

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
Tuesday, May 22, 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

2018-161 MHS Girls Powerlifting State Champion Proclamation

2018-162 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.

2018-163 Consider and act upon minutes from the City Council meeting of May 8, 2018.

2018-164 Consider and act upon a resolution authorizing the Midlothian Independence Day Parade, hosted by the City of Midlothian Parks and Recreation Department, scheduled for Saturday, June 30, 2018, in accordance with a Special Event Permit as established by the City of Midlothian Zoning Ordinance No. 2013-24, as amended, Section 2.04 (Use Table) (Case No. SEP19-2018).

2018-165 Consider and act upon a resolution authorizing the Midlothian Independence Day Fireworks Display, an event hosted by the City of Midlothian, Midlothian Community Development Corporation and Citizens National Bank of Texas, scheduled for Tuesday, July 3, 2018, in accordance with a Special Event Permit as established by the City of Midlothian Zoning Ordinance No. 2013-24, as amended, Section 2.04 (Case No. SEP20-2018).

2018-166 Consider and act upon a resolution authorizing the Diamond D Fireworks Display, an event hosted by Diamond D Pyrotechnics, scheduled for Wednesday, July 4, 2018, in accordance with a Special Event Permit as established by the City of Midlothian Zoning Ordinance No. 2013-24, as amended, Section 2.04 (Case No. SEP22-2018).

REGULAR AGENDA

2018-167 Consider and act upon a resolution repealing the previously adopted Tax Abatement Policy and adopting new Guidelines and Criteria for Tax Abatement.

PUBLIC HEARINGS

2018-168 Conduct a public hearing and consider and act upon an ordinance amending the use and development regulations of Planned Development District No. 47 (PD-47) by adopting a site plan, landscape plan, elevations, and conforming text amendments. The property is generally located on Walter Stephenson Road, west of Jenni Drive and east of U.S. Highway 287 (Case No. Z19-2018-87).

- 2018-169 Conduct a public hearing and consider and act upon an ordinance amending and restating Ordinance 2001-20a, as previously amended by Ordinance 2001-35, by approving the adoption of the 2018 comprehensive plan, including a Statement of Goals and Objectives, a revision to the Thoroughfare Plan and Future Land Use Plan for the City of Midlothian to provide for a comprehensive planning program, vision and official policy for the future of the city; providing a repealing clause; providing a severability clause; and providing for an effective date. (C04-2018-71).
- 2018-170 Conduct a public hearing to consider and act upon an Ordinance designating a certain area as a reinvestment zone for commercial-industrial tax abatement in the City of Midlothian, Texas to be known as Midlothian Technology Commercial-Industrial Tax Abatement Reinvestment Zone Number 14, City of Midlothian, Texas; comprised of 375.680 acres, part of a 3443.7 acre tract, Texas Industries, Inc., volume 1165, page 128, TXI Operations, LP, volume 1446, page 1240, Deed Records, Ellis County, Texas; establishing the boundaries thereof; and providing for an effective date.

REGULAR AGENDA

- 2018-171 Consider and act upon a resolution authorizing execution of an Ad Valorem Tax Abatement Agreement with Sharka LLC.
- 2018-172 Consider and act upon an Interlocal Cooperation Agreement for Facilities Usage between the City of Midlothian, Texas and Midlothian Independent School District (MISD).

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 551.074 Personnel Matters: (a)(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. Police Department Investigator

REGULAR AGENDA

- 2018-173 Action resulting from Executive Session, Item #1: Legal
- 2018-174 Action resulting from Executive Session, Item #2: Personnel Matters
- 2018-175 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 18th 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.**