

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

Tuesday, July 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
2012-259 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.

- 2012-260 Consider and act upon minutes from City Council meetings of June 26 and June 28, 2012

PUBLIC HEARINGS

- 2012-261 Conduct a public hearing and act upon an ordinance amending Section 7.4-8.3 (Signs Located in the General Professional (GP), Community Retail (CR) or Commercial (C) District), specifically amending electronic sign messages, incorporating changes to various, articles, sections and subsections; providing a conflicts clause; providing a severability clause, and providing for an effective date (Case No. OZ03-2011-60) Electronic message signs

REGULAR AGENDA

- 2012-262 Citizens to be heard
2012-263 Receive an update on various City Board and Commission meetings and activities
2012-264 Consider and act upon the proposed Strategic Guide (Capital Projects), a long-range planning document to be utilized by City of Midlothian staff, boards and commissions to assist with decision-making (Case No. M07-2011-44)
2012-265 Consider and act upon the Impact Fee Advisory Committee's Status Report to the City Council regarding the Midlothian Impact Fee Program
2012-266 Consider and take action to approve Blue Cross Blue Shield to provide medical and dental insurance benefits to employees
2012-267 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 551.071 Legal: Consultation with attorney regarding Cause No. 3-07-CV-1351-N, Texas Central Business Lines Corporation v. City of Midlothian
2. Section 551.087 Deliberation regarding economic development negotiations
3. Section 551.072 Real Estate: Deliberate and consider the acquisition of real property necessary for roadway and parks improvement projects

4. 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.
5. Section 551.071 Legal: Consultation with attorney regarding contemplated litigation (construction contract)
6. Section 551.071 Legal: Consultation with attorney based on an ethical duty to advise regarding potential litigation

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting the Council reserves the right to adjourn into Executive Session on any of the above posted agenda items in accordance with the Sections 551.071 (litigation and certain consultation with attorney), 551.072 (acquisition of interest in real property), 551.073 (contract for gift to city), 551.074 (certain personnel deliberations) or 551.076 (deployment/implementation of security personnel or devices).

REGULAR AGENDA

- 2012-268 Action resulting from Executive Session, Item #1: Texas Central Business Lines
- 2012-269 Action resulting from Executive Session, Item #2: Economic Development
- 2012-270 Action resulting from Executive Session, Item #3: Real Estate
- 2012-271 Action resulting from Executive Session, Item #4: Denton
- 2012-272 Action resulting from Executive Session, Item #5: Contemplated litigation (construction)
- 2012-273 Action resulting from Executive Session, Item #6: Contemplated litigation
- 2012-274 Adjourn

I, Lou Jameson, 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 5th day of July, 2012 at or before 5:00 p.m.



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.**