

**MINUTES  
CALLED COUNCIL MEETING  
FEBRUARY 7, 2012**

The City Council of the City of Midlothian convened in a Called Meeting in the Council Chambers of City Hall, 104 West Avenue E, with the meeting open to the public and notice of said meeting posted as prescribed by V.T.C.A., Government Code, Chapter 551, with the following members present to-wit:

Vacant	§	Mayor
Wayne Sibley	§	Councilmember Place 1
Bill Houston	§	Councilmember Place 2
Jason Kyle	§	Councilmember Place 3
Joe Frizzell	§	Mayor Pro Tem Place 4
Hank Miller	§	Councilmember Place 5
Steve Massey	§	Councilmember Place 6

**REGULAR AGENDA – 6:30 P.M.**

Mayor pro tem Frizzell called the meeting to order at 6:30 p.m. with notice of the meeting duly posted and the full Council present.

*Council moved to Executive Session at 6:31 p.m. for the purpose of discussing Items 1 and 2 and with the following present: Mayor pro tem Frizzell, Councilmembers Sibley, Houston, Kyle, Miller, and Massey; City Manager, City Attorney, City Engineer, Planning Director, land-use attorneys Terry Morgan and Jim Morris, Councilmember Elect Mike Rodgers*

**EXECUTIVE SESSION**

1. SECTION LEGAL: CONSULTATION WITH ATTORNEY REGARDING CAUSE NO. 551.071 3-07-CV-1351-N, TEXAS CENTRAL BUSINESS LINES CORPORATION V. CITY OF MIDLOTHIAN
2. SECTION LEGAL: CONSULTATION WITH ATTORNEY REGARDING CITY OF 551.071 MIDLOTHIAN V. RANDALL DENTON, MIDTEXAS INTERNATIONAL CENTER, INC., TEXAS PROPERTIES TRUST AND TRADE ZONE OPERATIONS, INC.

*Council reconvened in Regular Session at 7:53 p.m. with no action taken in Executive Session.*

**REGULAR AGENDA**

**2012-36 ACTION RESULTING FROM EXECUTIVE SESSION, ITEM #1: TEXAS CENTRAL BUSINESS LINES**

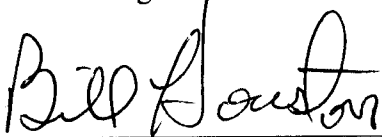
Councilmember Kyle moved to authorize Council to file a motion for a rehearing for Cause No. 3-07-CV-1351-N, Texas Central Business Lines Corporation v. City of Midlothian. Motion was seconded by Councilmember Houston and carried by a vote of 5-1 with Councilmember Miller opposed.

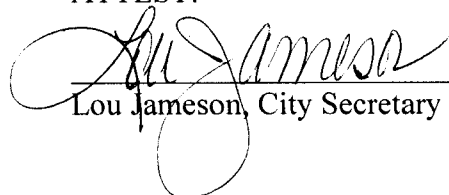
**2012-37 ACTION RESULTING FROM EXECUTIVE SESSION, ITEM #2: RANDALL DENTON, ET AL**

The item was not discussed nor was action taken.

**2012-38 ADJOURN**

With there being no further business, Mayor pro tem Frizzell adjourned the meeting at 7:55 p.m.

  
Bill Houston, Mayor

ATTEST:  
  
Lou Jameson, City Secretary