

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
TUESDAY, JUNE 25, 2019**

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

2019-211 Citizens to be heard

2019-212 Consider and act upon minutes from the City Council meetings of June 4 & 11, 2019.

2019-213 Consider and discuss a request from Mountain Peak Special Utility District to purchase additional treated water from the City of Midlothian and direct staff accordingly.

2019-214 Consider and act upon an Ordinance amending the Code of Ordinances by amending Chapter 12 titled "Traffic and Vehicles" by amending Article 12.04 titled "Truck Routes" by amending Section 12.04.002 titled "Restrictions on Certain Streets" to include additional streets; by amending Section 12.04.003 titled "Streets Prohibited to Certain Vehicles" to include additional streets; providing a repealing clause; providing a severability clause; providing a savings clause; providing for a penalty of fine not to exceed the sum of five hundred dollars (\$500.00); and providing for an effective date.

2019-215 Consider and act upon a resolution amending the Master Fee Schedule effective June 25, 2019 to amend certain building and building regulation fees and penalties to be consistent with recent state law changes.

2019-216 Consider and act upon an Engineering Services Agreement with Schrickel, Rollins/PSC for the second phase of Midlothian Community Park in the amount of \$1,575,000.

2019-217 Consider and act upon a resolution declaring intention to reimburse certain expenditures with proceeds from debt.

2019-218 Consider and act upon appointments to the Council Nomination and Utility Subcommittees and Council board liaison appointments to Midlothian Community Development Corporation, Midlothian Economic Development, Parks Board, and Planning and Zoning Commission.

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(A)(1) Personnel Matters: to deliberate the appointment, employment, or duties, of a public officer or employee. Parks Director
3. Section 551.087 Economic Development: Deliberation regarding economic development negotiations and incentives – Project 1903.

REGULAR AGENDA

- 2019-219 Action resulting from Executive Session, Item #1: Legal
- 2019-220 Action resulting from Executive Session, Item #2: Personnel Matters
- 2019-221 Action resulting from Executive Session, Item #3: Economic Development
- 2019-222 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 June 2019 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.**