

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
TUESDAY, JUNE 8, 2021**

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. The meeting may be viewed online at www.midlothian.tx.us/watchlive.

REGULAR AGENDA 6:00 P.M.

Call to Order, Invocation, and Pledge of Allegiance.

2021-254 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 no less than five minutes prior to the start of 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. Citizens not attending in person may submit comments on our website at www.midlothian.tx.us/Participate.*

PUBLIC HEARINGS

2021-255 Continue a public hearing and consider and act upon an ordinance relating to the use and development of 3.00± acres in the Martha Brenan Survey, Abstract No. 43 described in Exhibit "A" hereto by changing the zoning from Agricultural (A) Zoning District to Planned Development District No. 143 (PD-143) to allow for a "Commercial Communication Tower, Type 2" use. The property is generally located at 751 Apple Lane (Case No. Z23-2021-102).

REGULAR AGENDA

- 2021-256 Consider and act upon minutes from the City Council meeting of May 25, 2021.
- 2021-257 Consider and act upon a resolution authorizing an expenditure from the Midlothian Community Development Corporation to the Midlothian Downtown Business Association in the amount of \$36,844.00 to fund a "Heritage Day" community event to be held on September 11, 2021
- 2021-258 Consider and act upon the Midlothian Downtown Business Association (MDBA) request to expend \$17,865 of Municipal Hotel/Motel Tax funds for expenditures related to the 2021 Heritage Day Festival.
- 2021-259 Consider and act upon a resolution by the City Council of the City of Midlothian, Texas, directing publication of notice of intention to issue Certificates of Obligation, Series 2021; directing the preparation of a Preliminary Official Statement and related materials; and providing an effective date.
- 2021-260 Receive a presentation from SAMCO Capital Markets, Inc. outlining a bond issuance strategy for the design and engineering of the Public Safety and Police Headquarters and City Hall/Library and engineering and construction of streets.

- 2021-261 Consider and act upon the reimbursement of Impact Fees and Building Permits in accordance with the Chapter 380 Economic Development Performance Agreement between the City of Midlothian and Methodist Health System in an amount not to exceed \$1,401,799.74.
- 2021-262 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 \$400,000 from the Unreserved Fund Balance for Methodist Health System Chapter 380 Economic Development Performance Agreement Rebates, 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.
- 2021-263 Consider and act upon a First Amendment to an Agreement for Professional Services for design and related professional services for the S. Walnut Grove Road (US Highway 287 to FM 1387) Roadway Improvement Project with Freese and Nichols, Inc. in an amount not to exceed \$99,800.
- 2021-264 Consider and act upon the purchase of a 2021 F-450 Demers Type 1 Ambulance at a purchase price of \$281,950 on the H-GAC contract.
- 2021-265 Discuss the creation of Westside Preserve Public Improvement District with its proposed amenities and provide direction to staff and developer as necessary.

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. S. Walnut Grove Road Right-of-Way.
- 3. Section 551.072 Real Estate: Deliberation regarding real property - to deliberate the purchase, exchange, lease or value of real property. McAlpin Road Right-of-Way.
- 4. Section 551.072 Real Estate: Deliberation regarding real property - to deliberate the purchase, exchange, lease or value of real property. Hawkins Run Road Right-of-Way.
- 5. Section 551.072 Real Estate: Deliberation regarding real property - to deliberate the purchase, exchange, lease or value of real property. 301 W. Avenue F
- 6. Section 551.087 Economic Development: (1) Deliberation regarding commercial or financial information received from a business prospect and/or (2) To deliberate the offer of a financial or other incentive to a business prospect. Project 2102

REGULAR AGENDA

- 2021-266 Action resulting from Executive Session, Item #1: Legal
- 2021-267 Action resulting from Executive Session, Item #2: Real Estate
- 2021-268 Action resulting from Executive Session, Item #3: Real Estate
- 2021-269 Action resulting from Executive Session, Item #4: Real Estate
- 2021-270 Action resulting from Executive Session, Item #5: Real Estate
- 2021-271 Action resulting from Executive Session, Item #6: Economic Development
- 2021-272 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 4th day of June, 2021 at or before 6pm.

A handwritten signature in cursive script that reads "Mary McDonald". The signature is written in black ink and is positioned above a horizontal line.

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 972-775-3481 for further information.