

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

Tuesday, April 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

2010-121 Announcements/Presentations

- a. Community Affairs calendar
- b. 80th Birthday Proclamation for Lorraine Cox
- c. Child Abuse Prevention Month Proclamation
- d. Quarterly Investment report from Linda Patterson of Patterson and Associates
- e. Badge Pinning Ceremony for new Firefighters
- f. Presentation of *Top Ops* and *Best Tasting Water* awards to the Water Treatment Plant
- g. Utility Advisory Subcommittee report from Chairman Joe Frizzell
- 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.

2010-122 Consider and act upon minutes from City Council meetings of April 13 and 19, 2010.

2010-123 Consider and act upon a resolution authorizing a Downtown Pets Night Out to be hosted by the Midlothian Animal Control Department on Saturday, May 8, 2010, in accordance with zoning requirements for Special Events as established by the City of Midlothian Zoning Ordinance 89-13, as amended, Section 4.4 (Use Table) (Case No. RES09-2009-30)

2010-124 Consider and take action on an Interlocal Agreement between the Midlothian Independent School District (MISD) and the City of Midlothian, Texas for the assignment of two (2) City of Midlothian police officers (one officer and one sergeant) to MISD during the 2010-11 school year

REGULAR AGENDA

2010-125 Citizens to be Heard

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. 71-181-00458-08, City of Midlothian and County of Ellis v. Kehe Foods
2. Section 551.071 Legal: Consultation with attorney regarding Cause No. 67202, Midlothian v. Texas Central Business Lines Corporation, et al, pursuant to attorney's ethical duty to advise City regarding such matters

3. Section 551.071 Legal: Consultation with attorney regarding Cause No. 75885, City of Midlothian v. Randall Denton and Musket Corporation, pursuant to attorney's ethical duty to advise City regarding such matters
4. Section 551.071 Legal: Consultation with attorney regarding Cause No. 3-07-CV-1351-N, Texas Central Business Lines Corporation v. City of Midlothian
5. Section 551.072 Real Estate: Deliberate and consider the acquisition of real property necessary for roadway and parks improvement projects
6. Section 551.074(a)1 Personnel Matters: to deliberate the Municipal Court Judge position
7. Section 551.072 Real Estate: Deliberation regarding real property – use and development of Conference Center land

REGULAR AGENDA

- 2010-126 Action resulting from Executive Session, Item #1: Kehe Foods
- 2010-127 Action resulting from Executive Session, Item #2: Cause No. 67202, TCBL
- 2010-128 Action resulting from Executive Session, Item #3: Cause No. 75885, Randall Denton
- 2010-129 Action resulting from Executive Session, Item #4: Cause No. 3-07-CV-1351-N, TCBL
- 2010-130 Action resulting from Executive Session, Item #5: Real Estate/Roadway and Parks
- 2010-131 Action resulting from Executive Session, Item #6: Personnel
- 2010-132 Action resulting from Executive Session, Item #7: Real Estate/Conference Center
- 2010-133 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 April, 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.**