

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

July 22, 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

2008-272 Citizens to be Heard

2008-273 Announcements/Presentations

1. City Council announcements
2. City Manager announcements

WORKSHOP

2008-274 Review and discuss City of Midlothian Draft Budget for FY 2008-2009

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.

2008-275 Consider and act upon minutes from City Council meetings of July 8, 2008

2008-276 Consider and act upon a Resolution authorizing the execution of the Standing Steering Committee participation agreement; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to legal counsel for the Steering Committee

2008-277 Consider and act upon a Resolution of the City of Midlothian suspending the August 8, 2008, effective date of Oncor Electric Delivery Company requested rate change to permit the city time to study the request and to establish reasonable rates; approving cooperation with Oncor Cities Steering Committee to hire legal and consulting services and to negotiate with the company and direct any necessary litigation and appeals; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel for the steering committee

2008-278 Consider and act upon approval of the Midlothian Chamber of Commerce's request to expend \$13,032 of Municipal Hotel/Motel Tax monies for advertisement and other related expenditures for the 2008 Fall Festival

2008-279 Consider and take action on an Interlocal Agreement between the Midlothian Independent School District and the City of Midlothian, Texas for the assignment of a City of Midlothian police officer to MISD during the 2008-09 school year

PUBLIC HEARINGS and REGULAR AGENDA

- 2008-280 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 \pm 1.857 acres, and is generally located east of U.S. Highway 67 and \pm 2,050 feet south of Dove Lane (Case No. SUP04-2007-32)

REGULAR AGENDA

- 2008-281 Consider and act upon awarding employee insurance contracts for medical, dental, group life and accidental death and dismemberment, long-term disability, and flexible spending account for Fiscal Year 2008-2009
- 2008-282 Consider and take action on an Interlocal Agreement between the City of Fort Worth and the City of Midlothian, Texas in order to provide for the disposal of unused household hazardous chemicals
- 2008-283 Consider and act upon nominations to various boards and commissions:
1. A. H. Meadows Library Board
 2. Corporation for Economic Development (4A)
 3. Midlothian Housing Authority
 4. Historic Advisory Board
- 2008-284 Consider and act upon a Developer's Agreement for Duvall Place Addition (Agreement No. 2008-1) regarding the dedication and acquisition of right-of-way necessary for a future thoroughfare referred to as Ledgestone Lane

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 right-of-way acquisitions

REGULAR AGENDA

- 2008-285 Action resulting from Executive Session, Item #1: Right-of-Way Acquisitions
- 2008-286 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 18th day of July, 2008, 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.**