

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
TUESDAY, NOVEMBER 13, 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

2018-393 Proclamation honoring Northern Ellis Emergency Dispatch Center as Agency of the Year

2018-394 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.

2018-395 Consider and act upon minutes from the City Council meetings of October 23, November 5 and November 6, 2018.

2018-396 Consider and act upon excusing Councilmember Wayne Sibley from City Council meetings.

PUBLIC HEARINGS

2018-397 Conduct a public hearing and consider and act upon an ordinance for a Specific Use Permit (SUP) to allow for a Secondary Dwelling Unit. The property contains ± 1.188 acres situated on Lot 3, Block F, Crystal Forest Estates, Phase Six, generally located at 3240 Mindy Lane (SUP16-2018-151).

2018-398 Conduct a public hearing and consider and act upon an ordinance relating to the use and development of ± 48.841 acres out of the J.D. Enlow Survey, Abstract No. 346, generally located at the northeast intersection of FM 663 and FM 875 by changing the zoning from Single-Family One (SF-1) District and Agricultural (A) District to a Planned Development District for single-family residential uses. (Case No. Z28-2018-142).

2018-399 Conduct a public hearing and consider and act upon an ordinance amending the regulations relating to the use and development of .9587± acres out of the John B. Garvin Survey, Abstract No. 402 and presently located in and zoned as Planned Development District No. 103 (PD-103). The property is generally located on the northwest corner of FM 663 and Harvest Hill Drive (Case No. Z33-2018-155).

REGULAR AGENDA

2018-400 Consider and act upon an ordinance annexing territory currently located in the extraterritorial jurisdiction (ETJ) of the City of Midlothian and described as being approximately 73.894 acres of land, situated in the J.T. Loper Survey, Abstract Number 1366, Ellis County, Texas and more generally described in Exhibit "A" in the associated voluntary annexation petition into the City of Midlothian, Texas, extending the boundary limits of the city to include said territory within the City's limits, granting to all inhabitants

- 2018-400 and owners of the territory all of the rights and privileges of other citizens, and binding the
Contd. 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. AX02-2018-189).
- 2018-401 Consider and act upon an ordinance annexing territory currently located in the extraterritorial jurisdiction (ETJ) of the City of Midlothian and described as being approximately 4.851 acres of land, situated in the J.T. Loper Survey, Abstract Number 1366, Ellis County, Texas and more generally described in Exhibit "A" in the associated voluntary annexation petition into the City of Midlothian, Texas, 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. AX03-2018-193).
- 2018-402 Consider and act upon a bid award to Circle H Contractors, LP for the Midlothian Fire Department Training Facility Site Work in a base bid amount of \$357,421.28 and Change Order No. 1 in a deductive amount of \$43,589.84, resulting in a revised contract amount of \$313,831.34.
- 2018-403 Consider and act upon a bid award to Jahnke and Sons Construction, Inc. dba WHP Training Towers for the construction of a Fire Training Facility for the City of Midlothian in an amount not to exceed \$632,859.00 and authorize the City Manager to negotiate an AIA agreement.
- 2018-404 Consider and act upon an ordinance amending the FY 2018-2019 Utility Fund budget appropriations in the amount of \$300,000 from the Utility Fund unreserved fund balance for funding of unforeseen expenditures related to the replacement of pump number 4 and the removal, inspection and maintenance of pump numbers 1, 2 and 3 at the City's Joe Pool Lake Raw Water Pump Station; in accordance with Chapter 102, Local Government Code; appropriating various amounts thereof; repealing conflicting ordinances and resolutions; including a severability clause; and establishing an effective date.
- 2018-405 Consider and act upon multiple proposals from Wheco Controls, a Division of Wheco Electric, Inc., for the installation of monitoring and control equipment at the Hillcrest, Hill Drive, Coventry Crossing and Pebble Creek Lift Stations, in a total amount of \$53,090, plus contingency amount \$6,910 for a total amount not to exceed \$60,000.
- 2018-406 Consider and act upon the purchase of an Optional Extended Maintenance Program from Motorola Solutions, Inc. in the amount of \$59,992.98.
- 2018-407 Consider and act upon an Interlocal Agreement with the City of Red Oak for the purchase of six Motorola P25, 700 MHz Radio Consoles from Motorola Solutions, Inc. in the amount of \$471,193.00, and approve the lease purchase of said Consoles to defray the expenditure over the next four (4) years.
- 2018-408 Consider and act upon the expenditure of funds from the NEED Cumulative Capital Fund (CCF) to prepare the NEED Center for the installation of the Motorola Console System Upgrade.

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 – Mid-Way Regional Airport tenant.
3. Section 551.072 Real Estate: Deliberation regarding real property - to deliberate the purchase, exchange, lease or value of real property – 14th Street right-of-way.
4. 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.
5. Section 551.072 Real Estate: Deliberation regarding real property - to deliberate the purchase, exchange, lease or value of real property – VV Jones Road project.

REGULAR AGENDA

- 2018-409 Action resulting from Executive Session, Item #1: Legal
- 2018-410 Action resulting from Executive Session, Item #2: Economic Development
- 2018-411 Action resulting from Executive Session, Item #3: Real Estate – 14th Street
- 2018-412 Action resulting from Executive Session, Item #4: Real Estate – Walnut Grove Road
- 2018-413 Action resulting from Executive Session, Item #5: Real Estate – VV Jones Road
- 2018-414 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 9th day of November, 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.**