

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
TUESDAY, JANUARY 23, 2024**

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, Pledges, and Invocation

2024-028 City Council report on items of community interest.

2024-029 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.

2024-030 Consider and act upon minutes from the City Council meeting of January 9, 2024.

2024-031 Consider and act upon a resolution providing for a General Election to be held to elect two councilmembers in the City of Midlothian; defining the term of office; designating the polling location(s) for said election; designating the election judge and providing for clerical personnel for said election; designating the time and place of said election; providing for a run-off election; and providing for the filing of applications for official ballots for said election.

2024-032 Consider and act upon an agreement with Insituform Technologies, Inc. (Insituform) of Corinth, Texas for the 2023-2024 Manhole Rehabilitation Services at the Southeast trunk line utilizing the BuyBoard Purchasing Cooperative, for an estimated cost of \$225,000.00.

PUBLIC HEARINGS

2024-033 Conduct a public hearing and consider and act upon an ordinance to change the zoning on +/-29.001 acres and presently zoned Single Family One (SF-1) Zoning District by rezoning said property to a new Planned Development District for Nonresidential uses. The property is generally located on U.S. Highway 67, east of South Wyatt Road. (Case No. Z28-2023-90)

REGULAR AGENDA

2024-034 Consider and act upon an agreement for professional services with Teague Nall and Perkins, Inc. for engineering-related design and construction services associated with the Midlothian Conference Center/Creek Bend detention pond improvement project in an amount not to exceed \$287,015 and authorize the City Manager to sign said agreement.

- 2024-035 Consider and act upon an agreement for professional services with Whitman Land Group, LLC for right-of-way and easement acquisition and related services associated with the McAlpin Road roadway capital improvement project in an amount not to exceed \$168,060 and authorize the City Manager to sign said agreement.
- 2024-036 Consider and act upon an Agreement for Professional Services with Kimley-Horn and Associates, Inc. for conceptual design and related professional services for the 2024 Capital Utility Projects in an amount not to exceed \$189,500.00.
- 2024-037 Consider and act upon authorizing the City Manager to enter into a Professional Services Agreement with Parkhill in the amount of \$388,250 for design and engineering costs associated with the Heritage Park expansion and downtown design improvements.
- 2024-038 Consider and act upon nominations for appointments to the Joint Airport Board

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 551.072 Real Estate: Deliberation regarding real property - to deliberate the purchase, exchange, lease or value of real property located within the city limits of Midlothian, Texas.

REGULAR AGENDA

- 2024-039 Action resulting from Executive Session, Item #1: Legal
- 2024-040 Action resulting from Executive Session, Item #2: Real Estate
- 2024-041 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 January, 2024 at or before 6:00 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.