

**NOTICE OF A REGULAR MEETING  
OF THE GOVERNING BODY  
OF THE CITY OF MIDLOTHIAN, TEXAS  
TUESDAY, MARCH 10, 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

2020-71 Legacy DeMolay Month Proclamation

2020-72 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.*

2020-73 Consider and act upon minutes from the City Council meeting of February 25, 2020.

2020-74 Consider and act upon authorizing the City Manager to execute an Encroachment on Easement Agreement with Oncor Electric Delivery Company LLC as part of the City's S. Walnut Grove Road roadway bond project.

2020-75 Consider and act upon a resolution authorizing the Spring Wine & Arts Festival, an event hosted by the Midlothian Chamber of Commerce, scheduled for Saturday, April 25, 2020, 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. SEP08-2020)

2020-76 Consider and act upon the Midlothian Chamber of Commerce's request to expend \$1,569.00 of Municipal Hotel/Motel Tax monies for advertisement and other related expenditures for the 2020 Spring Wine and Arts Festival.

2020-77 Consider and act upon the amended Mid-Way Regional Airport Minimum Standards and Requirements for Commercial Aeronautical Activities.

2020-78 Consider and act upon the amended Mid-Way Regional Airport Rules and Regulations.

2020-79 Consider and act upon a resolution that authorizes continued participation with the Atmos Cities Steering Committee; and authorizing the payment of five cents per capita to the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation.

2020-80 Consider and act upon a resolution authorizing continued participation with the Oncor Cities Steering Committee; and authorizing the payment of seven cents (\$0.07) per capita to the Oncor Cities Steering Committee to fund activities of the Steering Committee.

## PUBLIC HEARINGS

- 2020-81 Conduct a public hearing and consider and act upon an ordinance amending the regulations relating to the use and development of 26.901± acres out of R. Berry Survey, Abstract No. 42 by changing the zoning from Agricultural (A) District to Planned Development District No. 129 (PD-129) for Indoor Warehouse Storage and Professional Office Uses. The property is generally located 2,900± feet west of the intersection of Forbes Road and V.V. Jones Road on the north side of Forbes Road (commonly known as 6361 Forbes Road) (Case No. Z07-2020-027) (February 18, 2020 PZ Agenda No. 009).
- 2020-82 Conduct a public hearing and to consider and act upon an ordinance to amend a 10.002± acre portion of Planned Development District No. 81 (PD-81), to change the development use and regulations to include multi-family residential uses. The property is located west of 14th Street, at the northwest corner of 14th Street and Hawkins Run Road (Z04-2020-019) (February 18, 2020 PZ Agenda Item No. 007). **WITHDRAWN BY APPLICANT**
- 2020-83 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. 128 (PD-128) for residential uses (Case No. Z08-2020-028) (February 18, 2020 PZ Agenda Item 006).
- 2020-84 Conduct a public hearing and consider and act upon the Midlothian Community Development Corporation (MCDC) funding of Community Park Phase II project and use of revenues of a Type B sales tax for the project, including the potential issuance of bonds by the MCDC for the project, and resolving other matters related thereto.

## REGULAR AGENDA

- 2020-85 Consider and act upon a resolution declaring intention to reimburse certain expenditures with proceeds from debt.
- 2020-86 Consider and act upon a resolution authorizing a grant in the amount of \$76,900.00 be awarded by the Midlothian Community Development Corporation (MCDC or 4B) to Manna House for the purchase of pre-packaged school supplies for the Back to School Bash.
- 2020-87 Consider and act upon authorizing the Midlothian Police Department to donate two (2) “out of service” vehicles and associated equipment to the Richland Police Department.

## 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

- 2020-88 Action resulting from Executive Session, Item #1: Legal
- 2020-89 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 6<sup>th</sup> day of March, 2020 at or before 6pm.



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.**