

**NOTICE OF A REGULAR MEETING  
OF THE GOVERNING BODY  
OF THE CITY OF MIDLOTHIAN, TEXAS  
TUESDAY, JANUARY 24, 2023**

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](http://www.midlothian.tx.us/watchlive).

**REGULAR AGENDA 6:00 P.M.**

Call to Order, Invocation, and Pledge of Allegiance.

2023-024 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](http://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.*

2023-025 Consider and act upon minutes from the City Council meeting of January 10, 2023.

2023-026 Consider and act upon the First Amended and Restated Agreement for the Presiding Municipal Court Judge.

2023-027 Consider and act upon a resolution providing for general and special elections to be held to elect a mayor and three councilmembers in the City of Midlothian; defining the term of office; designating the polling locations; designating the election judge and providing for clerical personnel; designating the time and place; providing for a run-off election; and providing for the filing of applications for the official ballots for said elections.

**REGULAR AGENDA**

2023-028 Consider and act upon a professional services agreement with BGE, Inc. for engineering-related design services associated with the East Lift Station Sanitary Sewer System Expansion in an amount not to exceed \$755,900.

2023-029 Consider and act upon a resolution authorizing a temporary waiver to the noise ordinance of the City of Midlothian.

2023-030 Review and discuss the closures of additional existing median openings and other improvements along US Highway 287 in preparation for an upcoming workshop meeting with the Texas Department of Transportation.

## 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 551.074 Personnel Matters: (a)(1) to deliberate the appointment, employment, or duties, of a public officer or employee – Human Resources Director
3. Section 551.074 Personnel Matters: (a)(1) to deliberate the appointment, employment, or duties, of a public officer or employee – Planning Director
4. Section 551.072 Real Estate: Deliberation regarding real property - to deliberate the purchase, exchange, lease or value of real property located within the City of Midlothian.

## REGULAR AGENDA

- 2023-031 Action resulting from Executive Session, Item #1: Legal
- 2023-032 Action resulting from Executive Session, Item #2: Personnel Matters
- 2023-033 Action resulting from Executive Session, Item #3: Personnel Matters
- 2023-034 Action resulting from Executive Session, Item #4: Real Estate
- 2023-035 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 21<sup>st</sup> day of January, 2023 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.**