

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
TUESDAY, APRIL 28, 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 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

2020-122 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

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.

2020-123 Consider and act upon minutes from the City Council meeting of April 14, 2020.

2020-124 Consider and act upon a resolution amending Resolution 2020-05 authorizing the Spring Wine & Arts Festival, an event hosted by the Midlothian Chamber of Commerce, rescheduling the event from April 25, 2020 to June 13, 2020 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. SEP11-2020).

2020-125 Consider and act upon a resolution designating authorized representatives and setting up a TexPool Participant Services Prime Account (TexPool Prime) as an additional investment pool.

2020-126 Consider and act upon authorizing an auction to sell miscellaneous items that are outdated, broken or beyond economical repair.

2020-127 Consider and act upon an Inter-local Cooperation Contract and Agreement for Detention Services between the County of Ellis and the City of Midlothian.

PUBLIC HEARINGS

- 2020-128 Conduct a public hearing and consider and act upon an ordinance relating to the use and development of 40.399± acres in the Coleman Jenkins Survey Abstract No. 555, R.A. Bullock Survey, Abstract No. 556, the B.F. Witherspoon Survey Abstract No. 1180 and the Robert Hosford Survey Abstract No. 533, from Single Family-Three (SF-3) District to Planned Development District No. 62A (PD-62A currently being 133.789± acres); amending the development and use regulations of Planned Development District No. 62A (PD-62A) as set forth in Ordinance No. 2014-48. The property is located at the west ends of Walnut Lane and Clancy Lane, between South Walnut Grove Road and Eastgate Road (Case No. Z11-2020-035) **(April 21, 2020 PZ Agenda No. 008 Action: tabled to May 19, 2020 PZ meeting).**

REGULAR AGENDA

- 2020-129 Consider and act upon an agreement for the purchase of audio/video equipment including installation for the training room at Fire Station 1 with Ford AV in the amount of \$57,421.97, utilizing the BuyBoard Contract #563-18.
- 2020-130 Consider and act upon an Interlocal Agreement (ILA) between the City of Midlothian, the City of Red Oak, the City of Waxahachie, and Ellis County to expand our existing 2-site simulcast, 700 MHz trunked public safety radio system.
- 2020-131 Consider and act upon authorizing the City Manager to enter into a five-year contract with Patillo, Brown, and Hill LLP, for Professional Financial Auditing Services with an annual cost not to exceed \$76,500.

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: (1) Deliberation regarding commercial or financial information received from a business prospect and/or (2) To deliberate the offer of a financial or other incentive to a business prospect: Project 1907
3. Section 551.087 Economic Development: (1) Deliberation regarding commercial or financial information received from a business prospect and/or (2) To deliberate the offer of a financial or other incentive to a business prospect: Project 2002

REGULAR AGENDA

- 2020-132 Action resulting from Executive Session, Item #1: Legal
- 2020-133 Action resulting from Executive Session, Item #1: Economic Development – Project 1907
- 2020-134 Action resulting from Executive Session, Item #1: Economic Development – Project 2002
- 2020-135 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 24th day of April, 2020 at or before 6pm.


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.