

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
TUESDAY, SEPTEMBER 27, 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.

- 2022-410 Presentation of a National Night Out Proclamation
- 2022-411 Receive Quarterly Board Liaison Reports
- 2022-412 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.

- 2022-413 Consider and act upon minutes from the City Council meetings of September 13 and 20, 2022.
- 2022-414 Consider and act upon a proposed revision to the Human Resources Policy Manual to incorporate changes to Sick Leave Policy and Vacation Leave Policy as outlined in the 2022 Compensation and Benefits Study and Analysis.
- 2022-415 Consider and act upon a resolution authorizing the Midlothian Police Department to apply for a public safety grant (Bullet-Resistant Shield Grant Program, FY2023) from the State of Texas, Office of the Governor, Public Safety Office and authorizing the City Manager to accept, reject, alter or terminate the grant.
- 2022-416 Consider and act upon a resolution authorizing the Midlothian Police Department to accept funds from the U.S. Department of Transportation and for the City Manager to be authorized to accept, reject, alter or terminate the grant.
- 2022-417 Consider and act upon a resolution to deny Oncor Electric Delivery Company LLC's application to increase the rates filing.

2022-418 Consider and act upon a one-year Interlocal Agreement with Ellis County Emergency Services District No. 2 (ESD) to provide Fire and Emergency Medical Services.

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- 2022-419 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 \$140,000 from the Unreserved Fund Balance for the real property acquisition from Mid Texas International Center, Inc of approximately 55,408 sq. ft. generally located at the corner of North 8th and North 9th Street. and associated closing costs for a portion of the property required to complete the construction of the Police Department Headquarters facility, 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.
- 2022-420 Consider and act upon renewing policies with Travelers Insurance Group and Certain Underwriters at Lloyd's London (a Non-Admitted Carrier) to provide property & casualty coverages including the Wind/Hail Deductible Buyback Property Coverages for the City of Midlothian effective October 1, 2022 with a total premium amount of \$579,473.50.
- 2022-421 Consider and act upon authorizing payment to the Ellis County Tax Assessor-Collector for settlement of the Holcim lawsuits against the Ellis Appraisal District in a total amount of \$1,091,474.39 for the 2013-2018 tax years.
- 2022-422 Receive a presentation from the Sanctuary City Committee and consider and act upon an ordinance outlawing abortion, declaring Midlothian a Sanctuary City for the Unborn, making various provisions and findings; providing a severability clause; and providing for 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. Fire Station No. 4.
3. 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.
4. Section 551.074 Personnel Matters: (a)(1) to deliberate the evaluation and duties of a public officer or employee – City Manager, City Secretary & Municipal Court Judge

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- 2022-423 Action resulting from Executive Session, Item #1: Legal
- 2022-424 Action resulting from Executive Session, Item #2: Real Estate
- 2022-425 Action resulting from Executive Session, Item #3: Real Estate
- 2022-426 Action resulting from Executive Session, Item #4: Personnel Matters
- 2022-427 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 24th day of September, 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.