

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
Tuesday, April 10, 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

2018-111 Motorcycle Safety Month Proclamation

2018-112 Emergency Dispatch Week Proclamation

2018-113 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.

2018-114 Consider and act upon minutes from the City Council meeting of March 27, 2018.

2018-115 Consider and act upon a resolution authorizing continued participation with the Oncor Cities Steering Committee; and authorizing the payment of eleven cents (\$0.11) per capita to the Oncor Cities Steering Committee to fund activities of the Steering Committee.

2018-116 Consider and act upon a resolution that authorizes continued participation with the Atmos Cities Steering Committee; and authorizing the payment of two cents per capita to the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation.

2018-117 Consider and act upon an ordinance approving the negotiated rate settlement with Atmos resolving the 2018 Rate Review Mechanism (“RRM”) filing, and implementing the change.

2018-118 Consider and act upon a resolution authorizing the Midlothian 8th Street Dance, an annual event hosted by the Parks & Recreation Department, scheduled for Saturday, May 12, 2018, in accordance with a Special Event Permit as established by the City of Midlothian Zoning Ordinance 2013-24 as amended, Section 2.04 (SEP15-2018)

2018-119 Consider and act upon a resolution authorizing the City of Midlothian Movies in the Park, an event hosted by the Parks & Recreation Department, scheduled on the following Saturdays: June 9, July 14, and August 11, 2018, in accordance with a Special Event Permit as established by the City of Midlothian Zoning Ordinance 2013-24 as amended, Section 2.04 (SEP17-2018).

PUBLIC HEARINGS

2018-120 Conduct a public hearing and consider and act upon an ordinance changing the zoning of 1.788± acres out of Robert Horton Survey, Abstract No. 508 and all of Lot 21, Hale’s Addition described in Exhibits “A” and “B” from Residential Three (R-3) District and Light Industrial (LI) District to Urban Village Planned Development District No. 111 (UVPD-111) for Community Retail (CR) uses. Property is located at 117 South 9th Street, Midlothian, Texas (Case No. Z12-2018-50).

- 2018-121 Conduct a public hearing and consider and act upon an ordinance to amend and restate the development and use regulations of Planned Development District No. 109 (PD-109) of Ordinance No. 2018-02. The property is situated in the John B. Garvin Survey, Abstract No. 402 and is generally located to the west of the Harvest Hill Drive and Reindeer Drive intersection (Z13-2018-54).
- 2018-122 Conduct a public hearing and consider and act upon an ordinance amending the City of Midlothian Zoning Ordinance Section 3.5402 “Landscaping Requirements for Single-Family Residential Uses (Attached and Detached)” relating to the minimum required landscaping on single-family residential lots (Case No. OZ03-2018-20).
- 2018-123 Conduct a public hearing and consider and act upon an ordinance amending the City of Midlothian Zoning Ordinance, specifically amending Section 3.500 Residential Signage Standards”; amending and renumbering Section 4.5800 “Sign Regulations”; amending Section 100 “Definitions,” and amending other sections to conform to the amendments to the foregoing sections (OZ04-2018-21).

REGULAR AGENDA

- 2018-124 Consider and act upon an Agreement for Professional Services with Kimley-Horn and Associates, Inc. for final design and related professional services for improvements to the FM 1387 and Hayes Road intersection in an amount not to exceed \$64,300.
- 2018-125 Consider and act upon a resolution of the City Council of the City of Midlothian, Texas, authorizing the amending of the capital improvements plan and impact fee rates for roadway facilities within the City of Midlothian’s impact fee ordinance and setting a date for a public hearing to discuss and consider the proposed amended impact fees and providing for an effective date (Case M08-2018-69).
- 2018-126 Consider and act upon an Agreement for Professional Services with Perkins Engineering Consultants, Inc. for the evaluation of existing improvements at the Trinity River Authority’s Padera, East and Southeast lift stations for possible City assumption and for a gravity sanitary sewer conceptual assessment from the RailPort lift station to the South Sector lift station in an amount not to exceed \$49,300.
- 2018-127 Consider and act upon a request authorizing the Midlothian Police Department to donate a vehicle to the Waxahachie ISD Criminal Justice program at the Waxahachie High School.
- 2018-128 Consider and act upon a recommendation from the Parks Board identifying and prioritizing trail corridors to be developed within the City.
- 2018-129 Consider and act upon an ordinance amending the City of Midlothian Code of Ordinances, by amending Chapter 1 titled “General Provisions” by adding a new Article 1.10 titled “Electioneering at Polling Locations on City Property” to establish regulations for placement of electioneering signs on City-owned property.

EXECUTIVE SESSION

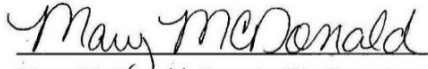
The City Council will convene into executive session pursuant to the following sections of the Texas Government Code. Executive Session items are discussed in closed session but any and all action is taken in regular open session.

1. Section 551.071(2) Legal: Consultation with city attorney on any agenda item listed herein.
2. Section 551.087 Economic Development: Deliberation regarding economic development negotiations and incentives – Mid-Way Regional Airport tenant.

REGULAR AGENDA

- 2018-130 Action resulting from Executive Session, Item #1: Legal
- 2018-131 Action resulting from Executive Session, Item #2: Economic Development
- 2018-132 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 April, 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.**