

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
Tuesday, January 9, 2018**

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

2018-01 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.

2018-02 Consider and act upon minutes from the City Council meetings of December 4 and 12, 2017.

2018-03 Consider and act upon a resolution authorizing the Mayor's Winter Walk, an event hosted by the Midlothian Parks & Recreation Department, scheduled for Saturday, February 24, 2018, 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. SEP06-2018)

2018-04 Consider and act upon an Interlocal Agreement between the Cities of Burleson, Mansfield, Kennedale, Tarrant County Constable Precinct #7 and the City of Midlothian, Texas for the assignment of a police officer to the Tri-County Auto Theft Task Force beginning upon approval of this agreement to August 31, 2018.

2018-05 Consider and act upon a first amendment to the Communications System Agreement with the City of Fort Worth, Texas (Contract No. 48715), to allow smart device access to the WAVE function based on the proposed fee schedule.

PUBLIC HEARINGS

2018-06 Conduct a public hearing and consider and act upon an ordinance granting a Specific Use Permit (SUP) for a water well on Lot 12, Clearview Estates South Addition (commonly known as 3031 Clear Creek Drive) presently zoned within an Agricultural (A) District (Case No. SUP03-2018-11).

2018-07 Conduct a public hearing and consider and act upon an ordinance to rezone +/- 7.660 acres of land from Planned Development District No. 19 (PD-19) to a new Planned Development District with a base zoning of Community Retail (CR); granting a specific use permit (SUP) for grocery store and restaurants (over 1,000 square feet) without drive-thru window or service. The property is situated in the John B. Garvin Survey, Abstract No. 402. Generally located to the west of the Harvest Hill Drive and Reindeer Drive intersection. (Z02-2018-02)

2018-08 Conduct a public hearing and consider and act upon an ordinance amending the City of Midlothian Comprehensive Plan's Future Land Use Map by changing from rural module to suburban module the designation of +/- 1502.9 acres of land located south of FM 875, between Baucum Rd. and Dunn Rd. with a portion being within the City of Midlothian's Extraterritorial Jurisdiction (ETJ). (C01-2018-08)

2018-09 Conduct a public hearing and consider and act upon an ordinance amending Section 5.100 “Planned Developments” of the Zoning Ordinance by amending the minimum lot size requirement for Urban Village Planned Developments and making other non-substantive revisions. (OZ02-2018-17)

REGULAR AGENDA

2018-10 Consider and act upon appointments to the various City boards and commissions, Council subcommittees and Council board liaison positions.

2018-11 Consider and act upon a resolution authorizing the advance of \$92,879.15 to Gatehouse Midlothian Development, LLC (Gatehouse) by the Midlothian Community Development Corporation (MCDC), and thus restoring the MCDC Mezzanine Loan to its original value of \$4,290,726.

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 of real property consisting of approximately 2.067 acres generally located at the southeast corner of Main Street and U.S. 287 Bypass, Midlothian, Texas.
3. Section 551.087 Economic Development: Deliberation regarding economic development negotiations – Marriott Courtyard

REGULAR AGENDA

2018-12 Action resulting from Executive Session, Item #1: Legal

2018-13 Action resulting from Executive Session, Item #2: Real Estate

2018-14 Action resulting from Executive Session, Item #3: Economic Development

2018-15 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 5th day of January, 2018 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.**