

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
Tuesday, February 25, 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

- 2020-52 Presentation of City's financial audit for FY 2018-2019 from representatives of Patillo, Brown, & Hill, LLP.
- 2020-53 Receive racial profiling and juvenile curfew annual reports
- 2020-54 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.

- 2020-55 Consider and act upon minutes from the City Council meetings of January 29 and February 11, 2020.
- 2020-56 Consider and act upon authorizing the utilization of our Interlocal Agreement with the City of Grand Prairie to secure pricing through their contract with Reynolds Asphalt and Construction Company (Reynolds) for pavement rehabilitation and resurfacing services.

PUBLIC HEARINGS

- 2020-57 Continue 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 the 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).
- 2020-58 Conduct a public hearing and consider and act upon an ordinance amending the City of Midlothian Comprehensive Plan and Thoroughfare Map by removing portions of existing thoroughfare connection located at the east end of Robinson Road, as depicted in Exhibit "A" (Case No. OZ22-2019-187).
- 2020-59 Conduct a public hearing and consider and act upon an ordinance amending the development standards and regulations of Planned Development District No. 123 (PD-123), relating to the site plan and the proposed buildings as adopted by Ordinance No. 2019-56. The property is located to the north of East Main Street, between Midlothian Parkway and George Hopper Road/ Murray Street, approximately 600 feet west of Midlothian Parkway (Z09-2020-031) (February 18, 2020 PZ Agenda Item No. 007)

REGULAR AGENDA

- 2020-60 Consider and act upon funding an agreement, in the amount of \$17,500 plus travel expenses, between PB&A Marketplace Intelligence and YMCA of Metropolitan Dallas for a feasibility analysis to determine the validity of building a recreation center in Midlothian.
- 2020-61 Consider and act upon a reimbursement agreement between the City of Midlothian and D2 Redden Farms for the cost incurred related to the creation of a Public Improvement District.
- 2020-62 Consider and act upon an engagement letter with P3-Works to aid the City in the creation of the Redden Farms Public Improvement District.
- 2020-63 Consider and act upon an amendment to the agreement with Freese and Nichols for the preparation of a Downtown Master Plan to include an additional public meeting and an Opinion of Probable Cost for a potential City Hall/Library, in an amount not to exceed \$14,302.
- 2020-64 Consider and act upon an agreement in the amount of \$38,200.00 with Architects Design Group to provide an updated spatial needs assessment and cost estimation of a new Public Safety and Courts Facility.
- 2020-65 Consider and act upon an ordinance amending the FY 2019-2020 General Fund budget appropriations in the amount of \$80,000 from the General Fund unreserved fund balance for expenditures related to initial studies in preparation for a bond referendum; in accordance with Chapter 102, Local Government Code; appropriating various amounts thereof; repealing conflicting ordinances and resolutions; including a severability clause; and establishing an effective date.

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

- 2020-66 Action resulting from Executive Session, Item #1: Legal
- 2020-67 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 21st 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.**