

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
Tuesday, January 28, 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

REGULAR AGENDA 6:00 p.m.

Call to Order, Invocation and Pledge of Allegiance

2020-18 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.

2020-19 Consider and act upon minutes from the City Council meetings of January 7 and 14, 2020.

2020-20 Consider and act upon a resolution providing for an election to be held to elect a mayor and two councilmembers in the City of Midlothian; defining the term of office; designating the polling locations; designating the election judge and providing for clerical personnel; designating the time and place; providing for a run-off election; and providing for the filing of applications for the official ballots for said election.

REGULAR AGENDA

2020-21 Consider and act upon a Joint Election Contract for Election Services with the Ellis County Elections Administrator.

2020-22 Consider and act upon authorizing the City Manager to enter into an Interlocal Agreement with the Cities of Ennis and Waxahachie, Rockett Special Utility District and Tarrant Regional Water District for the preparation of an engineering report related to the supply of raw water in Ellis County from Tarrant Regional Water District's existing transmission lines in an amount not to exceed \$25,000.

2020-23 Consider and act upon the purchase of three (3) Chevrolet Tahoe 2WD Police Package Vehicles from Defender Supply, Texas, which includes both the acquisition of three (3) 2020 Chevrolet Tahoe vehicles and the emergency equipment for each vehicle, for a total cost of \$181,043.00.

2020-24 Consider and act upon a resolution amending the Master Fee Schedule effective February 1, 2020, to amend certain Building and Building Regulations, Development Code, and Conference Center, located under Parks and Recreation, fees and penalties.

2020-25 Consider and act upon an expenditure from the Midlothian Community Development Corporation in the amount of \$28,400 to fund an Agreement for Professional Services – Veterans Memorial Master Plan between Schrickel, Rollins, Parkhill Smith and Cooper and the City of Midlothian to provide design services for the Veterans Memorial project.

2020-26 Consider and act upon a recommendation of the City Council Nomination Subcommittee for an appointment to the City of Midlothian Planning & Zoning Commission.

2020-27 Consider and act upon the appointment of members to the Citizens Planning Committee

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 generally located within the City of Midlothian.

REGULAR AGENDA

- 2020-28 Action resulting from Executive Session, Item #1: Legal
2020-29 Action resulting from Executive Session, Item #2: Real Estate
2020-30 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 24th day of January, 2020 at or before 6:00 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.**