

**NOTICE OF A REGULAR MEETING  
OF THE GOVERNING BODY  
OF THE CITY OF MIDLOTHIAN, TEXAS  
Tuesday, February 13, 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

2018-44 Receive a Quarterly Investment Report from Patterson & Associates

2018-45 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.*

2018-46 Consider and act upon minutes from the City Council meeting of January 23, 2018.

2018-47 Consider and act upon a resolution authorizing a Community Easter Egg Hunt to be hosted by the City of Midlothian on Saturday, March 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) (SEP09-2018)

2018-48 Consider and act upon a resolution authorizing the Rowdy Run 5K, an event hosted by the Midlothian Independent School District Education Foundation, scheduled for Saturday, April 21, 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. SEP08-2018)

2018-49 Consider and act upon a resolution authorizing the Shamrock Shimmy 5K, an event hosted by the Navarro College Student Government Association, scheduled for Saturday, March 3, 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. SEP10-2018)

2018-50 Consider and act upon a resolution amending the authorized representatives for TexPool and designating investment officers.

**PUBLIC HEARINGS**

2018-51 Conduct a public hearing and consider and act upon an ordinance amending the Zoning Ordinance by amending Section 2.04 "Use Tables" Subsection (g) "Retail and Service Types, by adding a new use titled "Body Art Studio" and providing for the zoning districts in which such use is permitted and permitted by specific use permit and amending Section 100 "Definitions" by adding a definition for "Body Art Studio" (Case No. OZ01-2018-06).

2018-52 Conduct a public hearing and consider and act upon an ordinance amending and restating the development and use regulations of Planned Development District No. 103 (PD-103) generally located at the southwest corner of U.S. Hwy 287 and FM 663, including a change to the sign regulations. (Case No. Z04-2018-24)

- 2018-53 Conduct a public hearing and consider and act upon an ordinance amending the use and development regulations of Planned Development District No. 21 (PD-21) by amending the garage door setback regulations for Lot 23, Block 1, Enclave at Lawson Farms. Generally located at 3613 Barby Court, Midlothian. (Z05-2018-25).
- 2018-54 Conduct a public hearing and consider and act upon an ordinance amending the City of Midlothian Comprehensive Plan's Future Land Use Map relating to the use and development of 13.454± acres out of the B.F. Cherry Survey, Abstract No. 1341, generally located to the south of Mockingbird Lane and ±4,000 feet east of Walnut Grove Road, by changing the land use designation from Rural Module to Suburban Module (Case No. C02-2018-27).
- 2018-55 Conduct a public hearing and consider and act upon an ordinance relating to the use and development of 65.097± acres out of the B.F. Cherry Survey, Abstract No. 1341, generally located to the south of Mockingbird Lane and ±4,000 feet east of Walnut Grove Road by changing the zoning from Agricultural (A) District to a Planned Development District for residential uses. (Case No. Z03-2018-23).
- 2018-56 Conduct a public hearing and consider and act upon an ordinance amending and restating the development regulations of Planned Development District No. 101 (PD-101) including the addition of beauty/barber shop use as a permitted use. Property is located on Lot 5, Block 37, Original Town of Midlothian, Section 2, generally located south of West Avenue H, between South 5th Street and South 4th Street (203 S. 5th Street) (Case No. Z06-2018-26).

**REGULAR AGENDA**

- 2018-57 Consider and act upon a Right of Use License and Hold Harmless Agreement for use of the southern twenty-six (26) feet of the right of way for West Avenue H adjacent to 203 South 5th Street for parking (Case No. M06-2018-44).
- 2018-58 Consider and act upon a resolution authorizing the Spring Wine & Arts Festival, an event hosted by the Midlothian Chamber of Commerce, scheduled for Saturday, April 28, 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. SEP07-2018)
- 2018-59 Consider and act upon an Agreement for Professional Services with Freese and Nichols, Inc. for civil engineering services for the Midlothian Fire Department Training Facility in an amount not to exceed \$60,000.

**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**

- 2018-60 Action resulting from Executive Session, Item #1: Legal
- 2018-61 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 9<sup>th</sup> day of February, 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.**