

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
TUESDAY, JUNE 11, 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

2019-191 Canvass votes from the Mayor Runoff Election of June 8, 2019

2019-192 Administer Oath of Office to Mayor

2019-193 Elect Mayor pro tem

2019-194 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.

2018-195 Consider and act upon minutes from the City Council meeting of May 28, 2019.

2018-196 Consider and act upon a resolution authorizing Parktopia, an event hosted by the Parks & Recreation Department, on Friday, July 26, 2019, in accordance with a Special Event Permit as established by the City of Midlothian Zoning Ordinance 2013-24, as amended, Section 2.04 (Use Table) (Case No. SEP19-2019)

PUBLIC HEARINGS

2018-197 Conduct a public hearing and consider and act upon an ordinance granting a Specific Use Permit (SUP) for a daycare relating to the use and development of 1.732 ± acres of land located in the Benjamin F. Hawkins Survey, Abstract No. 464, Ellis County, Texas (commonly known as 850 Mt. Zion Road) and presently zoned Agricultural (A) District (Case No. SUP10-2019-96).

2019-198 Conduct a public hearing and consider and act upon an ordinance granting a Specific Use Permit (SUP) to allow for the expansion of an existing car wash for Lot 1, Block 1 of Silken Crossing Addition (commonly known as 100 Silken Crossing), presently zoned Commercial (C) District (Case No. SUP11-2019-97).

2019-199 Conduct a public hearing and consider and act upon an ordinance amending the development and use regulations for Planned Development District No. 49 (PD-49) relating to the use and development of Lot 1, Block B, Padera Lakeside Addition. The property is located on the north side of US Hwy 287 and approximately 6,800 feet west of US Hwy 67 frontage road (Case No. Z11-2019-91). **WITHDRAWN BY APPLICANT**

- 2019-200 Conduct a public hearing and consider and act upon an ordinance amending the City of Midlothian Comprehensive Plan's Future Land Use Map relating to the use and development of 21.961± acres out of the G.W. Smith Survey, Abstract No. 1074, generally located east of Onward Road and ±1,520 feet north of Mockingbird Road, by changing the land use designation from Country Module to Urban Module - Low Density (Case No. C01-2019-104).
- 2019-201 Conduct a public hearing and consider and act upon an ordinance relating to the use and development of 21.961± acres out of the G.W. Smith Survey, Abstract No. 1074, generally located east of Onward Road and ±1,520 feet north of Mockingbird Road by changing the zoning from Agricultural (A) District to Planned Development District No. 119 (PD-119) for residential uses (Case No. Z12-2019-92).
- 2019-202 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," by amending paragraph c) to add minimum setback requirements for in-ground pools (Case No. OZ12-2019-106).

REGULAR AGENDA

- 2019-203 Consider and act upon a resolution authorizing a grant in the amount of \$14,900 be awarded by the Midlothian Community Development Corporation (MCDC or 4B) to the City of Midlothian Parks Department to fund the purchase of a 25'x15' inflatable movie screen package.
- 2019-204 Consider and act upon a bid award to Circle H Contractors, L.P. for the S. 14th Street Additional Two Lanes (Ashford Lane to US Highway 287/Mt. Zion Road) Roadway Improvement Project in a base bid amount of \$2,944,127.89, plus alternate bid numbers 1 and 2 in the amount of \$88,525 and \$64,960, respectively, for a total project amount not to exceed \$3,097,612.89.
- 2019-205 Consider and act upon a request for a special exception to Section 4.5602 (Off-Street Parking Requirements) to allow for additional parking over the maximum permitted and a special exception to Section 4.5604 (Minimum Landscaping Requirements) to the required landscaping within off-street parking areas, for an existing Medical Office Building (Clark Dentistry) on 1.54± acres situated on Lot 5R, Block 1, of Walnut Grove Center South Addition. The property is located at 4450 E Highway 287 (Case No. M26-2019-94).
- 2019-206 Consider and act upon a request for a waiver from Section 13.3.003 of the Code of Ordinances from having to connect to the sanitary sewer system for 28.21± acres of land for proposed Lots 2 through 6, Block A, Midlake Estates Addition. The property is generally located approximately 2,450 feet east of Sudith Lane, on the south side of Mt. Zion Road and east of the Villas of Somercrest subdivision (Case No. M28-2019-105).
- 2019-207 Consider and act upon an Agreement for Professional Services with Kimley-Horn and Associates, Inc. for the design and other related professional services in association with Water and Sanitary Sewer Line Rehabilitation Projects along W. Avenue C, N. 6th Street, and E. Indiana Avenue (Old Town) Phase II, in an amount not to exceed \$72,000.

2019-208 Consider and act upon amendments to the Public Infrastructure statement in both the Chapter 380 Economic Development Performance Agreement between the City of Midlothian and Methodist Health System and the Economic Development Incentive Agreement between Midlothian Economic Development, Midlothian Community Development Corporation, and Methodist Health System.

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

2019-209 Action resulting from Executive Session, Item #1: Legal
2019-210 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 7th day of June 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.**