

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
TUESDAY, JANUARY 26, 2021**

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. Whether registering to speak during the meeting or submitting comments to be included in the record, **all Citizen Participation Forms must be submitted to the City Secretary no less than five minutes prior to the start of the meeting** in order to avoid disrupting the proceedings

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.”

2021-033 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 no less than five minutes prior to the start of 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.

2021-034 Consider and act upon minutes from the City Council meeting of January 12, 2021.

2021-035 Consider and act upon a resolution providing for an election to be held to elect two councilmembers in the City of Midlothian; defining the term of office; designating the polling locations; designating the election judge and providing for clerical personnel; designating the time and place; providing for a run-off election; and providing for the filing of applications for the official ballots for said election.

2021-036 Consider and act upon a Joint Election Contract for Election Services with the Ellis County Elections Administrator.

- 2021-037 Consider and act upon a resolution authorizing the 2021 City of Midlothian Special Events hosted by the City of Midlothian Parks & Recreation Department, in the calendar year 2021, 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. SEP03-2021)
- 2021-038 Consider and act upon an Interlocal Cooperative Purchasing Agreement with the City of College Station, Texas.
- 2021-039 Consider and act upon an Interlocal Cooperative Purchasing Agreement with the City of Lucas, Texas.
- 2021-040 Consider and act upon an Interlocal Cooperative Purchasing Agreement with the City of Southlake, Texas.
- 2021-041 Consider and act upon an Interlocal Cooperative Purchasing Agreement with the City of Longview, Texas.

REGULAR AGENDA

- 2021-042 Consider and act upon appointments to the Planning and Zoning Commission and Park Board to fill vacancies due to resignations and the appointment of Council board liaisons.
- 2021-043 Receive a presentation from Teague, Nall and Perkins, Inc. in association with stormwater utility fee programs and the development of the 2018 draft “City of Midlothian Stormwater Utility Fee Study” and review, discuss and provide direction to staff.
- 2021-044 Consider and act upon a bid award to Texas Bit for a package of eight (8) Roadway Asphalt Rehabilitation Projects in a base bid amount of \$2,229,179.25 plus a 5% contingency of \$111,458.96 for a total project amount not to exceed \$2,340,638.21.
- 2021-045 Consider and act upon an amendment to the 2020-2021 contract with Ellis County Emergency Services District No. 2 (ESD) to increase funding for training facility enhancements.
- 2021-046 Consider and act upon the purchase of a 24’ x 36’ Willscot modular classroom for the Midlothian Fire Training Center through the National IPA Ominia Partners #TX-R160101-308951 at cost of \$65,720 which includes delivery and set-up.

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 551.072 Real Estate: Deliberation regarding real property - to deliberate the purchase, exchange, lease or value of real property. Walnut Grove Road Right-of-Way.

REGULAR AGENDA

- 2021-047 Action resulting from Executive Session, Item #1: Legal
- 2021-048 Action resulting from Executive Session, Item #2: Real Estate
- 2021-049 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 22nd day of January, 2021 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.