

**NOTICE OF A CALLED MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
MONDAY, DECEMBER 10, 2012**

Pursuant to the provisions of Chapter 551 VTCA Government Code, notice is hereby given of a Called Meeting of the Midlothian City Council, to be held in the Administrative Conference Room at City Hall, 104 West Avenue E, Midlothian, Texas

REGULAR AGENDA 6:00 PM

2012-485 Call to Order

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), 551.087 (economic development negotiations).

REGULAR AGENDA

- 2012-486 Action resulting from Executive Session, Item #1: Texas Central Business Lines
- 2012-487 Action resulting from Executive Session, Item #2: Economic Development
- 2012-488 Action resulting from Executive Session, Item #3: Real Estate
- 2012-489 Action resulting from Executive Session, Item #4: Denton
- 2012-490 Action resulting from Executive Session, Item #5: Contemplated litigation
- 2012-491 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.**