

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
TUESDAY, JULY 26, 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.

WORKSHOP AGENDA 4:00 P.M.

Call to Order

- 2022-300 Receive a presentation of the Creek Bend Drainage Study and direct staff as necessary.
2022-301 Adjourn

REGULAR AGENDA 6:00 P.M.

Call to Order, Invocation, and Pledge of Allegiance.

- 2022-302 Presentation of Certificates of Appreciation to organizations that assisted with the April 4, 2022 tornado event.
2022-303 Presentation of proposed FY 2022-2023 Operating Budgets for the City of Midlothian General Fund and Utility Fund
2022-304 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.

- 2022-305 Consider and act upon minutes from the City Council meeting of July 12, 2022.
2022-306 Consider and act upon an agreement with Bull-G Construction, LLC from Houston, Texas for the 2022-2023 Fire Hydrant Annual Contract Program in a base bid amount of \$54,450.00 plus a 10% contingency of \$5,445.00 for a total project amount not to exceed \$59,895.00.
2022-307 Consider and act upon a resolution authorizing Heritage Day & Night, an event hosted by the Midlothian Downtown Business Association and the Midlothian Chamber of Commerce, to be held Saturday, September 10, 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. SEP16-2022).

- 2022-308 Consider and act upon a resolution authorizing the See You at the Pole Rally, an event hosted by First Baptist Church Midlothian and scheduled for Saturday, September 28, 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. SEP17-2022).
- 2022-309 Consider and act upon accepting and approving the annual update of the service and assessment plan and assessment rolls for the Redden Farms Public Improvement District (PID) as required by the PID Act.

PUBLIC HEARINGS

- 2022-310 Conduct a public hearing to consider and act upon an ordinance relating to the use and development of 2.526± acres of land being Lot 3, Block 1 of Wofford Addition, by changing the zoning from Commercial (C) District to Urban Village Planned Development District No. 158 (UVPD-158) for general professional and restaurant uses. The property is generally located on Highlander Road, east of Silken Crossing Road. (Case No. Z34-2022-131).

REGULAR AGENDA

- 2022-311 Consider and act upon a request for a Special Exception to Sec. 3.5501(c)(3) (roof pitch) and Special Exception to Sec. 3.57 to allow the location of an existing accessory structure, on property presently zoned Agricultural (A) District. The property is located on ±2.68 acres located at 4621 Plainview Rd. (Case No. M16-2022-125).
- 2022-312 Consider and act upon the purchase of a 2023 Chevy 3500HD Crew 4WD Truck from Caldwell Country Chevrolet located in Caldwell, TX for a base bid amount of \$66,720.00 plus a 5% contingency of \$3,336.00 for a total purchase amount not to exceed \$70,056.00 and authorize the City Manager to negotiate and execute the necessary documents for such purchase.
- 2022-313 Consider and act upon a resolution accepting and approving a preliminary service and assessment plan and preliminary assessment rolls for the Westside Preserve Public Improvement District, approving Preliminary Limited Offering Memoranda, calling a public hearing on the levy of special assessments against property in the District and approving all other matters related thereto.
- 2022-314 Receive a presentation from SAMCO Capital Markets, Inc. outlining a bond issuance strategy for the design, engineering and construction of the Public Safety and Police Headquarters and City Hall/Library, construction of streets, and other matters related to debt.
- 2022-315 Consider and act upon authorizing the demolition of city-owned buildings located on the site of the future City Hall/Library project at a cost not to exceed \$50,000.
- 2022-316 Consider and act upon authorizing an extension of the commencement date of the Restriction Agreement option period by 45-days to September 30, 2022 for the property located at 301 W. Main Street.
- 2022-317 Review and discuss the Compensation and Benefits Study and Analysis for the City of Midlothian prepared by Ray Associates, Inc., and act upon proposed pay plans and benefit modifications.
- 2022-318 Consider and act upon extending the ordinance review and Council presentation deadline for the Sanctuary City advisory ad hoc committee.
- 2022-319 Consider and act upon an appointment to the Mid-Way Regional Airport Board.

2022-320 Consider and act upon appointing Councilmembers to the Nomination and Utility Subcommittees as well as Council board liaison positions for Midlothian Community Development Corporation, Midlothian Economic Development, Mid-Way Regional Airport Board, Planning & Zoning Commission and Park Board.

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

2022-321 Action resulting from Executive Session, Item #1: Legal

2022-322 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 July, 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.