

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

2023-177 Administer Oath of Office to Newly Elected Mayor and Councilmembers

2023-178 Elect Mayor pro tem

2023-179 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.

2023-180 Consider and act upon minutes from the City Council meetings of May 9 and 16, 2023.

2023-181 Consider and act upon the Midlothian Downtown Business Association's (MDBA's) request to expend \$9,000.00 of Municipal Hotel/Motel Tax monies for advertisement and production expenditures for the 2023 Midlothian Heritage Day Festival.

2023-182 Consider and act upon the purchase of sixteen (16) bullet resistant shields from M-Pak Incorporated in an amount not to exceed \$85,902.08 and authorize the City Manager to sign any agreements for said purchase.

2023-183 Consider and act upon a resolution adopting the 2023 City of Midlothian Disaster Debris Management Plan.

2023-184 Consider and act upon expending \$116,912.56 for the System Upgrade Agreement for one additional year for all Radio Sites and Dispatch Centers to the City of Fort Worth.

- 2023-185 Consider and act upon a resolution authorizing the Mayor's Back to School Bash, an event hosted by Manna House, Midlothian Community Development Corporation, United Way of West Ellis County, City of Midlothian and Midlothian Independent School District, scheduled for Saturday, August 5, 2023, 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. SEP09-2023)
- 2023-186 Consider and act upon a resolution authorizing the Long Shot Concert, an outdoor concert hosted by the Long Shot Band scheduled for Saturday, June 24, 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. SEP10-2023)
- 2023-187 Consider and act upon a resolution authorizing the City Manager to execute necessary documents related to the Office of the Governor grant application #4800701 to assist in the employment of a full-time sworn peace officer for the Crisis Intervention Unit Program.
- 2023-188 Consider and act upon the purchase of twenty-seven (27) handheld and vehicle-mounted radios and other necessary equipment from Motorola Solutions, Inc. in an amount not to exceed \$101,527.73.

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- 2023-189 Consider and act upon authorizing the City Manager to execute a First Amendment to an Interlocal Agreement with the City of Fort Worth for Participation in the Environmental Collection Center Household Hazardous Waste Program increasing the per household voucher fee from \$50.00 to \$95.00 and provide direction on the participation cost to city residents.
- 2023-190 Consider and act upon Change Order No. 1 to the agreement with Alpha Testing in an estimated amount of \$69,290.00 for design review, inspection, and testing of the building envelope, waterproofing, structure and enclosure of the city hall and library building and authorize the City Manager to sign said agreement.
- 2023-191 Receive an update on the 88th Texas Legislature from City Attorney, Joe Gorfida.

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 551.071 Legal: Consultation with the city attorney regarding the petitions filed for the creation of the proposed Highland Lakes Municipal Utility District No. 1 and FM 875 Municipal Utility District of Ellis County.
3. Section 551.071 Legal: Consultation with the city attorney regarding the petitions filed for the creation of the proposed Brahman Ranch Municipal Utility District of Ellis County and Johnson County.
4. Section 551.071 Legal: Consultation with the city attorney regarding the petitions filed for the creation of the proposed Circle S Municipal Utility District and the Circle S North Municipal Utility District of Ellis County.

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- 2023-192 Action resulting from Executive Session, Item #1: Legal
- 2023-193 Action resulting from Executive Session, Item #2: Legal
- 2023-194 Action resulting from Executive Session, Item #3: Legal
- 2023-195 Action resulting from Executive Session, Item #4: Legal
- 2023-196 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 May, 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.