

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
TUESDAY, APRIL 25, 2023**

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.

2023-148 Recognize the Parks Department for winning the DFW Directors Arts & Entertainment Award Class II for the Beats Concert Series.

2023-149 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.

2023-150 Consider and act upon minutes from the City Council meeting of April 11, 2023.

2023-151 Consider and act upon minutes from the Mid-Way Regional Airport Joint Airport Board meeting of March 9, 2023.

2023-152 Consider and act upon authorizing the City Manager to execute a Right-of-Way Compensation Agreement with TXI Operations, LP for rights-of-way and easements needed in association with the Midlothian Development Authority's VV Jones Road realignment and reconstruction project.

2023-153 Consider and act upon a resolution authorizing Jazz Under the Stars, an outdoor concert hosted by the Midlothian High School Jazz Band scheduled for Friday, May 5, 2023, in accordance with zoning requirements for Special Events as established by the City of Midlothian Zoning Ordinance 2013-24 as amended, Section 2.04 (Use Table) (Case No. SEP08-2023)

2023-154 Consider and act upon a resolution authorizing the Midlothian Police Department to apply for a General Victim Assistance Grant Program, Victims of Crime Act (VOCA) Grant (application 4712401, FY 2023-2024) from the State of Texas Office of the Governor, Public Safety Office and authorizing the City Manager to accept, reject, alter or terminate the grant.

2023-155 Consider and act upon an Interlocal Cooperative Purchasing Agreement with the City of Bonham; and authorize the City Manager to execute the agreement.

- 2023-156 Consider and act upon an agreement with Bull-G Construction, LLC from Houston, Texas for the 2022-2023 Fire Hydrant Annual Contract Program in a base bid amount of \$68,350.00 plus a 10% contingency of \$6,835.00 for a total project amount not to exceed \$75,185.00; and authorize the City Manager to execute the agreement.
- 2023-157 Consider and act upon an agreement with S-Co, Inc. from Jewett, Texas for the 7th Street Alley Water and Sanitary Sewer Line Project in a base bid amount of \$171,197.00 plus a 10% contingency of \$17,119.70 for a total project amount not to exceed \$188,316.70; and authorize the City Manager to execute the agreement.
- 2023-158 Consider and act upon a bid award to Day Services, L.L.C. for the 600 feet of 18" Water Line Project on North Shiloh Road from the west side of Highway 67 to the east side of Highway 67, in a base bid of \$400,088.00 plus additive alternate bid of \$60,627.00 for a total of \$460,715.00 plus contingency funds in the amount of \$46,071.50, for a total project amount not to exceed \$506,786.50; and authorize the City Manager to execute the agreement.

REGULAR AGENDA

- 2023-159 Consider and act upon a proposed new logo for the City of Midlothian to replace the current city logo.

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.

REGULAR AGENDA

- 2023-160 Action resulting from Executive Session, Item #1: Legal

- 2023-161 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 22nd day of April, 2023 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.