

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
Tuesday, June 26, 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
- 2018-192 Canvass votes from City Council Runoff Election of June 16, 2018
- 2018-193 Administer Oath of Office to Councilmember Place 6
- 2018-194 Fire Department Recognition
- 2018-195 Park and Recreation Month Proclamation
- 2018-196 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.

- 2018-197 Consider and act upon minutes from the City Council meeting of June 12, 2018.
- 2018-198 Consider and act upon an ordinance correcting scrivener errors in the City of Midlothian Zoning Ordinance Section 4.6017 relating to numbering of cross-referenced sections (OZ04-2018-21).

PUBLIC HEARINGS

- 2018-199 Conduct a public hearing and consider and act upon an ordinance amending the City of Midlothian Zoning Ordinance, specifically amending Section 3.5200 "Residential Fence Standards"; relating to the design of and development standards for residential fences (OZ05-2018-76).

REGULAR AGENDA

- 2018-200 Consider and act upon a resolution approving a grant in the amount of nineteen thousand five hundred sixty-two and 00/100 (\$19,562.00) dollars, to be awarded by the Midlothian Community Development Corporation (MCDC or 4B) to the City of Midlothian to fund the purchase of an electronic LED sign to be installed on the current monument sign located at the Midlothian Conference Center on the Hwy 287 service road.
- 2018-201 Consider and act upon a First Amendment to a Development Agreement between Jackson Realty Partners, L.L.C. and the City of Midlothian to amend Section 3, Subsection A. pertaining to the construction of Ledgestone Lane within the Somercrest Development.
- 2018-202 Consider and act upon a request to allow direct residential driveway access onto Shiloh Court relating to the development of the Shiloh Addition, Lots 1R-4R, Block 1, situated in the John Crane Survey, Abstract No. 246, generally located on the southwest corner of Shiloh Court and Walnut Grove Road (Case No. M13-2018-107).
- 2018-203 Consider authorizing the City Manager to negotiate and enter into an agreement with Steele and Freeman, Inc. for services as the Construction Manager-At-Risk (CMAR) and associated General Conditions for Construction for the City of Midlothian Fire Department Fire Station 1.
- 2018-204 Consider and act upon appointments to various City boards and commissions, Council subcommittees and Council board liaison positions.

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.

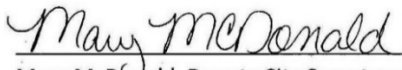
1. Section 551.071(2) Legal: Consultation with city attorney on any agenda item listed herein.

REGULAR AGENDA

2018-205 Action resulting from Executive Session, Item #1: Legal

2018-206 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 22nd day of June, 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.**