

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

Tuesday, July 13, 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

2010-220 Announcements/Presentations

- a. Community Affairs calendar
- b. Proclamation recognizing the retirement of Police Officer Roger Smotts
- c. Administer Oath of Office for new police officers
- d. Administrative Announcements related to personnel

2010-221 Citizens to be heard

2010-222 Consider and act upon minutes from City Council meeting of June 22, 2010.

2010-223 Consider and act upon a request to establish development standards for the section of North 8th Street, between W. Avenue E and W. Avenue B and consider future adoption of such amendments to the City of Midlothian Zoning Ordinance 89-13, as amended.

2010-224 Consider and act upon awarding employee insurance contracts for medical, dental employee, accidental death and dismemberment, group life, and long term disability insurance coverage for Fiscal Year 2010-2011

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. 67202, Midlothian v. Texas Central Business Lines Corporation, et al, pursuant to attorney's ethical duty to advise City regarding such matters
2. 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
3. Section 551.071 Legal: Consultation with attorney regarding Cause No. 3-07-CV-1351-N, Texas Central Business Lines Corporation v. City of Midlothian
4. Section 551.072 Real Estate: Deliberate and consider the acquisition of real property necessary for roadway and parks improvement projects
5. Section 551.074(a)1 Personnel Matters: to deliberate the Municipal Court Judge position
6. Section 551.087 Deliberation regarding economic development negotiations

REGULAR AGENDA

2010-225 Action resulting from Executive Session, Item #1: Cause No. 67202, TCBL

2010-226 Action resulting from Executive Session, Item #2: Cause No. 75885, Randall Denton

2010-227 Action resulting from Executive Session, Item #3: Cause No. 3-07-CV-1351-N, TCBL

2010-228 Action resulting from Executive Session, Item #4: Real Estate/Roadway and Parks

- 2010-229 Action resulting from Executive Session, Item #5: Personnel
2010-230 Action resulting from Executive Session, Item #6: Economic development negotiations
2010-231 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 9th day of July, 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.**