

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

- 2023-262 Presentation of proposed FY 2023-2024 Operating Budgets for the City of Midlothian General Fund and Utility Fund
- 2023-263 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 prior to the item being opened for discussion. 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.

- 2023-264 Consider and act upon minutes from the City Council meeting of July 11, 2023.
- 2023-265 Consider and act upon minutes from the Mid-Way Regional Airport Joint Airport Board meetings of May 11 and June 8, 2023.
- 2023-266 Consider and act upon a resolution to authorize the City of Midlothian to enter into an agreement with Region 8 Education Service Center to participate in the TIPS (The Interlocal Purchasing System) purchasing cooperative and authorize the City Manager to execute all necessary documents.
- 2023-267 Consider and act upon awarding a contract in the amount of \$62,653 to Castro Roofing of Texas, LLC for roof repair at the Midlothian Senior Activity Center and authorize the City Manager to execute said contract.
- 2023-268 Consider and act upon a resolution to deny Oncor Electric Delivery Company LLC's application to increase distribution rates.

REGULAR AGENDA

- 2023-269 Consider and act upon nominations for appointments to the Planning & Zoning Commission, Zoning Board of Adjustment and Midlothian Economic Development.

- 2023-270 Consider and act upon authorizing the purchase of a 2025 Pierce-Custom Enforcer PUC from Siddons Martin Emergency Group, LLC at a cost of \$1,090,064 utilizing the Buy Board contract and authorize the City Manager to execute all necessary documents.
- 2023-271 Consider and act upon authorizing the City Manager to execute a Public Improvement Deferral Agreement with Midlothian South TRS, Inc. for the construction of certain public roadway improvements on Old Fort Worth Road.
- 2023-272 Consider and act upon a recommendation from Midlothian Economic Development to approve the program and expenditures outlined in the Economic Development Performance Agreement with RBI Enterprises, Inc. for a project related to the creation or retention of primary jobs.
- 2023-273 Consider and act upon a recommendation from Midlothian Economic Development to approve the program and expenditures outlined in the Economic Development Performance Agreement with Big Q Concepts, LLC., for a project related to infrastructure improvements.
- 2023-274 Consider and act upon a recommendation from Midlothian Economic Development to approve the program and expenditures outlined in the Economic Development Performance Agreement with Weber MG Midlothian II, LLC for a project related to infrastructure improvements.
- 2023-275 Consider and act upon a recommendation from Midlothian Economic Development to reclassify the Senior Economic Development Business Manager position to an Economic Development Analyst and approve the pay grade.
- 2023-276 Discuss and consider initiating the rezoning of “Tract A” being approximately 350± acres to be considered for Agricultural (A) Zoning District. Tract A is located within the following boundaries: Beginning at the southeast corner of the intersection of Farm to Market Road 875 (FM 875) and Singleton Road, southerly along the eastern boundary of Singleton Road to its intersection with the City Limits of the City of Midlothian as described and depicted in Midlothian, Texas, Ordinance No. 2004-10; then easterly along said City Limits, then northerly along the western boundary of Baucum Road and continuing along Baucum Road back to the point of beginning; and including a seventy (70) acres parcel to the north generally described as being part of the G.S. Smith Survey, Abstract 1074, the A.J. Cornelius Survey, Abstract 1285, and the G. B. Glover Survey, Abstract 1219, Ellis County, Texas, and being part of the 3212.1279 acre tract described in deed from So. Creek Ranch, LLC, a Texas Liability Limited Company to the Salvation Army, a Georgia Corporation recorded in Volume 1773, Page 1957, Official Public Records of Ellis County, Texas.

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 appointment or employment, of a public officer or employee – Assistant Finance Director

3. Section 551.074 Personnel Matters: (a)(1) to deliberate the dismissal of a public officer – Mid-Way Regional Airport Joint Airport Board – Boardmember Michael Williams.

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- 2023-277 Action resulting from Executive Session, Item #1: Legal
2023-278 Action resulting from Executive Session, Item #2: Personnel Matters
2023-279 Action resulting from Executive Session, Item #3: Personnel Matters
2023-280 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 July, 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.