

**NOTICE OF A REGULAR MEETING  
OF THE  
MIDLOTHIAN COMMUNITY DEVELOPMENT CORPORATION  
THURSDAY, JUNE 23, 2022**

Pursuant to the provisions of Chapter 551 VTCA Government Code, notice is hereby given of a Regular Meeting of the Midlothian Community Development Corporation, to be held in the Council Chambers of Midlothian City Hall, 104 W. Avenue E, Midlothian, Texas

**REGULAR AGENDA – 6:00 PM**

- 2022-70 Call to order
- 2022-71 Public Comments - *The public is invited to address the Board, subject to state law and adopted rules. In accordance with the Texas Open Meetings Act, the Board cannot take action on items not listed on the agenda.*
- 2022-72 Consider and act upon minutes from the May 26, 2022 meeting
- 2022-73 Consider and discuss a grant request received from Stephen Hidlebaugh for the Anderson Farm Farmhouse Restoration at Founders Row Project and take action as necessary (Public Hearing held on May 26, 2022)
- 2022-74 Consider and take action as necessary upon the following grant requests received from the City of Midlothian Parks Department for promotional purposes pursuant to Section 505.103 of the Texas Local Government Code:
- Community Easter Egg Hunt
  - KidFish Derby
  - Veterans Dinner
  - Independence Day Fireworks Show
  - 8<sup>th</sup> Street Dance
  - Community Play Day
  - Parktopia
  - Arbor Day
  - Summer Beats Concerts
  - Fall Beats Concerts
- 2022-75 Conduct a Public Hearing and take action as necessary on a grant request received from the City of Midlothian Parks and Recreation Department for Parks Security
- 2022-76 Consider and discuss a funding request by the MHS Alumni Association for the September 28, 2022 MHS Homecoming Parade
- 2022-77 Consider and discuss the proposed MCDC staff position and take action as necessary
- 2022-78 Consider and act upon approval of the FY 2022-2023 budget
- 2022-79 Consider and act upon invoices and receive MCDC financial report
- 2022-80 Consider and act upon an expenditure to purchase an “In Memoriam” park bench for former MCDC Board member, Tom Coleman
- 2022-81 Consider and act upon moving the July regular meeting date from July 28 to July 21, 2022
- 2022-82 Consider and discuss the Independence Day Parade to be held on Saturday, July 2

## EXECUTIVE SESSION

*Executive Session items are discussed in closed session but any and all action is taken in regular open session. Executive Session is not open to the public because there is a compelling need of confidentiality (e.g., certain real estate, litigation, or personnel matters).*

Section 551.074 Personnel Matters: (a)(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – MCDC Manager position

## REGULAR AGENDA

2022-83 Action resulting from Executive Session: Personnel  
2022-84 Adjourn

I, Tammy Varner, City Secretary, 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 20<sup>th</sup> day of June, 2022, at or before 6:00 p.m.



Tammy Varner, 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 775-3481 for further information.**