

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

- 2021-484 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.

- 2021-485 Consider and act upon minutes from the City Council meetings of October 5 and 12, 2021.
- 2021-486 Consider and act upon a resolution adopting the Ellis County Memorandum of Understanding (MOU) to utilize the MISD FFA Agricultural Barn for pet/animal sheltering during emergencies and disasters.
- 2021-487 Consider and act upon an Agreement for Professional Services for the preparation of a Flood Study for the tributaries of Waxahachie Creek in Creek Bend Estates with Teague, Nall and Perkins, Inc., in an amount not to exceed \$70,000.
- 2021-488 Consider and act upon the purchase of a new Caterpillar 926M wheel loader from HOLT CAT, utilizing the Sourcewell Cooperative Purchasing program, in an amount not to exceed \$161,259.36.
- 2021-489 Consider and act upon the purchase of a 2023 MY International HV607 6x4 dump truck from Southwest International Trucks, Inc., utilizing the Texas Buy Board Purchasing Cooperative program, in an amount not to exceed \$119,504.23.
- 2021-490 Consider and act upon the purchase of two (2) ExaGrid data storage units to upgrade the City's backup storage for both City Hall and the Police Department from SHI International Corp utilizing BuyBoard at a total cost of \$72,636.89.

REGULAR AGENDA

- 2021-491 Consider and act upon appointments to the Zoning Board of Adjustment to fill vacancies created by recent resignations and changing the status of the two non-voting members to voting members.
- 2021-492 Consider and act upon a recommendation from Midlothian Economic Development to approve the Second Amendment to the Purchase and Sale Agreement with Provident Realty Advisors, Inc. and any other necessary closing documents.

- 2021-493 Consider and act upon an agreement with Vidaurri Management Group (VMG) to provide Project Management Support Services for Phase I which includes the design, pre-bid, and Guaranteed Maximum Price of the City Hall/Library and Public Safety Building projects for a total not to exceed cost of \$697,424.00.

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. 211 W. Avenue F and 207 N. 8th Street.
5. Section 551.087 Economic Development: (1) Deliberation regarding commercial or financial information received from a business prospect (2) To deliberate the offer of a financial or other incentive to a business prospect. Projects: 2112 & 2114

REGULAR AGENDA

- 2021-494 Action resulting from Executive Session, Item #1: Legal
2021-495 Action resulting from Executive Session, Item #2: Real Estate
2021-496 Action resulting from Executive Session, Item #3: Real Estate
2021-497 Action resulting from Executive Session, Item #4: Real Estate
2021-498 Action resulting from Executive Session, Item #5: Economic Development
2021-499 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 October, 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.