

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
TUESDAY, OCTOBER 13, 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 (www.midlothian.tx.us/watchlive) 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, Pledge of Allegiance and the Preamble to the U.S. Constitution.

“We the People of the United States, in Order to form a more perfect Union, establish Justice, insure domestic Tranquility, provide for the common defence, promote the general Welfare, and secure the Blessings of Liberty to ourselves and our Posterity, do ordain and establish this Constitution for the United States of America.”.

2020-365 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

2020-366 Consider and act upon minutes from the City Council meeting of September 22, 2020.

2020-367 Consider and act upon the use of Municipal Hotel/Motel Tax monies for advertisement in the amount of \$5,000 for the Midlothian Chamber of Commerce 2021 Visitor Guide and Relocation Magazine.

PUBLIC HEARINGS

2020-368 Conduct a public hearing and consider and act upon an ordinance relating to the use and development of 5.823± acres on Lot 5, Block B, Crystal Forest Estates Phase IV, by changing the zoning from Agricultural (A) District to Single-Family Two (SF-2) District. The property is generally located at 4861 Monroe Court (Case No. Z31-2020-116).

- 2020-369 Conduct a public hearing and consider and act upon an ordinance relating to the use and development of 9.74± acres, being a tract of land in the M. Brenan Survey, Abstract No. 43, by changing the zoning from Agricultural (A) District to a Single-Family Two (SF-2) District. The property is generally located at 1120 Apple Lane (Case No. Z33-2020-123).
- 2020-370 Conduct a public hearing and consider and act upon an ordinance for a Specific Use Permit (SUP) for a grocery store relating to the use and development of ±0.063 acres of land located on Lots 17-20, Block 16, Section 16 in the Original Town Addition (commonly known as 216 West Avenue F), and located in the Central Business District (CBD) (Case No. SUP12-2020-130).

REGULAR AGENDA

- 2020-371 Consider and act upon a recommendation from Midlothian Economic Development to approve an Economic Development Performance Agreement with LPC Midlothian I, LP and to provide a possible incentive of up to \$800,000 for a project related to infrastructure improvements for new or expanded business enterprises.
- 2020-372 Consider and act upon a request to continue the Optional Extended Maintenance Program from Motorola Solutions in the amount of \$65,617.17.
- 2020-373 Consider and act upon the purchase of a 2021 Diesel HV607 International Dump Truck from Southwest International Trucks in an amount not to exceed \$111,546.59 utilizing a grant in the amount of \$43,208 awarded by the Texas Commission on Environmental Quality (TCEQ) for a final cost of \$68,338.59.
- 2020-374 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 ±21.961-acre single family development referred to as Parkside North.
- 2020-375 Consider and act upon a Professional Services Agreement with Freese and Nichols, Inc. for the preparation of a water system Risk and Resilience Assessment and an updated Emergency Response Plan in an amount not to exceed \$75,000.
- 2020-376 Consider and act upon a Listing and Marketing Commission Agreement with Brindlee Mountain Fire Apparatus for the sale of a 2003 Spartan 1500 GPM Engine with a ten percent commission fee.
- 2020-377 Consider and act upon a one-year contract with Ellis County Emergency Services District No. 2 (ESD) to provide fire and emergency medical services to their jurisdiction.
- 2020-378 Consider and act upon the purchase of a 2021 Ford F-150 Super Crew at a purchase price of \$52,179 from Rockdale Country Ford on the Buy Board contract.
- 2020-379 Consider and act upon a resolution authorizing a grant in the amount of \$166,210 be awarded by the Midlothian Community Development Corporation (MCDC or 4B) to the City of Midlothian Parks & Recreation Department to fund the fitness court project.
- 2020-380 Consider and discuss the addition of a possible stop condition located at the intersection of North 8th Street and West Avenue F in downtown Midlothian and direct staff as necessary.

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.

REGULAR AGENDA

- 2020-381 Action resulting from Executive Session, Item #1: Legal
2020-382 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 October, 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.