

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
Tuesday, January 10, 2012**

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

- 2012-01 Announcements/Presentations
- a. Community Affairs calendar
 - b. 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.

2012-02 Consider and act upon minutes from City Council meeting of December 13, 2011

2012-03 Consider and act upon a resolution adopting ethical and training standards for juvenile case managers employed by the City of Midlothian, providing for the implementation of said standards, and providing for periodic review to ensure implementation of the requisite standards

2012-04 Consider and act upon a Facilities Joint Use Interlocal Contract with the Midlothian Independent School District, for the use of a tract of land. The designated parcel of land is currently owned by the Midlothian Independent School District and shall be used as an athletic practice field by the City of Midlothian. Property is located west of South 14th Street and north of Don Floyd Drive, in the City of Midlothian

REGULAR AGENDA

2012-05 Citizens to be heard

2012-06 Consider and act upon an ordinance repealing Ordinance No.'s 66-158, 78-418, 81-507, 83-591, 88-17, 89-07, 89-08, 89-09, 89-10, 89-12, 91-13, 93-07, 98-27, 98-34, 98-65, 98-69, 99-28, 99-29, 99-30, 99-31, 2004-22, 2007-24, 2008-51, 2009-18, 2009-19 and 2009-20 and establishing new speed zones for vehicles under the provisions of Transportation Code, Section 545.356 as identified in the "Table of Speed Zones for City Streets" (Attached hereto as Exhibit A); postings shall set maximum speeds; authorizing erection of appropriate signs; providing for a cumulative effect; providing for a repealer clause; providing for a penalty that any person violating any of the provisions of this ordinance shall be deemed guilty of a misdemeanor and upon conviction thereof shall be fined in any amount not to exceed two hundred dollars (\$200.00), and each occurrence that such violation continues shall constitute a separate offense and shall be punishable accordingly; providing for a severability clause; and setting an effective date

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 551.071 Legal: Consultation with attorney regarding City of Midlothian v. Randall Denton, MidTexas International Center, Inc., Texas Properties Trust and Trade Zone Operations, Inc.
2. Section 551.071 Legal: Consultation with attorney regarding Cause No. 3-07-CV-1351-N, Texas Central Business Lines Corporation v. City of Midlothian
3. Section 551.071 Legal: Consultation with attorney regarding contemplated litigation
4. Section 551.087 Deliberation regarding economic development negotiations
5. Section 551.071 Legal: Consultation with attorney regarding Cause No. 74,681; City of Midlothian v. Corgan Associates, et al
6. Section 551.074 Personnel Matters: (a)(1) to deliberate the appointment, employment or duties of an Economic Development Executive Director for the City of Midlothian
7. Section 551.072 Real Estate: Deliberate and consider the acquisition of real property necessary for roadway and parks improvement projects
8. Section 551.072 Real Estate: Deliberation regarding real property - to deliberate the purchase, exchange, lease or value of real property

As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

REGULAR AGENDA

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| 2012-07 | Action resulting from Executive Session, Item #1: Randall Denton, et al |
| 2012-08 | Action resulting from Executive Session, Item #2: Texas Central Business Lines |
| 2012-09 | Action resulting from Executive Session, Item #3: Contemplated litigation |
| 2012-10 | Action resulting from Executive Session, Item #4: Economic Development |
| 2012-11 | Action resulting from Executive Session, Item #5: Corgan |
| 2012-12 | Action resulting from Executive Session, Item #6: Personnel – Economic Development Executive Director |
| 2012-13 | Action resulting from Executive Session, Item #7: Real Estate |
| 2012-14 | Action resulting from Executive Session, Item #8: Real Estate |
| 2012-15 | Action resulting from Executive Session related to Section 551.071(2) |
| 2012-16 | 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 6th day of January, 2012 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.**