

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
Tuesday, January 8, 2019**

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

2019-01 Citizens to be heard

PUBLIC HEARINGS

2019-02 Conduct a public hearing and consider and act upon an ordinance relating to the use and development of 3.79± acres out of the B.F. Hawkins Survey, Abstract No. 464, generally located at the southwest intersection of Mt. Zion Road and South 14th Street, by changing the zoning from Agricultural (A) District to a Planned Development District for general professional uses. (Case No. Z05-2019-16).

REGULAR AGENDA

2019-03 Consider and act upon minutes from the City Council meeting of December 11, 2018.

2019-04 Consider and act upon an ordinance annexing territory currently located in the extraterritorial jurisdiction (ETJ) of the City of Midlothian and described as being approximately 15.5195 acres of land and described as Lots 1-3, Block 1, of Plainview Acres, extending the boundary limits of the city to include said territory within the City's limits, granting to all inhabitants and owners of the territory all of the rights and privileges of other citizens, and binding the inhabitants by all the acts, ordinances, and regulations of the city; adopting a service plan for the described territory; and providing an effective date (Case No. AX01-2019-20).

2019-05 Consider and act upon an ordinance of the City Council of the City of Midlothian, Texas, amending the Midlothian Municipal Code by Amending Chapter 3 - "Building Regulations," Article 3.13, "Right of Way Construction," by repealing in its entirety and replacing with a new Article 3.13, "Right of Way Construction" establishing regulations for construction, placement, and excavation in rights-of-way and public easements; providing a severability clause; providing a savings/repealing clause; providing for a penalty of fine not to exceed two thousand dollars per violation; and providing an effective date.

2019-06 Consider and act upon a resolution amending the Master Fee Schedule effective February 1, 2019 to increase some of the Building and Building Regulation Fees and penalties.

EXECUTIVE SESSION

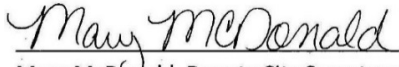
The City Council will convene into executive session pursuant to the following sections of the Texas Government Code. Executive Session items are discussed in closed session but any and all action is taken in regular open session.

1. Section 551.071(2) Legal: Consultation with city attorney on any agenda item listed herein.
2. Section 551.072 Real Estate: Deliberation regarding real property - to deliberate the purchase, exchange, lease or value of real property – 14th Street right-of-way.
3. Section 551.087 Economic Development: Deliberation regarding economic development negotiations and incentives – Project 1810.

REGULAR AGENDA

- 2019-07 Action resulting from Executive Session, Item #1: Legal
- 2019-08 Action resulting from Executive Session, Item #2: Real Estate
- 2019-09 Action resulting from Executive Session, Item #3: Economic Development
- 2019-10 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 4th day of January, 2019 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.**