

**MINUTES
CALLED COUNCIL MEETING
DECEMBER 10, 2012**

The City Council of the City of Midlothian convened in a Called Meeting in the Administrative Conference Room 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:

Bill Houston	§	Mayor
Wayne Sibley	§	Councilmember Place 1
Mike Rodgers	§	Councilmember Place 2
Jason Kyle	§	Councilmember Place 3
Joe Frizzell	§	Mayor Pro Tem Place 4
T. J. Henley	§	Councilmember Place 5
Ted Miller	§	Councilmember Place 6

REGULAR AGENDA 6:00 PM

2012-485 CALL TO ORDER

Mayor Houston called the meeting to order at 6:00 p.m. with notice of the meeting duly posted and a quorum present. Councilmember Henley gave the invocation.

Council moved to Executive Session at 6:02 p.m. for the purpose of discussing Item 3 and with the following present: Mayor Houston, Mayor pro tem Frizzell, Councilmembers Sibley, Rodgers, Kyle, Henley, Miller; City Manager, City Attorney, MidWay Airport Manager Judy Demoney and MidWay Airport Board president, Paula Baucum.

EXECUTIVE SESSION

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).

Council reconvened in Regular Session at 6:44 p.m. with no action taken in Executive Session.

REGULAR AGENDA**2012-486 ACTION RESULTING FROM EXECUTIVE SESSION, ITEM #1: TEXAS
CENTRAL BUSINESS LINES**

The Item was not discussed during Executive Session.

**2012-487 ACTION RESULTING FROM EXECUTIVE SESSION, ITEM #2: ECONOMIC
DEVELOPMENT**

The Item was not discussed during Executive Session.

**2012-488 ACTION RESULTING FROM EXECUTIVE SESSION, ITEM #3: REAL
ESTATE**

No action taken following Executive Session.

2012-489 ACTION RESULTING FROM EXECUTIVE SESSION, ITEM #4: DENTON

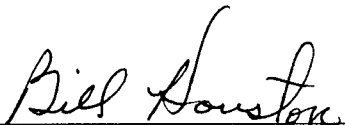
The Item was not discussed during Executive Session.

**2012-490 ACTION RESULTING FROM EXECUTIVE SESSION, ITEM #5:
CONTEMPLATED LITIGATION**

The Item was not discussed during Executive Session.

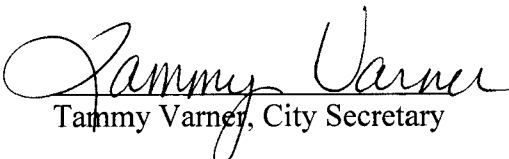
2012-491 ADJOURN

With there being no further business to discuss, Mayor Houston adjourned the meeting at 6:44 p.m.



Bill Houston, Mayor

ATTEST:


Tammy Varner, City Secretary