

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
TUESDAY, JULY 14, 2020**

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

Although our City Council meetings are open to the public, space is limited and citizens are encouraged to watch the meetings online (www.midlothian.tx.us/watchlive) rather than in person due to concerns related to the spread of COVID-19. Citizens attending in person are asked to maintain a distance of at least six (6) feet from other members of the public, City Council and City staff. Citizens not attending in person, but wishing to address the City Council, may submit comments on any topic or agenda item electronically by utilizing the Citizen Participation Form on our website at www.midlothian.tx.us/Participate. All forms must be received by 5:00 p.m. on the date of the meeting and will be provided for the record.

REGULAR AGENDA 6:00 p.m.

Call to Order, Invocation and Pledge of Allegiance

2020-225 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 meeting. Speakers are limited to 3 minutes. In accordance with the Texas Open Meetings Act, the City Council cannot take action 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.*

PUBLIC HEARINGS

- 2020-226 Conduct a public hearing and consider and act upon an ordinance for a Specific Use Permit (SUP) for a contractor's shop & storage yard (electrical transmission repair and service center), relating to the use and development of 13.587± acres of land in the J. Watson Survey, Abstract No. 1134 and zoned Light Industrial (LI) District. The property is located at the northeast corner of Shiloh Road and U.S Hwy 67 (frontage road) (Case No. SUP08-2020-064).
- 2020-227 Conduct a public hearing and consider and act upon an ordinance accepting a petition for voluntary annexation and annexing 18.45± acres out of the William Morgan Survey, Abstract No. 723, Ellis County, Texas and more generally described in Exhibit "A" in the attached ordinance, extending the boundary limits of the city to include said territory within the City's limits, granting to all inhabitants and owners of the territory all of the rights and privileges of other citizens, and binding the inhabitants by all the acts, ordinances, and regulations of the city; adopting a service plan for the described territory; and providing an effective date (Case No. AX01-2020-075).

- 2020-228 Conduct a public hearing and consider and act upon an ordinance accepting a petition for voluntary annexation and annexing 2.338± acres out of the A. Jenkins Survey, Abstract No. 554, Ellis County, Texas, and being more fully described by metes and bounds and depicted in Exhibit “A” in the attached ordinance, extending the boundary limits of the city to include said territory within the City’s limits, granting to all inhabitants and owners of the territory all of the rights and privileges of other citizens, and binding the inhabitants by all the acts, ordinances, and regulations of the city; adopting a service plan for the described territory; and providing an effective date (Case No. AX02-2020-078).
- 2020-229 Conduct a public hearing and consider and act upon an ordinance accepting a petition for voluntary annexation and annexing 2.502± acres out of the A. Jenkins Survey, Abstract No. 554, Ellis County, Texas, more fully described by metes and bounds and depicted in Exhibit “A” in the attached ordinance, extending the boundary limits of the city to include said territory within the City’s limits, granting to all inhabitants and owners of the territory all of the rights and privileges of other citizens, and binding the inhabitants by all the acts, ordinances, and regulations of the city; adopting a service plan for the described territory; and providing an effective date (Case No. AX03-2020-079).

REGULAR AGENDA

- 2020-230 Consider and act upon minutes from the City Council meetings of June 23 and 29, 2020.
- 2020-231 Consider and act upon a Charity Care Policy that will enable the City of Midlothian to apply for reimbursement payments through the Texas Ambulance Services Supplemental Payment Program/Medicaid 1115 waiver or similar means of reimbursement.
- 2020-232 Consider and act upon a bid award to McMahon Contracting, LP for the FM 663 Southbound Main Lane and Deceleration Lane Roadway Project in a base bid amount of \$750,475.38 and alternate bid amount of \$187,533.45, for a total bid amount not to exceed \$938,008.83.
- 2020-233 Consider and act upon an Agreement for Professional Services for design and related professional services for the McAlpin Road (FM 663 to approximately 600 feet east) Roadway Improvement Project with Freese and Nichols, Inc. in an amount not to exceed \$73,500.
- 2020-234 Review and discuss the potential exchange of certain water service areas within Sardis-Lone Elm Water Supply Corporation’s and the City of Midlothian’s Certificate of Convenience and Necessity (CCN) and provide direction to staff as necessary.
- 2020-235 Consider and act upon an ordinance of the City Council of the City of Midlothian, Texas, amending the City of Midlothian Standard Construction Details Ordinance No. 2013-51, as amended by Ordinance No. 2018-16, specifically sheets SD-15, SD-18 and SD-22, including amendments, additions and changes to said details; providing a severability clause; providing a savings clause; providing a penalty of fine not to exceed one thousand dollars (\$1,000.00) for each offense; and providing an effective date.
- 2020-236 Consider and act upon appointments to fill vacant positions on the Midlothian Community Development Corporation and the Park Board as submitted by the Nomination Subcommittee.

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: to deliberate the appointment, employment, reassignment, or duties of a public officer or employee – Emergency Management Specialist

REGULAR AGENDA

- 2020-237 Action resulting from Executive Session, Item #1: Legal
- 2020-238 Action resulting from Executive Session, Item #2: Personnel
- 2020-239 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 10th day of July, 2020 at or before 6pm.


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 775-3481 for further information.