

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
TUESDAY, AUGUST 11, 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

2020-272 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

- 2020-273 Consider and act upon minutes from the City Council meetings of July 28, 31 and August 4, 2020.
- 2020-274 Consider and act upon a resolution amending Resolution 2020-02 and Resolution 2020-04 providing for the rescheduled general and special elections to be held to elect a mayor and three councilmembers in the City of Midlothian; defining the term of office; designating the polling locations; designating the election judge and providing for clerical personnel; designating the time and place; providing for a run-off election; and providing for the filing of applications for the official ballots for said election.

PUBLIC HEARINGS

- 2020-275 Conduct a public hearing and consider and act upon an ordinance accepting a petition for voluntary annexation and annexing 11.013± acres out of the SA&MG RR Company Survey, Abstract No. 1048, Ellis County, Texas and more generally described in Exhibit "A" in the attached ordinance, extending the boundary limits of the city to include said territory within the City's limits, granting to all inhabitants and owners of the territory all of the rights and privileges of other citizens, and binding the inhabitants by all the acts, ordinances, and regulations of the city; adopting a service plan for the described territory; and providing an effective date (Case No. AX04-2020-095).

- 2020-276 Conduct a public hearing and consider and act upon an ordinance relating to the use and development of 224.883± acres out of the J. Smith Survey, Abstract No. 971, and R. Graham Survey Abstract No. 421, by changing the zoning from Agricultural (A) District to a Planned Development District (PD) for single-family residential uses. The property is located on the north side of Mockingbird Lane, between Walnut Grove Road and North Mockingbird Lane (approximately 2,000 feet east of the intersection of Walnut Grove Rd. and Mockingbird Lane) (Z18-2020-068).
- 2020-277 Conduct a public hearing and consider and act upon an ordinance to rezone a part of Lot 4, Block 52, of the Town of Midlothian Addition, from Residential Three (R3) District to Urban Village Planned Development District No. 130 (UVPD-130) for Professional Office uses. The property is located at 716 West Avenue G (Case No. Z20-2020-084).
- 2020-278 Conduct a public hearing to consider and act upon an ordinance relating to the use and development of 56.432± acres out of the Samuel Frederick Survey, Abstract No. 357, and the A.J. Lawrence Survey, Abstract No. 625, by changing the zoning from Agricultural (A) District to a Planned Development District (PD) for single-family residential uses. The property is located to the west of North Walnut Grove Road, between Steeple Chase Court and Shiloh Court (commonly known as 2823 and 3101 N Walnut Grove Road) (Case No. Z21-2020-087).

REGULAR AGENDA

- 2020-279 Consider and act upon a request for a special exception to Section 4.5602 (Off-Street Parking Requirements) to allow for additional parking spaces over the maximum number permitted, for a new Medical Office Building (USMD). The property is on 2.886± acres of land situated on Lots 7A and 7B, Block 1, of Walnut Grove Center South Addition. The property is located at 4430 East U.S. Highway 287 (Case No. M13-2020-89).
- 2020-280 Consider, discuss and take a record vote to establish a maximum ad valorem tax rate of \$0.685000 and schedule a public hearing regarding the proposed ad valorem tax rate for September 8, 2020.
- 2020-281 Consider and act upon an agreement with CIGNA to provide medical and flexible spending account administration and dental insurance benefits with MetLife for City employees.
- 2020-282 Consider and act upon amending the City of Midlothian's current Certification Pay Plan schedule.
- 2020-283 Consider and act upon a resolution for a two-month interest forbearance between the Midlothian Community Development Corporation (MCDC) and Gatehouse Midlothian Ownership, LLC from the mezzanine loan promissory note agreement. The interest amount will be added to the principal amount to be repaid to the MCDC.
- 2020-284 Review and discuss the amenities associated with Redden Farms development and potential Public Improvement District and direct staff as necessary.

EXECUTIVE SESSION

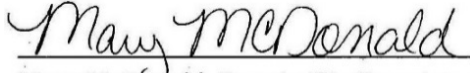
The City Council will convene into executive session pursuant to the following sections of the Texas Government Code. Executive Session items are discussed in closed session but any and all action is taken in regular open session.

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 – South Walnut Grove Road right-of-way.

REGULAR AGENDA

- 2020-285 Action resulting from Executive Session, Item #1: Legal
- 2020-286 Action resulting from Executive Session, Item #2: Real Estate
- 2020-287 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 7th day of August, 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.