

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
TUESDAY, JULY 23, 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

2019-251 Presentation of proposed FY 2019-2020 Operating Budgets for the City of Midlothian General Fund and Utility Fund

2019-252 Citizens to be heard - *The City Council invites citizens to address the Council on any topic not already scheduled for a Public Hearing. Citizens wishing to speak should complete a "Citizen Participation Form" and present it to the City Secretary prior to the meeting. Speakers are limited to 3 minutes. In accordance with the Texas Open meetings Act, the City Council cannot take action on items not listed on the agenda. However, your concerns may be addressed by City Staff, placed on a future agenda, or responded to by some other course.*

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.

2019-253 Consider and act upon minutes from the City Council meeting of July 2 and 9, 2019.

2019-254 Consider and act upon an ordinance amending the Code of Ordinances by amending Chapter 12 titled "Traffic and Vehicles" by amending Article 12.06 titled "Speed Limits" by amending Section 12.06.002 titled "Maximum Limits on Specific Streets" by amending Subsection (b) titled "Streets Designated" to amend the maximum prima facie speed limits on portions of South 14th Street.

PUBLIC HEARINGS

2019-255 Conduct a public hearing and consider and act upon an ordinance amending the use and development regulations of a 63.573± acre portion of Planned Development District No. 68 (PD-68), as amended, described in Exhibit "A" hereto authorizing a portion of said property to be used and developed for Community Retail (CR) purposes. The property is generally located south of Hawkins Run Road, with a portion of the property between 14th Street and FM 633 and the remaining portion directly to the east of 14th Street (Case No. Z15-2019-111).

REGULAR AGENDA

2019-256 Consider and act upon an Engineering Services Agreement with Schrickel, Rollins/PSC for the second phase of Midlothian Community Park in the amount of \$1,575,500.

2019-257 Consider and act upon a resolution declaring intention to reimburse certain expenditures with proceeds from debt.

2019-258 Consider and act upon an agreement with CIGNA to provide medical and dental insurance benefits and flexible spending account administration for City employees.

- 2019-259 Consider and act upon an Interlocal Agreement for School Resource Officers between the Midlothian Independent School District and the City of Midlothian, Texas for the assignment of a Commander, a Sergeant and six Police Officers to MISD for the 2019-20 school year.
- 2019-260 Consider and act upon a resolution authorizing the abandonment and vacation of portions of a fifteen foot (15.0') utility easement located on Lot 2, Proffitt Industrial Park, Midlothian, Texas. The property is located at the very north end of Burk Hawkins Street (Case No. M35-2019-127).
- 2019-261 Consider and discuss possible amendments to the City of Midlothian Zoning Ordinance relating to various development standards including, but not limited to, lot sizes and garages.

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 551072 Real Estate: Deliberation regarding real property - to deliberate the lease of real property – Boy Scout lease of City property located at South 5th Street and Spur 73.

REGULAR AGENDA

- 2019-262 Action resulting from Executive Session, Item #1: Legal
- 2019-263 Action resulting from Executive Session, Item #2: Real Estate
- 2019-264 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 19th day of July 2019 at or before 5:00 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.**