

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
TUESDAY, JULY 28, 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

Although our City Council meetings are open to the public, space is limited and citizens are encouraged to watch the meetings online (www.midlothian.tx.us/watchlive) rather than in person due to concerns related to the spread of COVID-19. Citizens attending in person are asked to maintain a distance of at least six (6) feet from other members of the public, City Council and City staff. Citizens not attending in person, but wishing to address the City Council, may submit comments on any topic or agenda item electronically by utilizing the Citizen Participation Form on our website at www.midlothian.tx.us/Participate. All forms must be received by 5:00 p.m. on the date of the meeting and will be provided for the record.

REGULAR AGENDA 6:00 p.m.

Call to Order, Invocation and Pledge of Allegiance

2020-240 Receive a Quarterly Investment Report from Patterson & Associates

2020-241 Presentation of proposed FY 2020-2021 Operating Budgets for the City of Midlothian General Fund and Utility Fund

2020-242 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.

PUBLIC HEARINGS

2020-243 Conduct a public hearing and consider and act upon an ordinance amending the development and use regulations of Planned Development District No. 113, to provide for adoption of a sign plan, commonly known as 1201 E Highway 287, to allow for additional signage and restate the Planned Development regulations. (Case No. Z19-2020-082) (July 21, 2020 PZ Agenda Item 2020-011).

2020-244 Conduct a public hearing and consider and act upon an ordinance amending the City of Midlothian's Zoning Ordinance and map by establishing the initial zoning classification as Agricultural (A) District, for a property that is approximately 18.45± acres out of the William Morgan Survey, Abstract No. 723. Located at 1867 E. Ashford Lane (Case No. Z22-2020-98) (July 21, 2020 PZ Agenda Item 2020-14).

2020-245 Conduct a public hearing and consider and act upon an ordinance amending the City of Midlothian's Zoning Ordinance and map by establishing the initial zoning classification as Single Family-One (SF-1) District, for a property that is approximately 2.338± acres out of the A. Jenkins Survey, Abstract No. 554. The property is located 500± feet north of Pergola Court West and directly to the west of Ledgestone Lane (Case No. Z23-2020-99) (July 21, 2020 PZ Agenda Item 2020-015).

2020-246 Conduct a public hearing and consider and act upon an ordinance amending the City of Midlothian's Zoning Ordinance and map by establishing the initial zoning classification as Single Family-One (SF-1) District, for a property that is approximately 2.502± acres out of the A. Jenkins Survey, Abstract No. 554. The property is located 500± feet north of Pergola Court East and directly to the east of Ledgestone Lane (Case No. Z24-2020-100) (July 21, 2020 PZ Agenda Item 2020-016).

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- 2020-247 Consider and act upon awarding a two year contract with three, one year extension options to Nema 3 Electric, Inc. and Hargrove Electric Co., Inc. to provide City-wide Electrical Maintenance Services.
- 2020-248 Consider and act upon a resolution of the City of Midlothian, Texas, authorizing Texas Coalition for Affordable Power (TCAP) to procure electricity for the period on and after January 1, 2023.
- 2020-249 Consider and act upon a recommendation from Midlothian Economic Development to approve a Purchase and Sale Agreement, Promissory Note and Loan Agreement with TCGNA Inc. for an approximate 47 acres of land located within the Midlothian Business Park.
- 2020-250 Consider and act upon a recommendation from Midlothian Economic Development to approve an Economic Development Performance Agreement with TCGNA Inc. and to provide a possible incentive of up to \$500,000 for a project related to infrastructure improvements for new or expanded business enterprises.
- 2020-251 Consider and act upon minutes from the City Council meetings of July 7 and 14, 2020.
- 2020-252 Consider and act upon appointments to fill vacant positions on the Midlothian Community Development Corporation Board and the Park Board as submitted by the Nomination Subcommittee.

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 where deliberation in open session will have a detrimental effect on the position of negotiations with third parties. Project 1906
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 1903, 1906, 2003, 2004, 2005, 2006, 2007

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- 2020-253 Action resulting from Executive Session, Item #1: Legal
- 2020-254 Action resulting from Executive Session, Item #2: Real Estate
- 2020-255 Action resulting from Executive Session, Item #3: Economic Development
- 2020-256 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 10th day of July, 2020 at or before 6pm.

A handwritten signature in cursive script that reads "Mary McDonald".

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.