

**NOTICE OF A REGULAR MEETING  
OF THE GOVERNING BODY  
OF THE CITY OF MIDLOTHIAN, TEXAS  
Tuesday, January 23, 2018**

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

- 2018-16 Receive a Certificate of Appreciation from the Gryphons Motorcycle Club for assistance with the Ellis County Toy Run
- 2018-17 Presentation of Police Department Promotions
- 2018-18 Citizens to be heard

**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.*

- 2018-19 Consider and act upon minutes from the City Council meeting of January 9, 2018.
- 2018-20 Consider and act upon a resolution providing for an election to be held to elect two councilmembers in the City of Midlothian; defining the term of office; designating the polling location; 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.
- 2018-21 Consider and act upon a Joint Election Agreement with the Midlothian Independent School District.
- 2018-22 Consider and act upon a Joint Election Contract for Election Services with the Ellis County Elections Administrator.
- 2018-23 Consider and act upon authorizing an auction to sell miscellaneous items that are outdated, broken or beyond economical repair.

**REGULAR AGENDA**

- 2018-24 Consider and act upon a recommendation from the Midlothian Community Development Corporation Board of Directors to approve an Economic Development Performance Agreement Payout and Termination with Gatehouse Midlothian Ownership, LLC.
- 2018-25 Consider and act upon a recommendation from the Midlothian Economic Development Board of Directors to approve an Economic Development Performance Agreement Payout and Termination with Gatehouse Midlothian Ownership, LLC.
- 2018-26 Consider and act upon a First Amendment to Chapter 380 Economic Development Performance Agreement with Gatehouse Midlothian Ownership, LLC.
- 2018-27 Consider and act upon a resolution supporting the Midlothian Senior Apartments within Midlothian 564 Development, an affordable rental senior housing complex, located to the north of Hwy 287 and west of Hwy 67, directly abutting the proposed extension of Ward (Quarry) Road.
- 2018-28 Consider and act upon a resolution supporting the Stapleton Court Villas, an affordable rental senior housing complex located at 403 South 14th Street, between E. Main Street and George Hopper Road.

- 2018-29 Consider and act upon a resolution declaring intention to reimburse certain expenditures with proceeds from debt.
- 2018-30 Consider and act upon a Professional Services Agreement between Schrickel, Rollins, and Associates, Inc. (SRA) and the City of Midlothian for the development of a Preliminary Engineering Report for Phase II of Midlothian Community Park in an amount not to exceed \$200,000.
- 2018-31 Consider and act upon an Agreement for Professional Services for design and related professional services for the South 14th Street Additional Two Lanes (US Highway 287 to north of Ashford Lane) Roadway Improvement Project with Freese and Nichols, Inc. in an amount not to exceed \$268,000.
- 2018-32 Consider and act upon an Agreement for Professional Services for design and related professional services for the S. Walnut Grove Road (US Highway 287 to FM 1387) Roadway Improvement Project with Freese and Nichols, Inc. in an amount not to exceed \$650,500.
- 2018-33 Consider and act upon a First Amendment to an Engineering Services Agreement with The Wallace Group for additional engineering services related to the Ledgestone Lane Roadway Improvement Project (Plainview Road to Mt. Zion Road) in an amount not to exceed \$32,680.
- 2018-34 Consider and act upon a Development Agreement between Bloomfield Homes, L.P. and the City of Midlothian, Texas for participation in the construction of infrastructure and site improvements for an approximate ±33.29-acre single family development referred to as Thomas Trail Development (PD 72).
- 2018-35 Consider and act upon an agreement with Insituform Technologies, Inc. of Corinth, Texas for the 2018 Manhole Rehabilitation Program using the SpectraShield multi-layered liner system, utilizing the BuyBoard Purchasing Cooperative, #462-14, in an amount not to exceed \$98,497.
- 2018-36 Consider and act upon an A.H. Meadows Public and High School Joint Use Facility Interlocal Agreement between the City of Midlothian and Midlothian Independent School District (MISD).
- 2018-37 Consider and act upon an ordinance amending the Code of Ordinances by amending Chapter 3 titled “Building Regulations” by amending Article 3.02 titled “Building Standards” by amending Division 2 titled “Building Code” by amending the 2015 International Building Code (IBC) with the North Central Texas Council of Government amendments that have been previously adopted and are on file in the office of the City Secretary; by amending Section 423 titled “Storm Shelters” by amending Subsection 423.4 titled “Group E Occupancies” by adding 423.4.1 “Required Occupant Capacity” and 423.4.2 “Location.”

### **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 551.074 Personnel Matters: (a)(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. Assistant City Manager

### **REGULAR AGENDA**

- 2018-38 Action resulting from Executive Session, Item #1: Legal
- 2018-39 Action resulting from Executive Session, Item #2: Personnel Matters
- 2018-40 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 19<sup>th</sup> day of January, 2018 at or before 6:00 p.m.

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.**