

**NOTICE OF A REGULAR MEETING  
OF THE GOVERNING BODY  
OF THE CITY OF MIDLOTHIAN, TEXAS  
Tuesday, July 24, 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

2018-229 Presentation of Midlothian Independence Day Parade participant awards.

2018-230 Receive a Quarterly Investment Report from Patterson & Associates

2018-231 Presentation of proposed FY 2018-2019 Operating Budgets for the City of Midlothian General Fund and Utility Fund

2018-232 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.*

2018-233 Consider and act upon minutes from the City Council meetings of July 2 & 10, 2018.

2018-234 Consider and act upon a resolution authorizing the Ellis County Emergency Preparedness Fair, an event hosted by the Ellis County Office of Emergency Management and the City of Midlothian, scheduled for Saturday, September 22, 2018, in accordance with a Special Event Permit as established by the City of Midlothian Zoning Ordinance 2013-24 as amended, Section 2.04 (Use Table) (Case No. SEP24-2018)

**REGULAR AGENDA**

2018-235 Consider and act upon a resolution authorizing the Fall Wine & Arts Festival, an event hosted by the Midlothian Chamber of Commerce, scheduled for Saturday, November 10, 2018, in accordance with a Special Event Permit as established by the City of Midlothian Zoning Ordinance 2013-24, as amended, Section 2.04 (Use Table) (Case No. SEP25-2018)

2018-236 Consider and act upon the expenditure of funds for pavement resurfacing services for Walnut Grove Road, from US Highway 287 to FM 1387, with Reynolds Asphalt and Construction Company and Road Master Striping, LLC, in an amount not to exceed \$590,000.

2018-237 Consider and act upon a resolution repealing Resolution 95-44 adopting guidelines for the design and installation of speed humps within the City in its entirety; providing a repealing clause; providing a severability clause; and providing for an effective date.

2018-238 Review and discuss the "Evaluation of Lift Station Improvements and Gravity Sanitary Sewer Concepts" pertaining to the potential City assumption of the Trinity River Authority's Padera, East and Southeast lift stations, which are a part of the Mountain Creek Regional Wastewater System, and provide direction to staff.

2018-239 Consider and act upon a request to expend funds in an amount not to exceed \$253,300.00 from the Midlothian Police Department's personnel line to facilitate necessary renovations to the existing Justice Facility.

- 2018-240 Consider and act upon an agreement with CIGNA to provide medical and dental insurance benefits and flexible spending account administration for City employees, and the modification of an agreement with Mutual of Omaha for an enhanced Employee Assistance Plan (EAP).
- 2018-241 Consider and act upon approving an addendum to a Tax Abatement Agreement with Chemtrade Solutions LLC located in the Texas Commercial-Industrial Tax Abatement Reinvestment Zone Number 12, City of Midlothian, Texas.

### 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: Deliberation regarding economic development negotiations and incentives – Project 1725

### REGULAR AGENDA

- 2018-242 Action resulting from Executive Session, Item #1: Legal
- 2018-243 Action resulting from Executive Session, Item #2: Economic Development
- 2018-244 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 20<sup>th</sup> day of July, 2018 at or before 6:00 p.m.



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.**