

**NOTICE OF A JOINT WORKSHOP WITH
MIDLOTHIAN ECONOMIC DEVELOPMENT
AND A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
TUESDAY, JANUARY 25, 2022**

Pursuant to the provisions of Chapter 551 VTCA Government Code, notice is hereby given of a Workshop & 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 regular meeting may be viewed online at www.midlothian.tx.us/watchlive.

JOINT WORKSHOP AGENDA 5:00 p.m.

Call to Order of the Midlothian City Council and Midlothian Economic Development

- 2022-026 Receive an update and discuss the Midlothian Economic Development 5-Year Focus on Projects strategic plan.
2022-027 Adjourn

REGULAR AGENDA 6:00 P.M.

Call to Order, Invocation, and Pledge of Allegiance.

- 2022-028 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.

- 2022-029 Consider and act upon minutes from the City Council meetings of January 4 and 11, 2022.
2022-030 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.
2022-031 Consider and act upon authorizing the City Manager to enter into a Joint Election Contract for Election Services with the Ellis County Elections Administrator.
2022-032 Consider and act upon authorizing the City Manager to execute an Encroachment on Easement Agreement with Oncor Electric Delivery Company LLC for identified public improvements being installed as part of the Villages of Walnut Grove, Phase 1.
2022-033 Consider and act upon a resolution authorizing the 2022 City of Midlothian Special Events hosted by the City of Midlothian, in the calendar year 2022, 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. SEP03-2022)

- 2022-034 Consider and act upon the purchase of one (1) Chevrolet Tahoe 2WD PPV and two (2) Ford Police Hybrid Interceptors from Caldwell Country Chevrolet. This request includes both the acquisition of the vehicles and required emergency equipment excluding radios and internal “hot spots” which will be installed by Cap Fleet. The purchase price for all three vehicles and associated emergency equipment is in an amount not to exceed \$213,176.
- 2022-035 Consider and act upon a resolution authorizing a grant in the amount of \$34,000 be awarded by the Midlothian Community Development Corporation (MCDC or 4B) to the City of Midlothian Parks Department to fund the Community Park Playday (Community Park Grand Opening) on March 26, 2022.

PUBLIC HEARINGS

- 2022-036 Conduct a public hearing and consider and act upon a resolution authorizing the creation of the Westside Preserve Public Improvement District within the City of Midlothian pursuant to Chapter 372, Texas Local Government Code and authorizing the public improvements as outlined.

REGULAR AGENDA

- 2022-037 Consider and act upon a resolution approving the terms and conditions of a Development Agreement with Westside Preserve Development, LLC for the development of ±468.39 acres of land located within the city limits, more commonly known as Westside Preserve.
- 2022-038 Consider and act upon a special exception in accordance to Section 7.13 of the Subdivision Ordinance from Section 3.16 “Dedication” and Section 4.14 “Final Plats” of the Subdivision Ordinance pertaining to right-of-way (ROW) dedication on Plainview Road. The property is approximately +/-11.013 acres and is within the SA and MG RR Survey, Abstract No 1048 (commonly known as 3860 Plainview Road) (Case No. M07-2022-044).
- 2022-039 Consider and act upon a special exception from the Subdivision Ordinance from Section 6.16 “Improvement Standards and Requirements” pertaining to driveway material on new development at 1266 Eastgate Road in Eastgate. The property is approximately +/-1.383 acres being tract B-3 of Eastgate Industrial Park (commonly known as 1266 Eastgate Road) (Case No. M06-2022-043).
- 2022-040 Consider and act upon a bid award to Texas Materials Group, Inc. dba TexasBit (TexasBit) for a package of eleven (11) Roadway Asphalt Rehabilitation Projects in a base bid amount of \$2,509,479.01 plus a 5% contingency of \$125,473.95 for a total project amount not to exceed \$2,634,952.96.
- 2022-041 Consider and act upon a Public Improvement Participation Agreement between the City of Midlothian and Arbors Development, LLC, a Texas limited liability company (Arbors) for the Dove Creek Regional Lift Station and Phase III Sewer Line (S. 14th Street to Coventry Crossing lift station) in an amount not to exceed \$1,800,000.
- 2022-042 Consider and act upon rescinding Council authorization for the purchase of a 2023 MY International HV607 dump truck from Southwest Industrial Trucks, Inc. and approving the purchase of a Volvo VHD64300 dump truck from Bruckner Truck Sales, Inc., utilizing the Houston-Galveston Area Council Cooperative Purchasing Program, in an amount not to exceed \$153,205.
- 2022-043 Consider and act upon the purchase of a Perry Weather Outdoor Warning System including Public Announcement System for a cost of \$137,781 (\$123,381 equipment cost and \$14,400 service cost each year for the next 5 years).
- 2022-044 Consider and act upon an ordinance amending the City of Midlothian’s Fiscal Year 2021-2022 General Fund Budget Appropriations in an amount not to exceed \$137,781 from the Unreserved Fund Balance for the purchase of a Perry Weather Outdoor Warning System including Public Announcement System 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.

EXECUTIVE SESSION

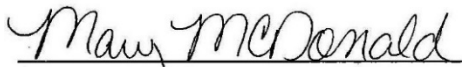
The City Council will convene into executive session pursuant to the following sections of the Texas Government Code. Executive Session items are discussed in closed session but any and all action is taken in regular open session.

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. 211 W. Avenue F and 207 N. 8th Street.
4. Section 551.072 Real Estate: Deliberation regarding real property - to deliberate the purchase, exchange, lease or value of real property. Fire Station No. 4.
5. Section 551.087 Economic Development: (1) Deliberation regarding commercial or financial information received from a business prospect and/or (2) To deliberate the offer of a financial or other incentive to a business prospect. Project 2109, 2117

REGULAR AGENDA

- 2022-045 Action resulting from Executive Session, Item #1: Legal
2022-046 Action resulting from Executive Session, Item #2: Real Estate
2022-047 Action resulting from Executive Session, Item #3: Real Estate
2022-048 Action resulting from Executive Session, Item #4: Real Estate
2022-049 Action resulting from Executive Session, Item #5: Economic Development
2022-050 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 21st day of January, 2022 at or before 5pm.



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.