

**NOTICE OF A REGULAR MEETING  
OF THE GOVERNING BODY  
OF THE CITY OF MIDLOTHIAN, TEXAS  
TUESDAY, APRIL 9, 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
- 2019-111 Proclamation recognizing Motorcycle Safety Month
- 2019-112 Proclamation recognizing Child Abuse Awareness Month
- 2019-113 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.*

- 2019-114 Consider and act upon minutes from the City Council meeting of March 26, 2019.
- 2019-115 Consider and act upon an Ordinance of the City Council of the City of Midlothian, Texas, amending the Code of Ordinances by Amending Chapter 13 titled "Utilities" by repealing Article 13.08 titled "Water Conservation and Drought Contingency Plan" in its entirety; by re-adopting a new Article 13.08 titled "Water Conservation and Drought Contingency Plan" incorporated herein by reference and made a part hereof in Exhibit "A" attached hereto, setting forth new rules and regulations for water conservation and drought contingency measures as the official City policy; by adding a new Section 13.08.001 titled "Adopted"; providing a repealing clause; providing a severability clause; providing a savings clause; providing for a penalty of fine not to exceed two thousand dollars (\$2,000) per violation; and providing for an effective date.
- 2019-116 Consider and act upon a resolution authorizing continued participation with the Oncor Cities Steering Committee; and authorizing the payment of eight cents (\$0.08) per capita to the Oncor Cities Steering Committee to fund activities of the Steering Committee.

**PUBLIC HEARINGS**

- 2019-117 Conduct a public hearing and consider and act upon an ordinance granting a Specific Use Permit (SUP) to allow for a Secondary Dwelling Unit. The property contains 1.03± acres situated on Lot 11, Block D, Four Trees Addition, generally located at 3941 Lizzy Lane (Case No. SUP05-2019-59).
- 2019-118 Continue a public hearing and consider and act upon an ordinance amending the City of Midlothian Zoning Ordinance, by adding to Section 2.04 "Use Tables," Subsection (C) "Utility, Accessory & Incidental" a new use titled "Solar Farm" to be permitted by Specific Use Permit in certain zoning districts; retitling, renumbering and amending in its entirety Section 7 "Wind Energy Systems" including adding regulations for Solar Farms (Case No. OZ03-2019-18).

- 2019-119 Continue a public hearing and consider and act upon an ordinance for a Specific Use Permit (SUP) for a solar farm for 386.03± acres out of the B. Canfield Survey, Abstract Number 196 and the MEP&P RR. Co. Survey, Abstract Number 760, Ellis County, Texas; presently zoned Agricultural (A) District. Located approximately 2,491 feet west of VV Jones Road and on the south side of Forbes Road (Case No. SUP06-2019-67).
- 2019-120 Conduct a public hearing and consider and act upon an ordinance amending the City of Midlothian Zoning Ordinance Section 4.6017 relating to individually-mounted channel letters and Section 100.400 “Signage Definitions” by adding definitions (Case No. OZ07-2019-69).
- 2019-121 Conduct a public hearing and act upon a request to rezone Lots 2R, 4R, 6R, 7R, 8R, 14R, 15R, 16R, the west half of Lot 17, the east half and south 50 feet of the west half of Lot 18, and the south 50 feet of Lot 19, All In Block 4, Hawkins Addition from Residential Three (R3) Zoning District and Community Retail (CR) District to Urban Village Planned Development District No. 93 (UVPD-93); amending the Site Plan and Development Regulations of UVPD-93; and adopting a Boundary Description (Case No. Z10-2019-62).

**REGULAR AGENDA**

- 2019-122 Consider and act upon a Right of Use License and Hold Harmless Agreement for use of the southern twenty-eight (28) feet of the Right-of-Way for East Avenue F; western twenty-three (23) feet of the Right-of-Way for North 12th Street; northern twenty-eight (28) feet of the Right-of-Way for East Avenue G; eastern twenty-three (23) feet of the Right-of-Way for North 11th Street for on-street parking (Case No. M16-2019-65).
- 2019-123 Consider and act upon authorizing the Midlothian Police Department to donate six out of service vehicles and associated equipment to the Richland Police Department.
- 2019-124 Consider and act upon a bid award to GAW Construction Services, LLC (GAW) for the construction of the structural foundation for the fire training simulator building at the City of Midlothian’s Fire Training Facility in an amount not to exceed \$121,384.

**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**

- 2019-125 Action resulting from Executive Session, Item #1: Legal
- 2019-126 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 5<sup>th</sup> day of April, 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.**