

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
TUESDAY, SEPTEMBER 24, 2019**

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

REGULAR AGENDA 6:00 p.m.

Call to Order, Invocation and Pledge of Allegiance

2019-345 National Night Out Proclamation

2019-346 Public Works Employee Recognition

2019-347 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.*

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.

2019-348 Consider and act upon minutes from the City Council meetings of September 3 and 10, 2019.

2019-349 Consider and act upon an Interlocal Agreement for School Resource Officers between the Midlothian Independent School District and the City of Midlothian, Texas for the assignment of part-time police officers to MISD for the 2019-20 school year.

2019-350 Consider and act upon a resolution authorizing the Midlothian High School Homecoming Parade, scheduled for Monday, October 7, 2019, in accordance with a Special Event Permit as established by the City of Midlothian Zoning Ordinance 2013-24 as amended, Section 2.04 (Case No. SEP28-2019).

2019-351 Consider and act upon an Interlocal Agreement between the City of Midlothian, Texas and the North Central Texas Emergency Communications District, hereinafter referred to as "NCT9-1-1," having its principal place of business at 616 Six Flags Drive, Arlington, TX 76011.

REGULAR AGENDA

2019-352 Consider and act upon an Interlocal Agreement (ILA) between the City of Midlothian, the City of Red Oak, and the City of Waxahachie, to expand our existing 2-site simulcast, 700 MHz trunked public safety radio system.

2019-353 Consider and act upon a one-year contract with Ellis County Emergency Services District No. 2 (ESD) to provide them with fire and EMS response services, and reallocate \$230,000 from the capital save up plan to the Fire Station #1 project.

2019-354 Consider and act upon the purchase of a 2020 Pierce-Custom Dash CF PUC Pumper at a purchase price of \$719,502.82 utilizing the Buy Board contract.

- 2019-355 Consider and act upon entering into an Interlocal Agreement with the City of Cedar Hill for furnishing consultation services through the Readiness Group, LLC, for the development of a trauma based education and peer response program for the first responders who have been vicariously traumatized in the course of their duties.
- 2019-356 Consider and act upon authorizing the City Manager to negotiate and enter into an annual facility rental agreement between Rush Creek Church and the Midlothian Conference Center.
- 2019-357 Consider and act upon a resolution authorizing the Creekside Manor Haunted House, an event hosted by Matt and Rheta Pressnell, on each Friday and Saturday from September 27 to November 2 and Thursday, October 31, 2019 for a total of 13 days, in accordance with a Special Event Permit as established by the City of Midlothian Zoning Ordinance 2013-24 as amended, Section 2.04 (Use Table) (Case No. SEP27-2019).
- 2019-358 Consider and act upon an Interlocal Cooperative Purchasing Agreement with the Texas Public Entity Group.
- 2019-359 Consider and act upon agreements with Travelers & Texas Municipal League (TML) to provide property & casualty coverages as specified below for the City of Midlothian effective October 1, 2019 in the amount of \$379,776.00.

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 sale, exchange, or value of real property – North 5th Street Lots 9 & 10, Block 25 Original Town (Property ID 193655).
3. Section 551.074 Personnel Matters: (a)(1) to deliberate the evaluation and duties of a public officer or employee – City Manager.
4. Section 551.087 Deliberation regarding economic development negotiations – Airborne Imaging at Mid-Way Regional Airport

REGULAR AGENDA

- 2019-360 Action resulting from Executive Session, Item #1: Legal
- 2019-361 Action resulting from Executive Session, Item #2: Real Estate
- 2019-362 Action resulting from Executive Session, Item #3: Personnel Matters
- 2019-363 Action resulting from Executive Session, Item #4: Economic Development
- 2019-364 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 September, 2019 at or before 5:00 p.m.


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.**