

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
TUESDAY, JULY 27, 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. The meeting may be viewed online at www.midlothian.tx.us/watchlive.

REGULAR AGENDA 6:00 P.M.

Call to Order, Invocation, and Pledge of Allegiance.

- 2021-332 Receive a Quarterly Investment Report from Patterson & Associates
- 2021-333 Presentation of proposed FY 2021-2022 Operating Budgets for the City of Midlothian General Fund and Utility Fund
- 2021-334 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 act 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. Citizens not attending in person may submit comments on our website at www.midlothian.tx.us/Participate.*

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.

- 2021-335 Consider and act upon minutes from the City Council meeting of July 13, 2021.
- 2021-336 Consider and act upon an Interlocal Cooperative Purchasing Agreement with the City of Sachse, Texas.
- 2021-337 Consider and act upon an Interlocal Cooperative Agreement between the City of Midlothian and Ellis County, Texas for the collection of ad valorem taxes assessed by Redden Farms PID #1-2.
- 2021-338 Consider and act upon an Interlocal Cooperative Agreement between the City of Midlothian and Ellis County, Texas for the collection of ad valorem taxes assessed by Redden Farms PID MIA.
- 2021-339 Consider and act upon a resolution approving the terms and conditions of the agreement for tax collection services with Linebarger Goggan Blair & Sampson, LLP to collect property taxes owed to Redden Farms Public Improvement District #1-2 and MIA and authorizing the City Manager to execute the necessary documents.
- 2021-340 Consider and act upon a resolution adopting the City of Midlothian Emergency Management Plan and Annexes.

PUBLIC HEARINGS

- 2021-341 Conduct a public hearing and consider and act upon an ordinance amending and restating the use and development regulations of Urban Village Planned Development District No. 55 (UVPD-55), as adopted by Ordinance No. 2009-24. The property is located at 103 North 1st Street (Case No. Z36-2021-150).
- 2021-342 Conduct a public hearing and consider and act upon an ordinance granting a Specific Use Permit (SUP) for a drive-thru service on Lot 2, Block A, Walnut Grove Center North Addition, presently zoned Commercial (C) District; adopting conditions for development and use of the property. The property is located at 2450 Presidential Parkway (SUP19-2021-133).

REGULAR AGENDA

- 2021-343 Consider and act upon an Agreement for Professional Services with Kimley-Horn and Associates, Inc. for the design and other related professional services in association with Water and Sanitary Sewer Line Rehabilitation Projects along W. Avenue D and N. 3rd Street in an amount not to exceed \$66,000.
- 2021-344 Consider and act upon a bid award to Circle H Contractors, L.P. for the Hawkins Run Road Extension (S. 14th Street to Mt. Zion Road/S. Midlothian Parkway) Roadway Improvement Project in a base bid amount of \$3,742,545.30, plus alternate bid #2 in the amount of \$46,597, for a total bid amount of \$3,789,142.30, plus contingency in the amount of \$189,500, for a total project amount not to exceed \$3,978,642.30.
- 2021-345 Consider and act upon an ordinance extending a natural gas franchise to SiEnergy. L.P., its successors and assigns, to construct, maintain, and operate pipelines and equipment in the City of Midlothian for the transporting, delivery, sale, and distribution of gas in, out of, and through the City for all purposes; providing a savings clause; providing a severability clause; providing an effective date.
- 2021-346 Consider and act upon authorizing the City Manager to file application for funds from the Coronavirus Local Fiscal Recovery Fund (CLFRF), including all understandings and assurances contained therein, and act in connection with the application and provide such additional information as may be required.
- 2021-347 Consider and act upon a proposed revision to the Human Resources Policy Manual to authorize a Paid Quarantine Leave Policy for City of Midlothian First Responders defined as sworn police, certified fire fighters, emergency medical technicians and detention officers as required by House Bill 2073 enacted by the Legislature of the State of Texas effective June 15, 2021.
- 2021-348 Consider and act upon an Agreement for Professional Services between Design Workshop and the City of Midlothian to provide consulting services to create a Parks, Recreation, Open Space and Trails Master Plan in the amount of \$200,500.00 to be funded by the Midlothian Community Development Corporation.
- 2021-349 Consider and act upon a resolution of the City Council of the City of Midlothian, Texas, authorizing the City of Midlothian Veteran's Memorial Policy for Name Inclusion; and providing an effective date.
- 2021-350 Consider and act upon a lease agreement between the City of Midlothian and the Midlothian Chamber of Commerce ("Chamber") for use of the City facility located at 235 N. 8th Street.

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. S. 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. 301 W. Avenue F
5. Section 551.072 Real Estate: Deliberation regarding real property - to deliberate the purchase, exchange, lease or value of real property. 300 N. 9th Street & 101 E. Avenue E

REGULAR AGENDA

- 2021-351 Action resulting from Executive Session, Item #1: Legal
- 2021-352 Action resulting from Executive Session, Item #2: Real Estate
- 2021-353 Action resulting from Executive Session, Item #3: Real Estate
- 2021-354 Action resulting from Executive Session, Item #4: Real Estate
- 2021-355 Action resulting from Executive Session, Item #5: Real Estate
- 2021-356 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 23rd day of July, 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 972-775-3481 for further information.