

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
Tuesday, July 11, 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

2017-240 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.

2017-241 Consider and act upon minutes from the City Council meeting of June 27, 2017.

2017-242 Consider and act upon an Interlocal Cooperative Purchasing Agreement with the City of Rowlett, Texas.

2017-243 Consider and act upon a resolution authorizing the Fall Wine & Arts Festival, an event hosted by the Midlothian Chamber of Commerce, and scheduled for Saturday, November 4, 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. SEP22-2017)

PUBLIC HEARINGS

2017-244 Conduct a public hearing and consider and act upon an ordinance granting a Specific Use Permit (SUP) for an accessory building exceeding the maximum permitted area on +/- 2.01 acres, located at 430 S. Walnut Grove Rd. (Case No. SUP16-2017-119).

2017-245 Conduct a public hearing and consider and act upon an ordinance granting a Specific Use Permit (SUP) for an accessory building that exceeds the maximum permitted area, located at 1840 Mt. Zion Road. (Case No. SUP15-2017-117).

2017-246 Conduct a public hearing and consider and act upon an ordinance granting a Specific Use Permit (SUP) to allow for a Secondary Dwelling Unit. Property contains ±.9419 acres situated on Lot 3, Block A Creek Wood Estates, generally located at 1631 Creek Wood Drive. (SUP09-2017-98)

2017-247 Conduct a public hearing and consider and act upon an ordinance granting a Specific Use Permit (SUP) for an Ice Kiosk Machine located on a 650 square foot portion of Lot 4BR1 of Midlothian Plaza Shopping Center Addition, on property currently zoned within a Commercial (C) District. The property is commonly known as 1111 George Hopper Road (Case No. SUP11-2017-102).

2017-248 Conduct a public hearing and consider and act upon an ordinance to rezone 4.423± acres of land from Planned Development District No. 19 (PD-19) to Planned Development District No. 103 (PD-103) for Community Retail (CR) uses including gasoline station with retail sales. Property is located in the John B. Garvin Survey, Abstract No. 402, generally located at the southwest corner of U.S. Hwy 287 and FM 663 (Case No. Z12-2017-42).

- 2017-249 Conduct a public hearing and consider and act upon an ordinance granting a Specific Use Permit (SUP) to allow a truck tire shop to increase the maximum building area, expand uses of the truck tire shop and provide for new elevations, located at 1501 W. Highway 287 (SUP14-2017-114). **CASE WITHDRAWN**

REGULAR AGENDA

- 2017-250 Consider and act upon an “Encroachment/License Agreement” with Walter G. Carlisle, Jr. for the placement of a fence within public right-of-way/easement along Sudith Lane.
- 2017-251 Consider and act upon a resolution approving a grant in the amount of one hundred twenty-three thousand, four hundred dollars (\$123,400.00), to be awarded by the Midlothian Community Development Corporation (MCDC or 4B) to the City of Midlothian to fund the purchase of two (2) Community Stone Monument LED signs. The first is to be installed on the southwest corner of Midlothian Parkway and FM 1387. The second sign location is to be determined at a later date.
- 2017-252 Consider and act upon a bid award to Steven E. Teas dba Entech Assc/Entech Signs-Alpha-LED LLC., Grand Prairie, TX for the construction of two Stone Monument LED Message ground signs, in an amount not to exceed \$102,400.
- 2017-253 Consider and act upon a bid award to Clark Electric, Inc. out of Sunnyvale, Texas for the Auger Water Treatment Plant High Service Pump Station Generator Installation Project in a bid amount of \$190,000, plus contingency funds in the amount of \$10,000, for a total project amount not to exceed \$200,000.
- 2017-254 Consider and act upon a bid award to Tommy Electric, LLC out of Colleyville, Texas for the Joe Pool Lake Raw Water Pump Station Variable Frequency Drive Upgrade Project for Pump Number 1 in a bid amount of \$274,400, plus contingency funds in the amount of \$25,000, for a total project amount not to exceed \$299,400.
- 2017-255 Consider action on a request for a special exception to Section 3.5501 of the Midlothian Zoning Ordinance to allow construction of a single-family house with masonry less than the minimum requirement of 90%. Property contains ±.480 acres of land situated in Lot 4, Block 3 of the Estates of Somercrest (commonly known as 2209 Lochmoore Court) (M26-2017-116)
- 2017-256 Consider action on a request for a special exception to Section 3.5501 of the Midlothian Zoning Ordinance to allow construction of a single-family house with a roof pitch less than the minimum requirement of 8:12. Property contains ± .480 acres of land situated in Lot 4, Block 3 of the Estates of Somercrest (commonly known as 2209 Lochmoore Court) (Case No. M25-2017-115).

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

- 2017-257 Action resulting from Executive Session, Item #1: Legal
- 2017-258 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 7th day of July, 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.**