

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
TUESDAY, AUGUST 9, 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.

2022-335 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.

- 2022-336 Consider and act upon minutes from the City Council meetings of July 19 and 26, 2022.
- 2022-337 Consider and act upon awarding a contract to WHECO Electric, Inc. for the maintenance and repair of Supervisory Control and Data Acquisition (SCADA) system equipment at the City's water treatment plants, lift stations and other associated facilities.
- 2022-338 Consider and act upon a resolution authorizing the Midlothian Community Park Baseball Complex Grand Opening hosted by the City of Midlothian Parks & Recreation Department 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. SEP18-2022)
- 2022-339 Consider and act upon a resolution authorizing the 2022 Autumn 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. SEP19-2022)
- 2022-340 Consider and act upon a resolution authorizing the Midlothian Street 3v3 Basketball Fall League hosted by the Midlothian Basketball League (MBL) 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. SEP20-2022)
- 2022-341 Consider and act upon an Interlocal Cooperative Purchasing Agreement with the City of Whitesboro, Texas.

PUBLIC HEARINGS

- 2022-342 Conduct a public hearing and consider and act upon an ordinance for a Specific Use Permit (SUP) for a water well, relating to the use and development of 9.847± acres of land on Lot 4, Block A, of Two Creeks Addition located in Planned Development District No. 50 (PD-50) (Case No. SUP19-2022-142).
- 2022-343 Conduct a public hearing to consider and act upon an ordinance amending the use and development regulations of ±375.68 acres within Planned Development District No. 106 (PD-106) pertaining to the construction of a wastewater treatment facility on property commonly known as 3441 RailPort Parkway (Z35-2022-140) and to the use of existing construction facilities located on Lot 1, Block 1 of Sharka Addition commonly known as 3651 RailPort Parkway. (Case No. Z36-2022-141).
- 2022-344 Conduct a public hearing and consider and act upon an ordinance accepting and approving a service and assessment plan and assessment rolls for the Westside Preserve Public Improvement District, levying special assessments against certain property in the District and making certain findings and determinations relating to the District.

REGULAR AGENDA

- 2022-345 Consider and act upon an ordinance approving the issuance and sale of "City of Midlothian, Texas, Special Assessment Revenue Bonds, Series 2022 (Westside Preserve Public Improvement District Improvement Areas #1 Project)" and approving various documents related to such bonds.
- 2022-346 Consider and act upon an ordinance approving the issuance and sale of "City of Midlothian, Texas, Special Assessment Revenue Bonds, Series 2022 (Westside Preserve Public Improvement District Major Improvement Area Project)" and approving various documents related to such bonds.
- 2022-347 Consider and act upon an Agreement for Professional Services with Freese and Nichols, Inc. (FNI) to provide planning-related services associated with the preparation and completion of the Comprehensive Plan update in an amount not to exceed \$332,384.
- 2022-348 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 \$332,384 from the Unreserved Fund Balance to fund the preparation and completion of the Comprehensive Plan update 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.
- 2022-349 Consider, discuss and take a record vote to establish a maximum ad valorem tax rate of \$0.675000 and schedule a public hearing regarding the proposed ad valorem tax rate for September 6, 2022.

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 551.071 Legal: Consultation with City Attorney- Role of the City Council pursuant to the City's Home Rule Charter.

3. Section 551.072 Real Estate: Deliberation regarding real property - to deliberate the purchase, exchange, lease or value of real property. Fire Station No. 4.
4. Section 551.072 Real Estate: Deliberation regarding real property – to deliberate the purchase, exchange, lease or value of real property generally located within the City of Midlothian.

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| REGULAR AGENDA |
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- 2022-350 Action resulting from Executive Session, Item #1: Legal
- 2022-351 Action resulting from Executive Session, Item #2: Legal
- 2022-352 Action resulting from Executive Session, Item #3: Real Estate
- 2022-353 Action resulting from Executive Session, Item #4: Real Estate
- 2022-354 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 6th day of August, 2022 at or before 6:00pm.


Mary McDonald, Deputy City Secretary

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| <p>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.</p> |
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