

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
Tuesday, October 10, 2017
6:00 p.m.**

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

Call to Order, Invocation and Pledge of Allegiance

2017-390 Hospice Month Proclamation

2017-391 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.

2017-392 Consider and act upon minutes from the City Council meetings of September 26 and 27, 2017.

2017-393 Consider and act upon a First Amendment to the Interlocal Agreement between the Midlothian Independent School District (MISD) and the City of Midlothian, Texas for School Resource Officers for the 2017-18 school year.

2017-394 Consider and act upon a resolution approving the City of Midlothian, the Midlothian Economic Development (MED), the Midlothian Community Development Corporation (MCDC), and the Midlothian Development Authority's (MDA) Investment Policies.

2017-395 Consider and act upon a resolution authorizing the City of Midlothian Tree Lighting Ceremony, an event hosted by the City of Midlothian, scheduled for Tuesday, November 14, 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. SEP01-2018)

PUBLIC HEARINGS

2017-396 Conduct a public hearing and consider and act upon an ordinance granting a Specific Use Permit (SUP) for kennels and/or boarding on 2.38± acres of land located on Lot 48 of Country East Estates, Phase One (1) also known as 2438 Frances Lane. (Case No. SUP19-2017-159)

2017-397 Conduct a public hearing and consider and act upon an ordinance changing the zoning of Lot 1, Block 1, Victron Addition, also known as 2211 Plainview Road, from Agricultural (A) District to Commercial (C) District. (Case No. Z40-2017-163).

2017-398 Conduct a public hearing and consider and act upon an ordinance granting a Specific Use Permit (SUP) for a car wash for Lot 1, Block 1, Victron Addition, also known as 2211 Plainview Road. (Case No. SUP21-2017-164).

2017-399 Conduct a public hearing and consider and act upon an ordinance to rezone ± 812.4 acres out of the M.E.P.& P.R.R. Co. Survey, Abstract No. 761, the Allen Reeves Survey Abstract 939, the B.F. Berry Survey, Abstract No. 157, the Joseph Stewart Survey, Abstract No. 961, and the J. Jones Survey, Abstract No. 583, from Agricultural (A) District, Commercial (C), and Planned Development 11 (PD-11), to a Planned Development District with a base zoning of Single Family Two (SF-2), Community Retail (CR), and General Professional (GP) and adopting development regulations, a site plan, a fencing and screening plan, a landscaping and amenity plan, and sign regulations, being located north of the intersection of US Highway 287 and Kimble Road (Case No. Z38-2017-155).

- 2017-400 Conduct a public hearing and consider and act upon an ordinance amending the City of Midlothian Zoning Ordinance Sections 4.5404, General Standard and Species, and 4.5408, Tree Credits, relating to the increase of the minimum caliper size for trees. (Case No. OZ14-2017-172).
- 2017-401 Conduct a public hearing and consider and act upon an ordinance amending City of Midlothian Zoning Ordinances Section 4.5800, Non-residential Signage Requirements relating to electronic message centers and the addition of governmental community sign regulations. (Case No. OZ12-2017-167)

REGULAR AGENDA

- 2017-402 Consider and act upon an Agreement for Professional Services with Kimley-Horn and Associates, Inc. for engineering and design-related services associated with the widening of a segment of FM 663 and the construction of auxiliary lanes in a total not to exceed amount of \$112,700.
- 2017-403 Consider and act upon a three-year Enterprise License Agreement with SHI to cover all Microsoft Licenses in use by the City of Midlothian. This contract has an annual cost of \$58,714.75 for a total of \$176,144.25.
- 2017-404 Consider and act upon a resolution to nominate candidates to the 2018-2019 Board of Directors for the Ellis Appraisal 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.
- 2. Section 551.072 Real Estate: Deliberation regarding real property - to deliberate the purchase, exchange, lease or value of real property – South 14th Street Right-of-Way

REGULAR AGENDA

- 2017-405 Action resulting from Executive Session, Item #1: Legal
- 2017-406 Action resulting from Executive Session, Item #2: Real Estate
- 2017-407 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 October, 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.**