

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
TUESDAY, AUGUST 24, 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.

- 2021-388 Proclamation recognizing the Christians Rise Up in Prayer “Week of Prayer in Midlothian.”
- 2021-389 National Night Out Proclamation
- 2021-390 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.

- 2021-391 Consider and act upon minutes from the City Council meeting of August 10, 2021.
- 2021-392 Consider and act upon a resolution providing for a special election to be held to elect a Councilmember Place 4 in the City of Midlothian; defining the unexpired 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.
- 2021-393 Consider and act upon a Joint Election Contract for Election Services with the Ellis County Elections Administrator.
- 2021-394 Consider and act upon a resolution approving the City of Midlothian, the Midlothian Economic Development (MED), the Midlothian Community Development Corporation (MCDC), and the Midlothian Development Authority (MDA) Investment Policies.
- 2021-395 Consider and act upon a resolution authorizing Chris Dick, City Manager, acting on behalf of the City of Midlothian to complete the purchase and acquisition of real property located at 301 West Avenue F, City of Midlothian.

- 2021-396 Consider and act upon an ordinance amending the City of Midlothian’s Fiscal Year 2020-2021 General Fund Budget Appropriations in an amount not to exceed \$200,000 from the Unreserved Fund Balance for the purchase of real property located at 301 West Avenue F, Midlothian, Texas in accordance with Chapter 102, Local Government Code; appropriating various amounts thereof; repealing conflicting ordinances and resolutions; including a severability clause; and establishing an effective date.
- 2021-397 Consider and act upon an Inter-Local Agreement between the City of Midlothian, Texas and the North Central Texas Emergency District, hereinafter referred to as “NCT9-1-1,” having its principal place of business at 616 Six Flags Drive, Arlington, TX 76011.

PUBLIC HEARINGS

- 2021-398 Conduct a public hearing regarding the proposed FY 2021-2022 Annual Operating Budgets for the City of Midlothian.

REGULAR AGENDA

- 2021-399 Consider and act upon an ordinance approving an Interlocal Boundary and ETJ Agreement adjusting the current and ultimate boundaries of the City of Midlothian's Extraterritorial Jurisdictional and Corporate Limits between the City and the City of Waxahachie.
- 2021-400 Consider and act upon a request to allow for direct residential driveway access onto FM 875 relating to the development of ±5.358 acres for a single-family residential use out of the N.N. J.J. and B.L. Edwards Survey, Abstract No. 340. The property is located at 3421 East FM 875 (Case No. M25-2021-175).
- 2021-401 Consider and act upon a proposed revision to the Human Resources Policy Manual to authorize a Mental Health Leave Policy for peace officers for City of Midlothian who have experienced a traumatic event in the scope of employment as required by Senate Bill 1359 enacted by the Legislature of the State of Texas effective September 1, 2021.
- 2021-402 Consider and act upon an ordinance authorizing the issuance and sale of “City of Midlothian, Texas General Obligation Bonds, Series 2021”; providing for the payment of said bonds; approving the official statement; providing an effective date; and approving all other matters related thereto.
- 2021-403 Consider and act upon of an ordinance approving the issuance and sale of “City of Midlothian, Texas, Combination Tax and Revenue Certificates of Obligations, Series 2021” and approving various documents related to such certificates of obligation.

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. 211 W. Avenue F and 207 N. 8th Street.

6. Section 551.071 Legal: Consultation with the City Attorney to seek legal advice regarding land use matters as it relates to property zoned AG generally located at the northeast corner of Midlothian Parkway and FM 1387.

REGULAR AGENDA

- 2021-404 Action resulting from Executive Session, Item #1: Legal
2021-405 Action resulting from Executive Session, Item #2: Real Estate
2021-406 Action resulting from Executive Session, Item #3: Real Estate
2021-407 Action resulting from Executive Session, Item #4: Real Estate
2021-408 Action resulting from Executive Session, Item #5: Real Estate
2021-409 Action resulting from Executive Session, Item #6: Legal
2021-410 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 20th day of August, 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.