

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
TUESDAY, AUGUST 23, 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.

WORKSHOP AGENDA 4:00 P.M.

Call to Order

- 2022-355 Review and discuss draft FY 2022-2023 City of Midlothian General Fund, Utility Fund, Special Revenue Funds and Component Unit proposed annual operating budgets and related financial matters and direct staff as necessary
- 2022-356 Adjourn

REGULAR AGENDA 6:00 P.M.

Call to Order, Invocation, and Pledge of Allegiance.

- 2022-357 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.

- 2022-358 Consider and act upon minutes from the City Council meetings of July 29, August 2, 5 and 9, 2022.
- 2022-359 Consider and act upon an ordinance approving the annual service plan update to the service and assessment plan, including the assessment roll, for the Redden Farms Public Improvement District (PID) in accordance with Chapter 372, Texas Local Government Code, as amended; and providing an effective date.
- 2022-360 Consider and act upon a resolution approving the City of Midlothian, Midlothian Economic Development (MED), Midlothian Community Development Corporation (MCDC), and Midlothian Development Authority (MDA) Investment Policies.
- 2022-361 Consider and act upon an Interlocal Cooperative Purchasing Agreement with the Harris County Emergency Services District No. 11, Texas.

PUBLIC HEARINGS

- 2022-362 Conduct a public hearing regarding the proposed FY 2022 - 2023 Annual Operating Budgets for the City of Midlothian.

REGULAR AGENDA

- 2022-363 Consider and act upon a recommendation from Midlothian Economic Development to approve the Amended and Restated Bylaws of Midlothian Economic Development, as amended July 18, 2022.
- 2022-364 Consider and act upon authorizing the City Manager to enter into an Agreement for Furnishing Membrane Filtration Equipment for the Auger Water Treatment Plant Expansion to 24 MGD Project with FilmTec Corporation – Dupont Water Solutions MEMCOR in an amount not to exceed \$4,630,000.
- 2022-365 Consider and act upon the Compensation and Benefits Study and Analysis recommendations for the City of Midlothian prepared by Ray Associates, Inc., including Final 2022-2023 Pay Plans and recommended benefit adjustments.
- 2022-366 Consider and act upon a Discretionary Service Agreement (DSA) with Oncor Electric Delivery Company, LLC for the removal of various overhead lines in the downtown area and replacement of them with buried cable at a cost of \$138,184.90.

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 – 882 S. Walnut Grove Road
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.

REGULAR AGENDA

- 2022-367 Action resulting from Executive Session, Item #1: Legal
- 2022-368 Action resulting from Executive Session, Item #2: Real Estate
- 2022-369 Action resulting from Executive Session, Item #3: Real Estate
- 2022-370 Action resulting from Executive Session, Item #4: Real Estate
- 2022-371 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 20th day of August, 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.