

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
Tuesday, February 11, 2020**

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

2020-31 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.

2020-32 Consider and act upon minutes from the City Council meeting of January 28, 2020.

2020-33 Consider and act upon rejecting the bids received for Brush Cut Mowing.

PUBLIC HEARINGS

2020-34 Conduct a public hearing and consider and act upon an ordinance amending a Specific Use Permit (SUP) to allow for a change in regulations for Lot 1, Block 1 of Silken Crossing Addition (commonly known as 100 Silken Crossing), presently zoned Commercial (C) District (Case No. SUP01-2020-003) (January 21, 2020 PZ Agenda Item No. 010).

2020-35 Conduct a public hearing and consider and act upon an ordinance for a Specific Use Permit for a pole sign with an electronic message center located on Lot 2, Block 1, Midlothian Plaza Center (commonly known as 1020 E. Main Street), presently zoned Commercial (C) District (Case No. SUP05-2020-015) (January 21, 2020 PZ Agenda Item No. 011).

2020-36 Conduct a public hearing and consider and act upon an ordinance to change the zoning of Lots 1 and 2, Block 27, Original Town of Midlothian from Residential Three (R3) District to an Urban Village Planned Development District No. 126 (UVPD-126) for residential and professional office uses. The property is located at the northwest corner of the intersection of West Avenue F and North 6th Street (Case No. Z03-2020-017) (January 21, 2020 PZ Agenda Item No. 013).

2020-37 Conduct a public hearing and consider and act upon an ordinance to change the zoning of 4.142± acres situated on Lots 2R, Block B, of Walnut Grove Center North Addition, from a Commercial (C) District to a Planned Development District No. 125 for general professional uses, specifically medical and general professional uses. The property is generally located on the north side of US 287, approximately 1,700 feet east of S. Walnut Grove Road and to the west of Ennis Business Forms (Case No. Z02-2020-016) (January 21, 2020 PZ Agenda Item No. 012).

- 2020-38 Conduct a public hearing, consider and act upon an ordinance changing the zoning of 2.96± acres in the Benjamin F. Hawkins Survey, Abstract No. 464 described in Exhibit “A-1” from Agricultural (A) Zoning District to Planned Development District No. 118 (PD-118); amending and restating the development and use regulations of Planned Development District No. 118 (PD-118) as set forth in Section 2 of Ordinance No. 2019-03. The property is located to the west of 14th Street on the southwest corner of Mt. Zion Road and 14th Street (Case No. Z05-2020-21) (January 21, 2020 PZ Agenda Item No. 014).
- 2020-39 Conduct a public hearing and consider and act upon an ordinance relating to the use and development of 72.398± acres out of the B.F. Witherspoon Survey, Abstract No. 1180, generally located to west of Walnut Grove Road by changing the zoning from Planned Development District No. 52 (PD-52) to a Planned Development District No. 127 (PD-127) for community retail and residential uses (Case No. Z06-2020-023) (January 21, 2020 PZ Agenda Item No. 008).

REGULAR AGENDA

- 2020-40 Consider and act upon an Ordinance of the City of Midlothian, Texas, amending the Code of Ordinances by amending Chapter 12 titled “Traffic and Vehicles” by amending Article 12.03 titled “Parking, Stopping and Standing” by adding a new Section 12.03.015 titled “No Parking, Stopping or Standing” to prohibit parking, stopping or standing along designated roadways; providing a repealing clause; providing a severability clause; providing a savings clause; providing for a penalty of fine not to exceed the sum of two hundred dollars (\$200.00); and providing for an effective date.
- 2020-41 Consider and act upon an Amendment to a Development Agreement between The Grove E.C., LTD and the City of Midlothian, Texas for participation in the construction of infrastructure and site improvements for an approximate ±133.79 acre planned development referred to as The Grove (PD 62-A).
- 2020-42 Consider and act upon a bid award to Felix Construction Company for the Auger Water Treatment Plant Expansion Project in a base bid amount of \$3,364,572.33 and alternate bid amount of \$401,441 for a total bid amount of \$3,766,013.33, plus contingency in the amount of \$175,000, for a total not to exceed cost of \$3,941,013.33.
- 2020-43 Consider and act upon a bid award to Crescent Constructors, Inc. for the Auger High Service Pump Station (HSPS) Expansion Project in a base bid amount of \$917,000 and alternate bid amount of \$280,000 for a total bid amount of \$1,197,000, plus contingency in the amount of \$75,000, for a total not to exceed cost of \$1,272,000.
- 2020-44 Consider and act upon an agreement with Insituform Technologies, Inc. (Insituform) of Corinth, Texas for the 2020 Airport and Harvest Hill Trunk Lines Manhole Rehabilitation Program using the SpectraShield multi-layered liner system, utilizing the BuyBoard Purchasing Cooperative, #555-18, in an amount not to exceed \$149,984.20.
- 2020-45 Consider and act upon a bid award to Reynolds Asphalt for a package of ten (10) Roadway Asphalt Rehabilitation Projects in a base bid amount of \$2,725,177, plus a change order in the amount of \$281,139 to include two additional road rehabilitations, for a total project amount not to exceed \$3,007,924.
- 2020-46 Consider and act upon a recommendation of the City Council Nomination Subcommittee for an appointment to the City of Midlothian Utility Advisory Board.
- 2020-47 Review, discuss, and provide direction to staff on a potential revision to the Thoroughfare Map for a proposed east/west thoroughfare that will connect Robinson Road to South Walnut Grove Road. The proposed thoroughfare is generally located within Planned Development District No. 52 (PD-52) known as the “Villages of Walnut Grove”.

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 by MED in Midlothian Business Park.
3. Section 551.087 Economic Development: (1) Deliberation regarding commercial or financial information received from a business prospect and/or (2) To deliberate the offer of a financial or other incentive to a business prospect: Project 1906

REGULAR AGENDA

- 2020-48 Action resulting from Executive Session, Item #1: Legal
2020-49 Action resulting from Executive Session, Item #2: Real Estate
2020-50 Action resulting from Executive Session, Item #3: Economic Development
2020-51 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 February, 2020 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.**