

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
Tuesday, March 14, 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

2017-90 Proclamation recognizing March as Legacy DeMolay Month

2017-91 Presentation of City's financial audit for FY 2015-16 from representatives of Patillo, Brown, & Hill, LLP

2017-92 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.

2017-93 Consider and act upon minutes from the City Council meeting of February 28, 2017 and the Citizens Planning Group meeting of February 20, 2017.

2017-94 Consider and act upon a resolution authorizing the Midlothian Market, an event hosted by the Midlothian Chamber of Commerce, to be held on the 1st and 3rd Saturdays of each month from May 6, 2017 to October 7, 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. SEP11-2017)

PUBLIC HEARINGS

2017-95 Conduct a public hearing and consider and act upon an ordinance amending and restating the use and development regulations of Planned Development District No. 26 (PD-26) located on ± 3.54 acres of land in the J. Sharkey Survey, Abstract No. 1065 and R.M. Wyatt Survey, Abstract No. 1283, generally located 325 feet east of Walton Way on Main Street. (Case No. Z14-2017-50)

2017-96 Conduct a public hearing and consider and act upon an ordinance to rezone property from Planned Development District No. 14 (PD-14) to Planned Development District No. 96 (PD-96) for Community Retail (CR), including adoption of a conceptual site plan, detailed site plan, and building elevations relating to the use and development of Lot 1, Calvary Addition, (commonly known as 1591 S. 9th Street) generally located west of FM 663 and approximately 100 feet south of Lena Lane (Case No. Z13-2017-45).

REGULAR AGENDA

2017-97 Consider and act upon a resolution approving a grant in the amount of \$350,000 to be awarded by the Midlothian Community Development Corporation ("MCDC" or "4B") to Stephen Hidlebaugh doing business as Leasing Impressions Commercial, LLC, to assist in the funding of the Founders Row Project, located in the 300 block of E. Avenue G, Midlothian, Texas.

2017-98 Consider and act upon a resolution consenting to the creation of and supporting legislation creating the "Windsor Hills Municipal Management District No. 2".

- 2017-99 Consider and act upon Change Order No. 3 to the current Agreement with Motorola Solutions, Inc. for the purchase of emergency services communication equipment in an amount not to exceed \$131,080.
- 2017-100 Consider and act upon a special exception request to the Midlothian Subdivision Regulations, Section 6.16.1, regarding driveway paving requirements, relating to the property located at 6620 V.V. Jones Road, property contains 20.0± acres out of the A.J. Rugley Survey, generally located 4,072 feet north of FM 875, in the City of Midlothian, Texas. (Case No. M09-2017-48).

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.
 - a. 14th Street Right-of-Way
 - b. Land acquisition for future fire station

REGULAR AGENDA

- 2017-101 Action resulting from Executive Session, Item #1: Legal
- 2017-102 Action resulting from Executive Session, Item #2: Real Estate – a. 14th Street Right-of-Way
- 2017-103 Action resulting from Executive Session, Item #2: Real Estate – b. Land acquisition for future fire station
- 2017-104 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 10th day of March, 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.**