

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
Tuesday, February 27, 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

- 2018-62 Presentation of City's financial audit for FY 2016-2017 from representatives of Patillo, Brown, & Hill, LLP.
- 2018-63 Police Department Awards Presentation
- 2018-64 Receive racial profiling annual report.
- 2018-65 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.

- 2018-66 Consider and act upon minutes from the City Council meetings of February 6 and 13, 2018.
- 2018-67 Consider and act upon a resolution authorizing the use of a temporary concrete batch plant for the completion of paving the 14th Street extension South between Ashford Lane and McAlpin Road, and providing for procedures established by the Texas Local Government Code and City Ordinance; providing for conditions and exemptions; and setting an effective date and termination date (Case No. M04-2018-31).
- 2018-68 Consider and act upon a resolution authorizing Jazz Under the Stars outdoor concert hosted by the Midlothian Independent School District (MISD) Jazz Bands scheduled for Friday, May 4, 2018, in accordance with zoning requirements for Special Events as established by the City of Midlothian Zoning Ordinance 2013-24 as amended, Section 2.04 (Use Table) (Case No. SEP11-2018)
- 2018-69 Consider and act upon a resolution authorizing the Midlothian Kids Fishing Derby, an annual event hosted by the City of Midlothian Parks & Recreation Department, 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 (SEP12-2018)

PUBLIC HEARINGS

- 2018-70 Conduct a public hearing and act upon an ordinance providing for a curfew for minors under 17 years of age. The ordinance is designed to prohibit the unsupervised and random movement of juveniles in the night time to prevent harm to the juvenile as well as deter crimes otherwise committed by juveniles.

REGULAR AGENDA

- 2018-71 Consider and act upon an agreement with Brinkley Sargent Wiginton for architectural design and engineering services for the new Midlothian Fire Department Fire Station #1.

- 2018-72 Consider and act upon awarding a contract to Vector Disease Control International for vector control services, trapping, testing, larvaciding and spraying of mosquitoes based on an annual price bid of \$50,048.
- 2018-73 Consider and act upon a Development Agreement between Bloomfield Homes, L.P. and the City of Midlothian, Texas for participation in the construction of infrastructure and site improvements for an approximate ±65.097-acre single family development referred to as Wind Ridge Development (PD 110).
- 2018-74 Review and discuss the City's current special design and construction standards for the Eagle Ford (Soils) Group (Ordinance No. 2010-28) and provide direction to staff as necessary.
- 2018-75 Consider and act upon a resolution amending the Master Fee Schedule, which was effective October 1, 2017, to more clearly define utility services Reconnect Fees and penalties.

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

- 2018-76 Action resulting from Executive Session, Item #1: Legal
- 2018-77 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 23rd 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.**