

**NOTICE OF A CALLED MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
WEDNESDAY, JANUARY 21, 2015
6:00 PM**

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 City Council Chambers at Midlothian City Hall, 104 West Avenue E, Midlothian, Texas

REGULAR AGENDA

- 2015-27 Call to order
- 2015-28 Receive an update and discuss the proposed planned development zoning for the Diamond "J" Ranch property, being approximately 1,200 acres situated north and south of Hwy 287 and east of Walnut Grove and Plainview Roads.

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 Legal: Consultation with attorney regarding Supreme Court of Texas Cause No. 551.071 10-0150, ECOM Real Estate Management, Inc. v. City of Midlothian, Texas.
2. Section Personnel Matters: (a)(1) to deliberate the appointment, employment, evaluation, 551.074 reassignment, duties, discipline, or dismissal of a public officer or employee – City Manager

REGULAR AGENDA

- 2015-29 Action resulting from Executive Session, Item #1: ECOM
- 2015-30 Action resulting from Executive Session, Item #2: Personnel
- 2015-31 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 16th day of January, 2015, at or before 6:00 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.**