

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
TUESDAY, SEPTEMBER 13, 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.

- 2022-388 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.

- 2022-389 Consider and act upon minutes from the City Council meetings of August 23 and 30 and September 6, 2022.
- 2022-390 Consider and act upon an ordinance approving the negotiated rate settlement with Atmos Energy Corporation, Mid-Tex Division resolving the 2022 Rate Review Mechanism ("RRM") filing, and implementing the change.
- 2022-391 Consider and act upon a resolution authorizing a grant from the Midlothian Community Development Corporation to the Midlothian Basketball League, Inc. in the amount of \$17,500.00 to assist with funding for 2022 Youth Winter Basketball and an adult recreational basketball league
- 2022-392 Consider and act upon a resolution authorizing the Midlothian High School Alumni Association Homecoming Parade, scheduled for Wednesday, September 28, 2022, in accordance with a Special Event Permit as established by the City of Midlothian Zoning Ordinance 2013-24 as amended, Section 2.04 (Case No. SEP21-2022).
- 2022-393 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 September 30 to October 29, Sunday, October 30, and Monday, October 31, 2022 for a total of 12 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. SEP22-2022).

- 2022-394 Consider and act upon an Interlocal Cooperative Purchasing Agreement with the City of Schertz.
- 2022-395 Consider and act upon an Interlocal Cooperative Purchasing Agreement with the City of Irving.
- 2022-396 Consider and act upon an Interlocal Agreement with North Central Texas Council of Governments (NCTCOG) for aerial photography services in a four-year subscription to Nearmap at a total cost of \$17,000 paid annually at \$4,250 a year.
- 2022-397 Consider and act upon Interlocal Cooperative Agreements with Ellis County for Assessment and Collection services for Redden Farms Public Improvement District Improvement Area #1-2 and Major Improvement Area.
- 2022-398 Consider and act upon Interlocal Cooperative Agreements with Ellis County for Assessment and Collection services for Westside Preserve Public Improvement District Improvement Area #1 and Major Improvement Area.

PUBLIC HEARINGS

- 2022-399 Conduct a public hearing to consider and act upon an ordinance relating to the use and development of 27.71± acres being Lot 1, Block A of the Walmart Supercenter Addition, by amending the Planned Development No. 24 (PD-24) to allow for the use of shipping containers for storage. The property is generally located on US Highway 67, commonly known as 400 S. Highway 67.

REGULAR AGENDA

- 2022-400 Review, discuss and take action on the disposition of real property acquired by the City as part of the S. Walnut Grove Road roadway capital improvement project, said property is located at 882 S. Walnut Grove Road.
- 2022-401 Consider and act upon a resolution accepting and supporting the Mid-Way Regional Airport Master Plan Update Project

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.

REGULAR AGENDA

- 2022-402 Action resulting from Executive Session, Item #1: Legal
- 2022-403 Action resulting from Executive Session, Item #2: Real Estate
- 2022-404 Action resulting from Executive Session, Item #3: Real Estate
- 2022-405 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 10th day of September, 2022 at or before 6:00pm.

A handwritten signature in cursive script that reads "Mary McDonald".

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.