

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
TUESDAY, JUNE 14, 2022**

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 regular 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.

2022-231 Receive quarterly board liaison reports.

2022-232 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.

2022-233 Consider and act upon minutes from the City Council meeting of May 24, 2022.

2022-234 Consider and act upon an ordinance of the City of Midlothian, Texas, amending the Code of Ordinances by amending Chapter 12 titled "Traffic and Vehicles" by amending Article 12.06 titled "Speed Limits" by amending Section 12.06.002 titled "Maximum Limits on Specific Streets" by amending Subsection (b) titled "Streets Designated" to amend the maximum prima facia speed limits on portions of Hawkins Run Road and Mt. Zion Road and by amending Section 12.06.003 titled "Maximum Limits in School Zones Generally" by amending Subsection (d) titled "Designated Streets" to amend the maximum speed limit on portions of S. 14th Street and Hawkins Run Road; providing a repealing clause; providing a severability clause; providing a savings clause; providing for a penalty of fine not to exceed the sum of two hundred dollars (\$200.00); and providing for an effective date.

2022-235 Consider and act upon an Ellis Countywide Radio System (ECRS) User Agreement between the City of Midlothian and the City of Glenn Heights to enable them to participate in the ECRS and reimburse Midlothian for their portion of the operation and maintenance of the expanded public safety radio system.

2022-236 Consider and act upon a bid awarded to Gomez Brothers Construction, Inc. for a package of two (2) Utility Projects in a base bid amount of \$552,325.00 plus a 5% contingency of \$27,616.25 for a total project amount not to exceed \$579,941.25.

2022-237 Consider and act upon a resolution authorizing the 2022 Summer Beats Concert Series hosted by the City of Midlothian 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. SEP12-2022)

- 2022-238 Consider and act upon a resolution authorizing the Mayor’s Back to School Bash, an event hosted by Manna House, Midlothian Community Development Corporation, United Way of West Ellis County, City of Midlothian and Midlothian Independent School District, scheduled for Saturday, July 30, 2022, in accordance with a Special Event Permit as established by the City of Midlothian Zoning Ordinance 2013-24 as amended, Section 2.04 (Case No. SEP11-2022)
- 2022-239 Consider and act upon an ordinance of the City of Midlothian, Texas amending the City Code of Ordinances by amending Chapter 1 titled “General Provisions” by amending Article 1.08 titled “Parks and Recreation”, by amending Division 1 titled “Generally”, by amending Section 1.08.002 titled “Unlawful Acts”, by amending subsection (a) titled “General Park Rules” by amending number (18), to amend the open hours for any city park, playground, or recreational area.
- 2022-240 Consider and act upon a resolution amending the Master Fee Schedule by adding the Community Park facility rental fees, effective June 14, 2022.
- 2022-241 Consider and act upon a resolution to suspend the June 17, 2022 effective date of Oncor Electric Delivery Company’s requested rate change.
- 2022-242 Consider and act upon accepting a bid received for Third-Party Employee Benefits Administrator with HUB International (group insurance benefits, flexible spending account, and Cobra administration for City employees) for an annual fee of \$60,000 plus benefit management portal of \$5 per employee per month for an estimated \$18,000.
- 2022-243 Consider and act upon accepting a bid received for Third-Party Property & Casualty Insurance Broker with Harding, Conley, Drawert, Tinch Insurance Agency (HCDT) (property, general liability, auto, workers compensation for the City) for an annual fee of \$48,000 guaranteed rate for 3 years with options for years 4 and 5.
- 2022-244 Consider and act upon an ordinance of the City of Midlothian, Texas amending the City Code of Ordinances by amending Chapter 1 titled “General Provisions” by amending Article 1.03 titled “Boards, Commissions and Committees” by adding a new Division 9 titled “Veterans Memorial Advisory Board” to set forth requirements for a Veterans Memorial Advisory Board; providing a severability clause; and providing for an effective date.

PUBLIC HEARINGS

- 2022-245 Conduct a public hearing and consider and act upon an ordinance granting a Specific Use Permit for a residential subdivision sign, on the south side of US Highway 287, Westside Preserve. The property is currently zoned Planned Development District No. 146 (PD-146) (SUP13-2022-109).
- 2022-246 Conduct a public hearing and consider and act upon an ordinance for a Specific Use Permit for building wall signs that are not meeting signage regulations for the City of Midlothian, located on Lot 2R-A Block 1, Walnut Grove Center South (commonly known as 4470 US-287, Suite 1000), and presently zoned Commercial (C) (Case No. SUP14-2022-110).
- 2022-247 Conduct a public hearing and consider and act upon an ordinance for a Specific Use Permit for building wall signs exceeding the maximum permitted signage located on Lot 2, Block 1, Hawkins Meadows Commercial (commonly known as 2410 FM 663, Suite 200), and presently zoned Planned Development District No. 68 (PD-68) (Case No. SUP12-2022-94).

REGULAR AGENDA

- 2022-248 Consider and act upon a resolution authorizing the Midlothian Police Department to apply for a public safety grant (COPS Office FY 2022 COPS Hiring Program) from the U.S. Department of Justice Office of Community Oriented Policing Services and authorizing the City Manager to accept, reject, alter or terminate the grant.

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.

REGULAR AGENDA

2022-249 Action resulting from Executive Session, Item #1: Legal

2022-250 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 10th day of June, 2022 at or before 6:00pm.



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.