

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
Tuesday, December 11, 2012**

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 Midlothian City Hall, 104 West Avenue E, Midlothian, Texas

**WORK SESSION AGENDA - 5:00 p.m.
Administrative Conference Room**

- 2012-465 Conduct annexation workshop
- 2012-466 Review and discussion of Regular Agenda items.

**REGULAR AGENDA – 6:00 p.m.
City Council Chambers**

Call to Order, Invocation and Pledge of Allegiance

- 2012-467 Announcements/Presentations
 - a. Community Affairs calendar
 - b. Presentation of Project C.H.E.W.Y. by Middle School Problem Solvers
 - c. 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.

- 2012-468 Consider and act upon minutes from City Council meeting of November 27, 2012
- 2012-469 Consider and act upon cancelling the December 25, 2012 Regular City Council meeting

REGULAR AGENDA

- 2012-470 Citizens to be heard
- 2012-471 Receive an update on various City Board and Commission meetings and activities
- 2012-472 Continue the discussion of the fence issue on South Fifth Street and provide staff direction regarding fence replacement alternatives
- 2012-473 Consider and act upon an ordinance repealing Ordinances 2007-40, 2002-30 and 2001-49 in their entirety and establishing an ordinance adopting the Building Permit Fee Schedule of the City of Midlothian, Texas attached hereto as Exhibit “A”; providing that this ordinance shall be cumulative of all ordinances; providing for a repealer clause; providing for a severability clause; and providing for an effective date
- 2012-474 Consider and act upon a proposal for a parking lot and fence for Ridgeview Park located south of Walter Stephenson Road and ± 630 feet west of South 5th Street in an amount not to exceed \$35,000. This amount includes \$16,085 to construct a 6 foot commercial grade “wrought iron appearance” steel fence between 700 Walter Stephenson Road and Ridgeview Park
- 2012-475 Receive a report and discuss a request to rezone ± 0.3844 acres from Multi-family (MF) District to a Commercial (C) District at 402 E. Main Street. Property is located on the south side of E. Main Street and ± 478 feet southeast of 11th Street, in the City of Midlothian, Texas (Case No. Z02-2012-16)

- 2012-476 Consider and act upon the repeal of sections of the 1997 Uniform Housing Code and the 1997 Uniform Code for the Abatement of Dangerous Buildings governing the hearing process, orders and abatement of substandard and or dangerous structures; adopt a stand-alone ordinance that governs the hearing process, orders and abatement of substandard structures. Stand-alone ordinance will remove the hearing process from an appointed Board and place the hearing process under the Municipal Court
- 2012-477 Consider and act upon a resolution supporting the re-establishment of a Municipal Management District in the City of Midlothian for the Windsor Hills Development
- 2012-478 Consider and act upon an annual contract for bulk unleaded and diesel fuel with Douglass Distributing Company by utilizing the Tarrant County Cooperative Purchasing Agreement

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).

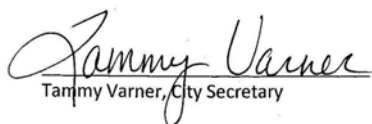
1. Section 551.071 Legal: Consultation with attorney regarding Cause No. 3-07-CV-1351-N, Texas Central Business Lines Corporation v. City of Midlothian
2. Section 551.087 Deliberation regarding economic development negotiations
3. Section 551.072 Real Estate: Deliberate and consider the acquisition of real property and easements
4. Section 551.071 Legal: Consultation with attorney regarding City of Midlothian v. Randall Denton, MidTexas International Center, Inc., Texas Properties Trust and Trade Zone Operations, Inc.
5. Section 551.071 Legal: Consultation with attorney based on an ethical duty to advise regarding potential litigation

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting the Council reserves the right to adjourn into Executive Session on any of the above posted agenda items in accordance with the Sections 551.071 (litigation and certain consultation with attorney), 551.072 (acquisition of interest in real property), 551.073 (contract for gift to city), 551.074 (certain personnel deliberations) or 551.076 (deployment/implementation of security personnel or devices).

REGULAR AGENDA

- 2012-479 Action resulting from Executive Session, Item #1: Texas Central Business Lines
- 2012-480 Action resulting from Executive Session, Item #2: Economic Development
- 2012-481 Action resulting from Executive Session, Item #3: Real Estate
- 2012-482 Action resulting from Executive Session, Item #4: Denton
- 2012-483 Action resulting from Executive Session, Item #5: Contemplated litigation
- 2012-484 Adjourn

I, Tammy Varner, 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 7th day of December, 2012 at or before 5:00 p.m.


 Tammy Varner, 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.**