

**NOTICE OF A REGULAR MEETING  
OF THE GOVERNING BODY  
OF THE CITY OF MIDLOTHIAN, TEXAS  
TUESDAY, OCTOBER 24, 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](http://www.midlothian.tx.us/watchlive).

**WORKSHOP AGENDA 4:00 P.M.**

Call to Order, Pledges, and Invocation

2023-418 Review and discuss proposed updates to the Master Fee Schedule and direct staff as necessary.

2023-419 Review and discuss the City's provision of services to Emergency Services District No. 2 and direct staff as necessary.

*A brief break will be held with regular agenda to follow.*

**REGULAR AGENDA**

2023-420 Presentation of an Arbor Day proclamation.

2023-421 Presentation of the Tree City USA Dedication

2023-422 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](http://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.*

2023-423 Consider and act upon minutes from the City Council meetings of October 3 & 10, 2023.

2023-424 Consider and act upon cancelling the November 28, 2023 and December 26, 2023 Regular City Council meetings.

2023-425 Consider and act upon the purchase of a 2024 Chevy 3500HD Crew 4WD Truck from Caldwell Country Chevrolet located in Caldwell, TX for the amount of \$74,750.80.

2023-426 Consider and act upon the purchase of one Generac MDG150DF4 Portable Generator from Clifford Power Systems in an amount not to exceed \$106,758.00. Purchase was approved in the FY 2023-2024 Budget.

2023-427 Consider and act upon the purchase of a 2024 Chevy 2500HD Crew 4WD Truck from Caldwell Country Chevrolet located in Caldwell, TX for the amount of \$54,230.00.

- 2023-428 Consider and act upon extending the Motorola Service Agreement for Radio Site Maintenance by five (5) additional years as budgeted in the 2023-24 Budget.
- 2023-429 Consider and act upon extending the Motorola Service Agreement for all Dispatch Console Maintenance by one additional year as budgeted in the 2023-24 Budget.
- 2023-430 Consider and act upon a resolution of the City of Midlothian and City of Waxahachie, Texas authorizing the City Manager to execute an agreement with the Texas Department of Transportation for grant funds for the Routine Airport Maintenance Program.

<b>REGULAR AGENDA</b>
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| 2023-431 | Consider and act upon authorizing the City Manager to execute a Right of Way Use License and Hold Harmless Agreement to allow for seven (7) on-street parking spaces along North 2nd Street for residential and nonresidential uses for property zoned Urban Village Planned Development No. 155 (UVPD-155) District, and located at 803 W. Main Street. |
| 2023-432 | Review, discuss and provide direction to staff on the Future Land Use and Transportation Chapters of Guiding Our Future: Midlothian 2045.  |
| 2023-433 | Consider and act upon a resolution authorizing both the Midlothian Police Department and Midlothian Fire Department to accept funds from the Criminal Justice Division of the Governor's Office for the First Responder Mental Health Program Grant.   |
| 2023-434 | Consider and act upon a resolution of the City Council of the City of Midlothian, Texas, authorizing negotiation and execution of an amendment to the right-of-way compensation agreement with TXI Operations, LP, relating to the VV Jones Road improvement project; and providing an effective date.   |
| 2023-435 | Consider and act upon a resolution of the City Council of the City of Midlothian, Texas, authorizing an extension to the time for completion of public improvements following recording of a final plat relating to the development of Lot 1, Block A, Oncor Southwest Midlothian; and providing an effective date.                                      |
| 2023-436 | Consider and act upon a Purchase and Sale Agreement for a .0124-acre tract of land adjacent to the property line at Fire Station 2 at a cost of \$30,000 plus closing costs.   |
| 2023-437 | Presentation by Midlothian Economic Development of the Annual Report 2022-23 Fiscal Year and FY 2023-24 MED Work Plan  |
| 2023-438 | Consider and act upon a recommendation from Midlothian Economic Development to approve the Midlothian Economic Development Policy Manual, updated October 2023.  |
| 2023-439 | Consider and act upon a recommendation from Midlothian Economic Development to approve an Amendment to (i) Real Estate Purchase Option Agreement, and (ii) Memorandum of Real Estate Purchase and Option Agreement, each with Desert Willow Energy Storage, LLC.   |
| 2023-440 | Consider and act upon a recommendation from Midlothian Economic Development to approve an Assignment of Purchase and Sale Agreement from esVolta Development, LLC, as Buyer, to Midlothian Economic Development.   |
| 2023-441 | Consider and act upon authorizing an expenditure in the amount of \$23,250.00 by the Midlothian Community Development Corporation for the demolition of structures located at 450 Mount Zion, Midlothian.  |

## 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

2023-442 Action resulting from Executive Session, Item #1: Legal

2023-443 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 21<sup>st</sup> day of October, 2023 at or before 4:00 pm.



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.**