

**NOTICE OF A SPECIAL CALLED MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
TUESDAY, DECEMBER 6, 2022**

Pursuant to the provisions of Chapter 551 VTCA Government Code, notice is hereby given of a Special Called Meeting and Worksession of the Midlothian City Council, to be held in the City Council Chambers at Midlothian City Hall, 104 West Avenue E, Midlothian, Texas.

REGULAR AGENDA 8:30 A.M.

Call to Order, Invocation, and Pledge of Allegiance.

- 2022-534 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.*
- 2022-535 Consider and act upon an amendment to the agreement with Steele and Freeman, Inc. for services as the Construction Manager-At-Risk (CMAR) and associated General Conditions for Construction of the City of Midlothian City Hall and Library in a not to exceed amount of \$8,418,099
- 2022-536 Consider and act upon an amendment to the agreement with Steele and Freeman, Inc. for services as the Construction Manager-At-Risk (CMAR) and associated General Conditions for Construction of the City of Midlothian Public Safety Building and Court in a not to exceed amount of \$15,511,005
- 2022-537 Consider and act upon an agreement with Vidaurri Management Group (VMG) to provide project and construction management support services for the construction phase of the Midlothian City Hall/Library and Public Safety/Court projects for a total not to exceed amount of \$1,287,899
- 2022-538 Consider authorizing the City Manager to negotiate and enter into an agreement with Alpha Testing, LLC for construction materials testing relating to the construction of the City of Midlothian Public Safety Building and Court in a not to exceed amount of \$194,144.50
- 2022-539 Consider authorizing the City Manager to negotiate and enter into an agreement with Alpha Testing, LLC for construction materials testing relating to the construction of the City of Midlothian City Hall and Library in a not to exceed amount of \$92,908
- 2022-540 Consider and act upon an amendment to the agreement with Hoefer Welker for additional design services related to the original contract for the City of Midlothian City Hall and Library
- 2022-541 Consider and discuss traffic flow on 7th Street, between Main Street and Avenue F and direct staff as necessary
- 2022-542 Receive a presentation from North Star Marketing on the Branding Project research findings and strategy

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 evaluation and duties of a public officer or employee – City Manager.
3. Section 551.072 Real Estate: Deliberation regarding real property – to deliberate the purchase, exchange, lease or value of real property generally located at the corner of 9th Street and U. S. Highway 67 within the City of Midlothian.
4. Section 551.087 Economic Development: (1) Deliberation regarding commercial or financial information received from a business prospect and/or (2) To deliberate the offer of a financial or other incentive to a business prospect. Project 2211

REGULAR AGENDA

- 2022-543 Action resulting from Executive Session, Item #1: Legal
2022-544 Action resulting from Executive Session, Item #2: Personnel Matters
2022-545 Action resulting from Executive Session Item #3: Real Estate
2022-546 Action resulting from Executive Session, Item #4: Economic Development
2022-547 Adjourn

I, Tammy Varner, 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 3rd day of December, 2022 at or before 8:30 a.m.



Tammy Varner, 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.