

**NOTICE OF A SPECIAL CALLED MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
MONDAY, NOVEMBER 2, 2020**

Pursuant to the provisions of Chapter 551 VTCA Government Code, notice is hereby given of a Special Called Meeting of the Midlothian City Council, to be held in the City Council Chambers at Midlothian City Hall, 104 W. Avenue E, Midlothian, Texas.

Although our City Council meetings are open to the public, space is limited and those attending in person are asked to social distance, to the best of their ability, from other members of the public, City Council and City staff. Wearing a face covering is highly recommended. 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 3:00 p.m. on the date of the meeting and will be provided for the record.

REGULAR AGENDA 4:00 p.m.

Call to Order, Invocation, Pledge of Allegiance

2020-402 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.*

2020-403 Consider and act upon an ordinance amending the City of Midlothian's Fiscal Year 2020-2021 General Fund Budget Appropriations in an amount not to exceed \$3,380,000 from the Unreserved Fund Balance for the purchase of two downtown tracts of property totaling 1.188 acres in accordance with Chapter 102, Local Government Code; appropriating various amounts thereof; repealing conflicting ordinances and resolutions; including a severability clause; and establishing an effective date.

2020-404 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 30th day of October, 2020 at or before 4pm.



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.**



AGENDA ITEM 2020-403

AGENDA CAPTION: Consider and act upon an ordinance amending the City of Midlothian's Fiscal Year 2020-2021 General Fund Budget Appropriations in an amount not to exceed \$3,380,000 from the Unreserved Fund Balance for the purchase of two downtown tracts of property totaling 1.188 acres in accordance with Chapter 102, Local Government Code; appropriating various amounts thereof; repealing conflicting ordinances and resolutions; including a severability clause; and establishing an effective date.

ITEM SUMMARY/BACKGROUND: The properties at the intersection of Main Street and N 7th street have been long sought after for future development of downtown Midlothian. Talks recently materialized and negotiations began for the City of Midlothian to purchase these integral tracts of property. These parcels, located in the downtown district, have a location of significant importance to downtown Midlothian. The purchase of this property will allow for opportunities to improve the downtown district including attracting new businesses, expanding the footprint, and preventing blight.

SPECIAL CONSIDERATION: The total amount requested includes the purchase and all surveys, inspections, and appraisals of the real property.

FINANCIAL IMPACT/FUNDING SOURCE: Funding is requested from the General Fund Unreserved Fund Balance.

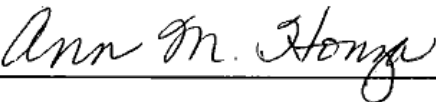
ATTACHMENTS:

1. Ordinance amending the City of Midlothian's FY 2020-2021 General Fund Budget

ALTERNATIVES: Approve, Amend, Table, Deny

RECOMMENDATION: Approve attached ordinance amending the FY 2020-2021 General Fund Budget Appropriation in an amount not to exceed \$3,380,000.

SUBMITTED BY and TO BE PRESENTED BY: Ann Honza, Finance Director for the Monday, November 2, 2020 City Council meeting.



Ann Honza, CPA, Finance Director

REVIEWED BY:



Mary McDonald, Deputy City Secretary

APPROVED BY:



Chris Dick, City Manager

ORDINANCE 2020-

AN ORDINANCE AMENDING THE CITY OF MIDLOTHIAN'S FISCAL YEAR 2020-2021 GENERAL FUND BUDGET APPROPRIATIONS IN AN AMOUNT NOT TO EXCEED \$3,380,000 FROM THE UNRESERVED FUND BALANCE FOR THE PURCHASE OF TWO DOWNTOWN TRACTS OF PROPERTY TOTALING 1.188 ACRES IN ACCORDANCE WITH CHAPTER 102, LOCAL GOVERNMENT CODE; APPROPRIATING VARIOUS AMOUNTS THEREOF; REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS; INCLUDING A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, appropriations were not budgeted in the FY 2020-2021 General Fund budget; and

WHEREAS, it is the desire of the City Council of the City of Midlothian to expend these funds for the purpose of purchasing two downtown tracts of property totaling 1.188 acres.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MIDLOTHIAN, AS FOLLOWS:

It is necessary to amend the FY 2020-2021 General Fund appropriations as follows:

SECTION I

The Annual Operating Budget for the General Fund adopted by the City Council for the fiscal year 2020-2021, is hereby amended by increasing appropriations as follows:

ACCOUNT	NAME	AMOUNT
105-611-611	Land Acquisition	\$3,380,000

SECTION II

Should any section or provision of this Ordinance be adjudged or held to be unconstitutional, illegal, or invalid, the same shall not affect the validity of this Ordinance as a whole or any part or provisions thereof, other than the part so declared invalid, illegal or unconstitutional.

SECTION III

This Ordinance shall become effective immediately after its passage, approval and publication as required by the laws of the State of Texas.

INTRODUCED, READ, PASSED, ADOPTED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MIDLOTHIAN, THIS 2ND DAY OF NOVEMBER, 2020.

APPROVED:

Richard Reno, Mayor

ATTEST:

Tammy Varner, City Secretary

APPROVED AS TO FORM:

Joseph J. Gorfida, Jr., City Attorney