022-255 Consider and act upon minutes from the City Council meeting of June 14, 2022.
- 2022-256 Consider and act upon a resolution authorizing the abandonment and vacation of a portion of a Soils Conservation easement located on Lot 1, Block 1, La Paz Ranch, Phase 1, an Addition to the City of Midlothian. The property is located at 6041 Val Verde (Case No. M15-2022-119).
- 2022-257 Consider and act upon a resolution authorizing the Chris Kyle Post 388 Annual 4th of July BBQ, an event hosted by the Chris Kyle Post 388, American Legion and scheduled for Saturday, July 2, 2022, 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. SEP13-2022).

**PUBLIC HEARINGS**

- 2022-258 Conduct a public hearing and consider and act upon an ordinance to rezone Lot 1 and the South half of Lot 2, Block 60, Original Town City of Midlothian Section 3 (commonly known as 803 West Main Street) from Residential Three (R3) District to Urban Village Planned Development District No. 155 (UVPD-155) for residential or general professional uses (Case No. Z18-2022-064).

- 2022-259 Conduct a public hearing and consider and act upon a proposed amendment to the MidTowne Master Plan relating to +/-67.098 acres within Planned Development 42 (PD-42). The property is generally located between S. 9th St., S. 14th St., and George Hopper Rd. (Case No. Z22-2022-88).
- 2022-260 Conduct a public hearing and consider and act upon an ordinance amending the City of Midlothian Subdivision Ordinance by amending Section 4.11 “Plats” and Appendix E and by adding Section 6.20, in reference to Traffic Impact Analysis (Case No. OZ03-2022-095).
- 2022-261 Conduct a public hearing and consider and act upon an ordinance amending the City of Midlothian Subdivision Ordinance by amending Section 6.14.3 “Lots” in reference to drive access (Case No. OZ05-2022-118).
- 2022-262 Conduct a public hearing and consider and act upon an ordinance designating a certain area as a reinvestment zone for commercial-industrial tax abatement in the City of Midlothian, Texas to be known as the Midlothian Commercial-Industrial Tax Abatement Reinvestment Zone Number 18; being 54.583 acres located on the south side of Old Fort Worth Road, Midlothian TX 76065, including Ellis Appraisal District Property Identification parcels 217786 and 217787; establishing the boundaries thereof; and providing for an effective date.

**REGULAR AGENDA**

- 2022-263 Consider and act upon a resolution authorizing the execution of the City of Midlothian Tax Abatement Agreement with Old Fort Worth Road LLC.
- 2022-264 Consider and act upon a recommendation from Midlothian Economic Development to approve an Economic Development Performance Agreement with Old Fort Worth Road LLC to provide a possible incentive of up to \$750,000 for a project related to the creation or retention of primary jobs.
- 2022-265 Consider and act upon appointing Councilmembers to the Nomination and Utility Subcommittees as well as Council board liaison positions for Midlothian Community Development Corporation, Midlothian Economic Development, Mid-Way Regional Airport Board, Planning & Zoning Commission and Park Board.

**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 551.072 Real Estate: Deliberation regarding real property - to deliberate the purchase, exchange, lease or value of real property - 211 W. Main Street
3. Section 551.074 Personnel Matters: (a)(1) to deliberate the appointment or employment, of a public officer or employee – GIS Manager
4. Section 551.074 Personnel Matters: (a)(1) to deliberate the dismissal of a public officer – Mid-Way Airport Boardmember Larry Huntley
5. 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 2205

## REGULAR AGENDA

- 2022-266 Action resulting from Executive Session, Item #1: Legal
- 2022-267 Action resulting from Executive Session, Item #2: Real Estate
- 2022-268 Action resulting from Executive Session, Item #3: Personnel Matters
- 2022-269 Action resulting from Executive Session, Item #4: Personnel Matters
- 2022-270 Action resulting from Executive Session, Item #5: Economic Development
- 2022-271 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 24<sup>th</sup> day of June, 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.**