

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

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

2020-288 Recognition of the Midlothian Fire Department Emergency Medical Services

2020-289 Proclamation honoring Representative John Wray

2020-290 National Night Out Proclamation

2020-291 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

2020-292 Consider and act upon minutes from the City Council meetings of August 11, 2020.

2020-293 Consider and act upon a resolution approving the City of Midlothian, the Midlothian Economic Development (MED), the Midlothian Community Development Corporation (MCDC), and the Midlothian Development Authority (MDA) Investment Policies.

PUBLIC HEARINGS

2020-294 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 11.013± acres out of the SA & MG Company Survey, Abstract No. 1048. The property is commonly known as 3860 Plainview Road. (Case No. Z30-2020-110).

2020-295 Conduct a public hearing to consider and act upon an ordinance amending the regulations relating to the development and use of 19.255± acres located in Planned Development District No. 81 (PD-81) and described in Exhibit "A" hereto by amending section 2(a) of Ordinance No. 2018-13 to authorize single-family residential as a permitted use and adopting development regulations and a Planned Development site plan. The property is generally located at the northeast corner of Hawkins Run Road and 14th Street (Z17-2020-066).

- 2020-296 Conduct a public hearing and consider and act upon an ordinance relating to the use and development of 966.35± acres out of the Robert Hosford Survey, Abstract No. 533, JL Blanton Survey, Abstract No 1284, Jourdan Powers Survey, Abstract No 838, William Lick Survey, Abstract 620, John Early Survey Abstract No 3473, Joseph Witherspoon Survey, Abstract No. 1137, Isaac Cooper Survey, Abstract No 226, Elizabeth Rice Survey, Abstract No. 929, AR Newton Survey, Abstract 807, West Wilkins Survey, Abstract No 1162, J Kyser Survey, Abstract No 597, Z Heath Survey, Abstract No 455, Puerta Irrigation Company Survey, Abstract No 1240 and the James P. Neill Survey, Abstract No 1387, by changing the zoning from Planned Development District No. 75 (PD-75) to a new Planned Development District (PD) for a mixed-use development which includes residential, commercial and industrial uses. The property is generally located north of U.S. Highway 287, between South Walnut Grove Road and Rex Odom Drive (Case No. Z21-2019-141). **NO ACTION TO BE TAKEN – WILL BE HEARD SEPTEMBER 22, 2020**

REGULAR AGENDA

- 2020-297 Consider and act upon a Retail Water Service Area Agreement between the City of Midlothian and Sardis-Lone Elm Water Supply Corporation.
- 2020-298 Consider and act upon an ordinance authorizing the issuance and sale of City of Midlothian, Texas, Tax Notes, Series 2020, in an aggregate principal amount not to exceed \$1,500,000 approving the sale of the notes; and ordaining other matters related thereto, including immediate effectiveness.
- 2020-299 Consider and act upon a resolution accepting a petition for and calling a public hearing on the advisability of the improvements and creation of Redden Farms Public Improvement District within the City of Midlothian pursuant to Chapter 372, Texas Local Government Code and authorizing the mailing and publication of notice of the public hearing.
- 2020-300 Consider and act upon a resolution approving the terms and conditions of a Development Agreement with D2 Redden, LLC for the development of ±253 acres of land located within the city limits, more commonly known as Redden Farms.
- 2020-301 Consider and act upon a resolution approving the resolution authorizing the issuance of bonds by the Midlothian Community Development Corporation (MCDC).
- 2020-302 Consider and act upon authorizing the City Manager to file application for funds from the Coronavirus Relief Fund or any other funds providing grants for Coronavirus related costs, including all understandings and assurances contained therein, and act in connection with the application and provide such additional information as may be required.
- 2020-303 Review and discuss the FY 2020-2021 Proposed Budget which proposes a maximum ad valorem tax rate of \$0.675000 and announce public hearings regarding the proposed budget and ad valorem tax rate on September 8, 2020.

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 551.087 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 2009 and 1906
3. Section 551.072 Real Estate: Deliberation regarding real property – to deliberate the purchase, exchange, lease or value of real property generally located within the City of Midlothian.

REGULAR AGENDA

- 2020-304 Action resulting from Executive Session, Item #1: Legal
- 2020-305 Action resulting from Executive Session, Item #2: Economic Development
- 2020-306 Action resulting from Executive Session, Item #3: Real Estate
- 2020-307 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 August, 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.