

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

Tuesday, July 27, 2010

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 Council Chambers of City Hall, 104 West Avenue E, Midlothian, Texas

REGULAR AGENDA – 6:00 P.M.

Call to Order, Invocation and Pledge of Allegiance

2010-242 Announcements/Presentations

- a. Community Affairs calendar
- b. Proclamation recognizing the retirement of Police Officer Steve Egan
- c. Proclamation recognizing the retirement of Building Official A. L. Haak
- d. Proclamation recognizing Stuart Pryor for his long-time service to the Corporation for Economic Development (4A)
- e. Recognition of Councilmembers Jamie Wickliffe and Jason Kyle for their past service to the Corporation for Economic Development (4A)
- f. Presentation of proposed FY 2010-2011 Operating Budgets for the City of Midlothian General Fund and Utility Fund
- g. Presentation regarding the City of Midlothian Animal Control Program
- h. Administrative Announcements related to personnel

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.

2010-243 Consider and act upon minutes from City Council meetings of July 13 and 14, 2010

2010-244 Consider and act upon changing the name of Stadium Drive to Don Floyd Drive

2010-245 Consider and act upon on the creation and establishment of an Animal Shelter Advisory Committee as prescribed by Chapter 823.005 of the Texas Health and Safety Code

2010-246 Consider and act upon on the designation of the Animal Control Officer as the Local Rabies Control Authority for the City of Midlothian, Texas as prescribed by Chapter 826.017 of the Texas Health and Safety Code

REGULAR AGENDA

2010-247 Citizens to be Heard

2010-248 Consider and act upon approval of a resolution authorizing the preparation of documents with respect to the proposed issuance of “City of Midlothian, Texas General Obligation Refunding Bonds, Series 2010”

2010-249 Consider and act upon an ad valorem tax refund in the amount of \$98,865.75 to Toys R Us pursuant to a settlement agreement between Toys R Us and the Ellis Central Appraisal District on the taxable assessed value of their property for tax years 2003 - 2009

2010-250 Consider and act upon a resolution of the City Council of the City of Midlothian, Texas, supporting the construction of the FM 663 Bridge at US Highway 287 as a TxDOT Pass-Through Financing project and requesting the financial support of the Midlothian Development Authority

2010-251 Consider and act upon recommendations of the City Council Nomination Subcommittee for appointments to various City boards and commissions

EXECUTIVE SESSION

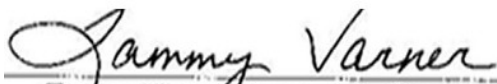
Executive Session items are discussed in closed session but any and all action is taken in regular open session. Executive Session is not open to the public because there is a compelling need of confidentiality (e.g., certain real estate, litigation, or personnel matters).

1. Section 551.072 Real Estate: Deliberate and consider the acquisition of real property necessary for roadway and parks improvement projects
2. Section 551.074(a)1 Personnel Matters: Annual evaluation of City Secretary
3. Section 551.074(a)2 Personnel Matters: Deliberate the duties of, and to hear complaints against, Commander Don Cole and Alan Romero, Animal Control Officer
4. Section 551.071 Legal: Consultation with attorney regarding City of Midlothian v. Randall Denton and Musket Corporation
5. Section 551.071 Legal: Consultation with attorney regarding Cause No. 3-07-CV-1351-N, Texas Central Business Lines Corporation v. City of Midlothian
6. Section 551.071 Legal: Consultation with attorney regarding Cause No. 08-C-3999, Ken Chambers v. Boyce Whatley, Steve Massey, Joe Frizzell and the City of Midlothian, pursuant to attorney's ethical duty to advise City regarding such matters
7. Section 551.074(a)1 Personnel Matters: to deliberate the Municipal Court Judge position

REGULAR AGENDA

- 2010-252 Action resulting from Executive Session, Item #1: Real Estate/Roadway and Parks
- 2010-253 Action resulting from Executive Session, Item #2: Personnel
- 2010-254 Action resulting from Executive Session, Item #3: Personnel
- 2010-255 Action resulting from Executive Session, Item #4: Randall Denton, et al
- 2010-256 Action resulting from Executive Session, Item #5: Texas Central Business Lines
- 2010-257 Action resulting from Executive Session, Item #6: Ken Chambers, et al
- 2010-258 Action resulting from Executive Session, Item #7: Personnel
- 2010-259 Adjourn

I, Tammy Varner, 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 23rd day of July, 2010 at or before 5:00 p.m.



Tammy Varner, 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.**