

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
TUESDAY, OCTOBER 27, 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, Pledge of Allegiance and the Preamble to the U.S. Constitution.

“We the People of the United States, in Order to form a more perfect Union, establish Justice, insure domestic Tranquility, provide for the common defence, promote the general Welfare, and secure the Blessings of Liberty to ourselves and our Posterity, do ordain and establish this Constitution for the United States of America.”

- 2020-383 Receive a Quarterly Investment Report from Patterson & Associates.
- 2020-384 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

- 2020-385 Consider and act upon minutes from the City Council meetings of October 1 and 13, 2020 and the Citizens Planning Group meetings of October 1 and 15, 2020.
- 2020-386 Consider and act upon cancelling the November 24, 2020 and December 22, 2020 Regular City Council meetings.
- 2020-387 Consider and act upon a resolution amending Resolution 2019-60, authorizing the 2020 Special Events, by amending the date of Parktopia, from July 24, 2020 to Friday, November 6, 2020.

PUBLIC HEARINGS

- 2020-388 Conduct a public hearing and consider and act upon an ordinance amending the City of Midlothian Comprehensive Plan and Thoroughfare Map by removing a portion of a proposed 150-foot rural parkway on F.M. 875 from its intersection with Skinner Road on the west to its intersection with a proposed 120-foot wide north/south major thoroughfare to the east (Case No. M15-2020-107).
- 2020-389 Conduct a public hearing and consider and act upon an ordinance amending the City of Midlothian Subdivision Ordinance by amending Section 4.13 “Preliminary Plats”, Subsections 9(a) and 9(b) relating to the expiration of preliminary plats (Case No. OZ05-2020-152).
- 2020-390 Conduct a public hearing and consider and act upon an ordinance relating to the use and development of ±52.35 acres Martha Brenan Survey, Abstract No. 43 of Ellis County, Texas, generally located at the intersection of 14th Street and Ashford Lane by changing the zoning from Agricultural (A) District to Planned Development District No. 133 (PD-133) (Ridgepoint Subdivision) for residential uses (Case No. Z27-2020-106)

REGULAR AGENDA

- 2020-391 Consider and act upon a resolution authorizing the abandonment and vacation of a portion of a 10-foot wide utility easement located on Lot 16, Block 5, Skyline Acres. The property is located at 853 Tayman Drive (Case No. M12-2020-085).
- 2020-392 Presentation by Midlothian Economic Development of the Annual Report 2019-20 Fiscal Year.
- 2020-393 Consider and act upon a recommendation from Midlothian Economic Development granting a Permanent Sanitary Sewer Easement with Temporary Construction Easement within the Midlothian Business Park to the City of Venus.
- 2020-394 Consider and act upon a First Amendment to a Development Agreement between Massey Meadows, L.L.C. and the City of Midlothian, Texas for the removal of certain infrastructure improvements and participation requirements for an approximate ±130.546-acre single family planned development referred to as Massey Meadows Development (PD 98).
- 2020-395 Consider and act upon the purchase of digital alerting equipment including installation for Fire Station No. 2 and Fire Station No. 3 for a total cost not to exceed \$127,343.80.
- 2020-396 Consider and act upon an agreement with Oncor Electric Delivery Company, LLC in the amount of \$56,779.41 for the installation of underground electrical utilities and transformer at the Midlothian Community Park Phase II.
- 2020-397 Consider and act upon Change Order No. 1 to the agreement with Dean Electric, Inc., dba Dean Construction in the amount of \$56,779.41 for the costs associated with the installation of underground electrical utilities and transformer at the Midlothian Community Park Phase II.

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 – Walnut Grove Road Right-of-Way.

REGULAR AGENDA

- 2020-398 Action resulting from Executive Session, Item #1: Legal
- 2020-399 Action resulting from Executive Session, Item #2: Real Estate
- 2020-400 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 23rd day of October, 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.

**ADDENDUM TO NOTICE OF A REGULAR MEETING
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3. Section 551.072 Real Estate: Deliberation regarding real property – to deliberate the purchase, exchange, lease or value of real property located at 211 and 301 W. Main Street, City of Midlothian.

REGULAR AGENDA

2020-401 Action resulting from Executive Session, Item #3: Real Estate

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