

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
TUESDAY, JANUARY 11, 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 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.

- 2022-010 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.

- 2022-011 Consider and act upon minutes from the City Council meetings of December 7 and 14, 2021.
- 2022-012 Consider and act upon an Ellis Countywide Radio System (ECRS) User Agreement between the City of Midlothian and the City of Milford to enable them to participate in the ECRS and reimburse Midlothian for their portion of the operation and maintenance of the expanded public safety radio system.
- 2022-013 Consider and act upon renewing the Service Agreement between the City of Midlothian, on behalf of the Ellis Countywide Radio System (ECRS), and Motorola Solutions, Inc, for one-year of post-warranty service at a total cost of \$91,450.33.
- 2022-014 Consider and act upon awarding a contract to Finlay Services, dba CLP Services for 14th Street Landscape & Irrigation installation in the amount of \$281,978.14 with an additional amount of \$56,395.63 for contingency for a total not to exceed amount of \$338,373.77.

PUBLIC HEARINGS

- 2022-015 Conduct a public hearing and consider and act upon an ordinance amending the zoning of +/- 66.441 acres situated in the J. Sharkey Survey, Abstract No. 1065 and the WP Kerr Survey, Abstract No. 609, by changing the zoning from Planned Development District No. 94 (PD-94) to Planned Development District No. 150 (PD-150) for a mixed-use development consisting of residential and nonresidential uses. The property is located to the east of U.S. Hwy 67, between Spur 73 and Main Street (Business 287) (Case No. Z49-2021-199).
WITHDRAWN BY APPLICANT

REGULAR AGENDA

- 2022-016 Consider and act upon the purchase of a 2023 Pierce-Custom Enforcer PUC Pumper in the amount of \$674,881 and authorizing the City Manager to execute necessary documents for said purchase.
- 2022-017 Consider and act upon creating a Veterans Tribute Advisory Committee and appointing the initial members.
- 2022-018 Consider and act upon Change Order No. 4 to the agreement with Dean Electric, Inc., dba Dean Construction in the amount of \$305,850 for additional improvements in the construction of Midlothian Community Park Phase II.

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. 8th Street.
5. Section 551.072 Real Estate: Deliberation regarding real property - to deliberate the purchase, exchange, lease or value of real property. Fire Station No. 4.
6. Section 551.087 Economic Development: (1) Deliberation regarding commercial or financial information received from a business prospect (2) To deliberate the offer of a financial or other incentive to a business prospect. Projects: 2109, 2115, 2117

REGULAR AGENDA

- 2022-019 Action resulting from Executive Session, Item #1: Legal
- 2022-020 Action resulting from Executive Session, Item #2: Real Estate
- 2022-021 Action resulting from Executive Session, Item #3: Real Estate
- 2022-022 Action resulting from Executive Session, Item #4: Real Estate
- 2022-023 Action resulting from Executive Session, Item #5: Real Estate
- 2022-024 Action resulting from Executive Session, Item #6: Economic Development
- 2022-025 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 7th day of January, 2022 at or before 6pm.


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.