

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
TUESDAY, OCTOBER 22, 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

2019-383 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.

2019-384 Consider and act upon minutes from the City Council meeting of October 8, 2019.

2019-385 Consider and act upon cancelling the November 26, 2019 and December 24, 2019 Regular City Council meetings.

REGULAR AGENDA

2019-386 Consider and act upon awarding a bid to Ford Audio-Video Systems, LLC in the amount of fifty-one thousand five hundred and three and 74/100 (\$51,503.74) dollars, for the purchase of audio video equipment and installation in the Chaparral Room, Wildflower Room, and Boardroom. The amount also includes a preventative maintenance plan.

2019-387 Consider and act upon an Ordinance of the City of Midlothian, Texas, amending the Code of Ordinances by amending Chapter 12 titled "Traffic and Vehicles" by amending Article 12.04 titled "Truck Routes" by amending Section 12.04.003 titled "Streets Prohibited to Certain Vehicles" to except ready-mix concrete trucks; providing a repealing clause; providing a severability clause; providing a savings clause; providing for a penalty of fine not to exceed the sum of five hundred dollars (\$500.00); and providing for an effective date.

2019-388 Consider and act upon an Agreement for Professional Services with Schrickel Rollins | PSC for engineering-related services associated with the preparation of a conceptual schematic layout for a potential southbound exit ramp along US Highway 287 at S. 14th Street in an amount not to exceed \$17,700.

- 2019-389 Consider and act upon an Agreement for Furnishing Membrane Filtration Equipment for the Auger Water Treatment Plant Expansion to 12 MGD Project with Evoqua Water Technologies, LLC in an amount not to exceed \$1,102,833.33.
- 2019-390 Consider and act upon awarding a contract to Brenntag Southwest, Inc. for the purchase of bulk liquid aluminum chlorohydrate chemicals for use at the City's Water Treatment Plants.
- 2019-391 Consider and act upon three separate Agreements for Professional Services with Kimley-Horn and Associates, Inc. for design and other related professional services in association with: 1) water and sanitary sewer line rehabilitation projects in an amount not to exceed \$277,400; 2) street rehabilitation projects in an amount not to exceed \$16,000; and 3) a drainage analysis of the Eastgate Industrial Park area in an amount not to exceed \$49,500, for a total not to exceed amount of \$342,900.
- 2019-392 Consider and act upon authorizing the City Manager to donate four (4) used Moducom consoles to the Palo Pinto County Sheriff's Office.
- 2019-393 Consider and act upon a request from the Midlothian Senior Citizens Center Board of Directors for the City to assume the Senior Citizens Center operations.

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

- 2019-394 Action resulting from Executive Session, Item #1: Legal
- 2019-395 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 18th day of October, 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.**