# NOTICE OF A REGULAR MEETING OF THE GOVERNING BODY OF THE CITY OF MIDLOTHIAN, TEXAS TUESDAY, SEPTEMBER 14, 2021

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 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.

- 2021-422 Constitution Week Proclamation
- 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.

- 2021-424 Consider and act upon minutes from the City Council meeting of August 24, 2021.
- 2021-425 Consider and act upon an Order cancelling the November 2, 2021 City of Midlothian City Council Special Election.
- 2021-426 Consider and act upon a resolution authorizing the Creekside Manor Haunted House, an event hosted by Matt and Rheta Pressnell, on each Friday and Saturday from October 1 to October 30 and Sunday, October 31, 2021 for a total of 11 days, 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. SEP14-2021).
- 2021-427 Consider and act upon an agreement with Methodist Medical Group as part of the City's Human Resource process in pre-employment, Public Safety, Department of Transportation (DOT) screening, workers' compensation evaluations as available, and random testing as required.
- 2021-428 Consider and act upon authorizing staff to accept current and future market price increases from DPC Industries (DPC) for the supplying of liquid chlorine for use in the water treatment process.

## **REGULAR AGENDA**

- 2021-429 Consider and act upon naming the new amphitheater in Community Park Phase II the "Art Pierard Memorial Amphitheater."
- 2021-430 Consider and act upon an "Agreement for the Sale and Delivery of Treated Water to the City of Grand Prairie by the City of Midlothian," with said Agreement replacing two existing agreements in their entireties.

2021-431 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, 2021 with a total premium amount of \$526,143.

#### **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. S. Walnut Grove Road Right-of-Way.
- 3. Section 551.072 Real Estate: Deliberation regarding real property to deliberate the purchase, exchange, lease or value of real property. McAlpin Road Right-of-Way.
- 4. Section 551.072 Real Estate: Deliberation regarding real property to deliberate the purchase, exchange, lease or value of real property. 211 W. Avenue F and 207 N. 8<sup>th</sup> Street.
- 5. Section 551.071 Legal: Consultation with the City Attorney to seek legal advice regarding land use matters as it relates to property zoned AG generally located at the northeast corner of Midlothian Parkway and FM 1387.
- 6. 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

### **REGULAR AGENDA**

- 2021-432 Action resulting from Executive Session, Item #1: Legal
- 2021-433 Action resulting from Executive Session, Item #2: Real Estate
- 2021-434 Action resulting from Executive Session, Item #3: Real Estate
- 2021-435 Action resulting from Executive Session, Item #4: Real Estate
- 2021-436 Action resulting from Executive Session, Item #5: Legal
- 2021-437 Action resulting from Executive Session, Item #6: Personnel Matters
- 2021-438 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 10<sup>th</sup> day of September, 2021 at or before 6pm.

Mary McDorald, 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.

# ADDENDUM TO NOTICE OF A REGULAR MEETING OF THE GOVERNING BODY OF THE CITY OF MIDLOTHIAN, TEXAS TUESDAY, SEPTEMBER 14, 2021 6:00 P.M.

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#### REGULAR AGENDA

2020-439 Consider and discuss the proposed COVID vaccine emergency rule announced by United States President Biden on September 9, 2021.

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 10th day of September, 2021 at or before 6pm.

Mary McDonald, Deputy City Secretary

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