

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

**July 8, 2008**

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 PM**

Call to Order, Invocation and Pledge of Allegiance

2008-260 Citizens to be Heard

2008-261 Announcements/Presentations

1. City Council announcements
2. City Manager announcements
3. Recognition of City of Midlothian's 2008 Relay for Life Team
4. Presentation of draft Fiscal Year 2008-2009 City of Midlothian Budget

**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.*

2008-262 Consider and act upon minutes from City Council meetings of June 19 and June 24, 2008

**PUBLIC HEARINGS and REGULAR AGENDA**

2008-263 Continue a public hearing to consider and act upon an Ordinance amending the City's Zoning Ordinance, Ordinance No. 89-13, as amended, amending Article VII, Section 7.4 (Sign Regulations) by adding, deleting and modifying certain sections and subsections to regulate electronic media; providing a conflicts clause; providing a severability clause, and providing for an effective date (Case No. OZ11-2007-86)

2008-264 Conduct a public hearing to consider and act upon an Ordinance regarding a Specific Use Permit (SUP) for Midwest Industrial Park (Lot 1R, Block A) to allow a truck terminal facility on property currently zoned Light Industrial (LI) District. Property contains ± 1.857 acres, and is generally located east of U.S. Highway 67 and ± 2,050 feet south of Dove Lane (Case No. SUP04-2007-32)

2008-265 Conduct a public hearing regarding a grant application to the Texas Department of Agriculture/Office of Rural Community Affairs for Texas Community Development Block Grant Program (TxCDBG)

## REGULAR AGENDA

- 2008-266 Consider and act upon a Resolution approving an application for funding through the Texas Department of Agriculture Downtown Revitalization Program (RES13-2007-89)
- 2008-267 Consider and act upon authorizing Change Order No. 2 to the Mt. Zion and Sudith Lane Contract with XIT Paving & Construction, Inc. for the rehabilitation of Mt. Zion Road (from approximately 200 feet west of the UPRR crossing to Shady Grove Road) in an amount not to exceed \$127,128.94
- 2008-268 Consider and act upon nominations to various boards and commissions:
1. Zoning Board of Adjustment
  2. Midlothian Community Development Corporation (4B)
  3. Planning and Zoning Commission
  4. Utility Advisory Board
  5. Midlothian Housing Authority
  6. Corporation for Economic Development (4A)
  7. Historic Advisory Board

## 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. 74,681; City of Midlothian v. Corgan Associates, et al
2. Section 551.071 Consultation with City Attorney and legal counsel regarding Council Relations and Governance Subcommittee report on Councilmember Ken Chambers

## REGULAR AGENDA

- 2008-269 Action resulting from Executive Session, Item #1: Corgan Associates, et al
- 2008-270 Consider recommendations to the City Council of Council Relations and Governance Subcommittee report on Councilmember Ken Chambers
- 2008-271 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 3rd day of July, 2008, at or before 5:00 p.m.

  
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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.**