

**NOTICE OF A REGULAR MEETING  
OF THE GOVERNING BODY  
OF THE CITY OF MIDLOTHIAN, TEXAS  
Tuesday, February 28, 2017**

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

- 2017-67 Receive a presentation on the Police Department needs assessment from Brinkley Sargent Wiginton Architects
- 2017-68 Receive racial profiling annual report
- 2017-69 Receive juvenile curfew annual report
- 2017-70 Citizens to be heard

**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.*

- 2017-71 Consider and act upon minutes from the City Council meeting of February 14, 2017.
- 2017-72 Consider and act upon a resolution authorizing the Heroes of Midlothian 5K, an event hosted by the Heroes of Midlothian Foundation and scheduled for Saturday, May 20, 2017, 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. SEP14-2017)
- 2017-73 Consider and act upon an Order cancelling the May 6, 2017 City of Midlothian City Council general election
- 2017-74 Consider and act upon a resolution authorizing the use of a temporary concrete batch plant for Thomas Trail Estates, situated on the northwest corner of FM 663 and Tower road for the purpose of completion of a public works project and providing for procedures established by the Texas Local Government Code and City Ordinance; providing for conditions and exemptions; and setting an effective date and termination date (Case No. M10-2017-48).

**PUBLIC HEARINGS**

- 2017-75 Conduct a public hearing and consider and act upon an ordinance amending the City of Midlothian Zoning Ordinance, Section 3.5501 "Masonry Standards for Residential Districts" by renaming the section, consolidating the section with Section 3.5502, and amending provisions regarding approval of accent feature materials, authorizing standing seam roofs, compliance with requirements for spacing of like building elevations and providing additionally for approval of alternative roof pitches. (Case No. OZ06-2017-47)

**REGULAR AGENDA**

- 2017-76 Consider and act upon a Development Agreement between JT Executive Properties, LLC and the City of Midlothian, Texas for participation in the construction of infrastructure and roadway improvements for an approximate ±195.7-acre single family development referred to as Four Trees Addition (PD 77).

- 2017-77 Consider and act upon an Amendment to a Development Agreement between Arbors Development, LLC and the City of Midlothian, Texas to amend certain conditions within the Agreement relating to off-site sanitary sewer improvements associated with the Dove Creek Development (PD 64).
- 2017-78 Consider and act upon a Retail Water Service Area Agreement between the City of Midlothian and Sardis-Lone Elm Water Supply Corporation to transfer certain water service areas within each entities Certificate of Convenience and Necessity (CCN).
- 2017-79 Receive a presentation from One Windsor Hills, LP regarding an update to their potential financial plan associated with the development of Windsor Hills and direct 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 551.072 Real Estate: Deliberation regarding real property - to deliberate the purchase, exchange, lease or value of real property – 14<sup>th</sup> Street Right-of-Way

**REGULAR AGENDA**

- 2017-80 Action resulting from Executive Session, Item #1: Legal
- 2017-81 Action resulting from Executive Session, Item #2: Real Estate - 14<sup>th</sup> Street Right-of-Way
- 2017-82 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 February, 2017 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.**