

**NOTICE OF A REGULAR MEETING  
OF THE GOVERNING BODY  
OF THE CITY OF MIDLOTHIAN, TEXAS  
Tuesday, May 8, 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

2018-142 Canvass votes from City Council election of May 5, 2018

2018-143 Administer Oath of Office to Councilmembers Place 5 and 6

2018-144 Elect Mayor pro tem

2018-145 Conduct drawing for place on ballot in the June 16 runoff election (if necessary)

2018-146 Midlothian Heritage High School Girls Soccer State Championship Proclamation

2018-147 National Police Week Proclamation

2018-148 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.*

2018-149 Consider and act upon minutes from the City Council meeting of April 24, 2018.

2018-150 Consider and act upon a resolution providing for a June 16, 2018 runoff election to be held to elect Councilmember Place 6 in the City of Midlothian; defining the term of office; designating the polling location; designating the election judge and providing for clerical personnel; designating the time and place for said election (action to be taken only if a runoff election becomes necessary).

**PUBLIC HEARINGS**

2018-151 Conduct a public hearing and consider and act upon an ordinance changing the zoning of Lot 2, Block 29, Original Town City of Midlothian Section 6, from General Professional (GP) District to Urban Village Planned Development District No. 112 (UVPD-112) for Single-Family Residential uses, located at 115 South 6th Street (Case No. Z14-2018-58).

2018-152 Conduct a public hearing and consider and act upon an ordinance granting a Specific Use Permit (SUP) for construction of a car wash to be located on +/- 1.07 acres of land located at the northeast corner of FM 663 and Hawkins Run Road, Midlothian Towne Crossing (SUP05-2018-63).

2018-153 Conduct a public hearing and consider and act upon an ordinance amending the development regulations of Planned Development District No. 98 (PD-98), by modifying the "Enhanced Architectural Elements", being ± 130.546 acres of land situated in the John Smith Survey, Abstract No. 971, RW Tucker Survey, Abstract No. 1311 and the J Powers Survey, Abstract No. 838, in the City of Midlothian, Ellis County, Texas, generally located on the northeast corner of Walnut Grove and FM 1387 (Case No. Z15-2018-59).

2018-154 Conduct a public hearing and consider and act upon an ordinance amending the City of Midlothian Zoning Ordinance, Section 3.5100 "Residential Accessory Building Standards" (Case No. OZ06-2018-89).

2018-155 Conduct a public hearing and consider and act upon an ordinance of the City of Midlothian, Texas, amending the Code of Ordinances by amending Chapter 10 titled "Subdivision Regulation" by amending Article 10.03 titled "Impact Fees" by amending Division 1 titled "Generally" by amending Section 10.03.004 titled "Definitions" by amending the definition of Impact Fee Study to include the 2018 Roadway Impact Fee Update: 2018 Impact Fee Study, City of Midlothian ("2018 Impact Fee Study"); by amending Section 10.03.023 titled "Schedules" by replacing Schedule 1 and Schedule 2 with a new Schedule 1 and 2; by amending Division 4 titled "Roadway Facilities Impact Fees" by amending Section 10.03.111 titled "Roadway Service Areas" by amending Subsection (a) to amend the service areas included under the 2018 Impact Fee Study; and by amending Section 10.03.112 titled "Roadway Improvements Plan" by amending Subsection (a) to amend the Capital Improvements Plan under the 2018 Impact Fee Study; providing a conflicts clause; providing a severability clause; and providing for an effective date (Case No. M08-2018-69).

#### REGULAR AGENDA

2018-156 Consider and act upon authorizing the City Manager to execute, on behalf of the City of Midlothian, a Real Property Exchange Agreement with the Midlothian Independent School District and all other necessary documents for the exchange of real estate located adjacent to the Sports Park in the City of Midlothian, Texas.

2018-157 Consider and act upon a request to allow for alternative parking lot material and driveway access onto Harvest Hill Drive for Harvest Hill Church, being  $\pm$  1.862 acres of Part of Lot 1, Harvest Hill Addition located at 1250 Walter Stephenson Road (Case No. M09-2018-70).

#### 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 – Project 1603

#### REGULAR AGENDA

2018-158 Action resulting from Executive Session, Item #1: Legal

2018-159 Action resulting from Executive Session, Item #2: Economic Development

2018-160 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 4<sup>th</sup> day of May, 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.**