

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

The City Council of the City of Midlothian convened in a Regular Meeting in the Council Chambers of City Hall, 104 West Avenue E, with the meeting open to the public and notice of said meeting posted as prescribed by V.T.C.A., Government Code, Chapter 551, with the following members present to-wit:

Justin Coffman	§	Mayor
Allen Moorman	§	Councilmember Place 1
Mike Rodgers	§	Councilmember Place 2
Anna Hammonds	§	Councilmember Place 3
Ed Gardner	§	Councilmember Place 5
Hud Hartson	§	Councilmember Place 6

Absent: Mayor pro tem Wickliffe

REGULAR AGENDA 6:00 P.M.

CALL TO ORDER, PLEDGES, AND INVOCATION

Mayor Coffman called the meeting to order at 6:00 p.m. Mayor Coffman gave the invocation and led in the pledges.

2024-028 CITY COUNCIL REPORT ON ITEMS OF COMMUNITY INTEREST.

Councilmembers reported on current events and happenings within the community.

2024-029 CITIZENS TO BE HEARD

None to be heard.

CONSENT AGENDA

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.

Councilmember Hammonds moved to approve the Consent Agenda as presented. Motion was seconded by Councilmember Gardner and carried unanimously (6-0).

PUBLIC HEARINGS

Mayor Coffman left the dais, citing a conflict of interest with Item 2024-033. Councilmember Rodgers assumed control of the meeting.

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)

Councilmember Rodgers opened the Public Hearing and Mary Elliott presented the Item. With no public input received, Councilmember Moorman moved to close the Public Hearing. Motion was seconded by Councilmember Hammonds and carried unanimously (5-0). Councilmember Hammonds moved to approve Item 2024-033 as presented. Motion was seconded by Councilmember Moorman and carried unanimously (5-0).

Mayor Coffman returned to the dais.

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.

The Item was presented by Mike Adams. Councilmember Hammonds moved to approve Item 2024-034 as presented. Motion was seconded by Councilmember Hartson and carried unanimously (6-0).

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.

The Item was presented by Mike Adams. Councilmember Hammonds moved to approve Item 2024-035 as presented. Motion was seconded by Councilmember Rodgers and carried unanimously (6-0).

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.

The Item was presented by Adam Mergener. Councilmember Gardner moved to approve Item 2024-036 as presented. Motion was seconded by Councilmember Hartson and carried unanimously (6-0).

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.

Mayor Coffman moved to table Item 2024-037 indefinitely. Motion was seconded by Councilmember Gardner and carried unanimously (6-0).

2024-038 CONSIDER AND ACT UPON NOMINATIONS FOR APPOINTMENTS TO THE JOINT AIRPORT BOARD

The Item was presented by Mayor Coffman. Councilmember Moorman moved to appoint Pete Setian and Ryan Anderson to the Mid-Way Airport Board. Motion was seconded by Councilmember Hammonds and carried unanimously (6-0).

Council moved to Executive Session at 6:33 p.m. for the purpose of discussing Item 2 with the following present: Mayor Coffman, Councilmembers Moorman, Rodgers, Hammonds, Gardner, and Hartson; City Manager, Assistant City Manager, and City Attorney.

EXECUTIVE SESSION

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| 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. |

Council reconvened in Regular Session at 6:40 p.m. with no action taken in Executive Session.

REGULAR AGENDA

2024-039 ACTION RESULTING FROM EXECUTIVE SESSION, ITEM #1: LEGAL

The Item was not discussed during Executive Session.


2024-040 ACTION RESULTING FROM EXECUTIVE SESSION, ITEM #2: REAL ESTATE

No action taken following Executive Session.

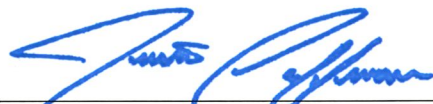
2024-041 ADJOURN

With there being no further business to discuss, Mayor Coffman adjourned the meeting at 6:40 p.m.

ATTEST:



Tammy Varner, City Secretary



Justin Coffman, Mayor