

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
TUESDAY, FEBRUARY 23, 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.”

- 2021-080 Presentation of City’s financial audit for FY 2019-2020 from representatives of Patillo, Brown, & Hill, LLP.
- 2021-081 Receive a Quarterly Investment Report from Patterson & Associates.
- 2021-082 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.

- 2021-083 Consider and act upon minutes from the City Council meeting of February 9, 2021.

- 2021-084 Consider and act upon a resolution authorizing the Downtown Midlothian Market, an event hosted by the Midlothian Downtown Business Association, to be held every Saturday from April 10, 2021 until December 18, 2021 excluding May 1, May 15, July 3 and December 4, 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. SEP05-2021).
- 2021-085 Consider and act upon a resolution that authorizes continued participation with the Atmos Cities Steering Committee; and authorizing the payment of five cents per capita to the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation.
- 2021-086 Consider and act upon an Interlocal Cooperative Purchasing Agreement with the City of Highland Village, Texas.

REGULAR AGENDA

- 2021-087 Consider the adoption of a resolution accepting and approving a preliminary service and assessment plan and preliminary assessment rolls for the Redden Farms Public Improvement District, calling a public hearing on the levy of special assessments against property in the District and approving all other matters related thereto
- 2021-088 Consider and act upon a bid award to Champion Tank Services, LLC for the recoating of the City’s existing 3-million-gallon ground storage tank at the Auger Water Treatment Plant in a bid amount of \$74,000, plus \$7,500 in contingency, for a total not to exceed amount of \$81,500.
- 2021-089 Consider and act upon an ordinance by the City Council of the City of Midlothian, Texas, amending an ordinance calling a special election to be held on May 1, 2021 relating to the issuance of bonds; providing for the conduct and the giving notice of the election; providing an effective date; and enacting other provisions relating to the subject
- 2021-090 Consider and act upon the waiving of plumbing and general remodel permit fees for both residential and commercial buildings, due to damage caused by the winter storm event that began on February 13, 2021, for a period of time up to one month

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. South Walnut Grove Road Right-of-Way.
3. Section 551.072 Real Estate: Deliberation regarding real property - to deliberate the purchase, exchange, lease or value of real property. McAlpin Road Right-of-Way.
4. Section 551.072 Real Estate: Deliberation regarding real property - to deliberate the purchase, exchange, lease or value of real property. Hawkins Run Road Right-of-Way.

REGULAR AGENDA

- 2021-091 Action resulting from Executive Session, Item #1: Legal
- 2021-092 Action resulting from Executive Session, Item #2: Real Estate
- 2021-093 Action resulting from Executive Session, Item #3: Real Estate
- 2021-094 Action resulting from Executive Session, Item #4: Real Estate
- 2021-095 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 19th day of February, 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.