

**NOTICE OF A REGULAR MEETING  
OF THE GOVERNING BODY  
OF THE CITY OF MIDLOTHIAN, TEXAS  
JANUARY 8, 2008**

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 the Council Chambers of City Hall, 104 West Avenue E, Midlothian, Texas

**REGULAR AGENDA - 6:00 PM**

Call to Order, Invocation and Pledge of Allegiance

2008-01 Citizens to be Heard

2008-02 Announcements/Presentations

1. City Council announcements and Special Presentations
2. City Manager announcements

**CONSENT AGENDA**

*All matters listed under Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*

2008-03 Consider and act upon minutes from City Council meeting of December 11, 2007

**PUBLIC HEARINGS and REGULAR AGENDA**

2008-04 Continue a Public Hearing to consider and act upon an ordinance establishing regulations governing the sale and service of alcoholic beverages within the City of Midlothian; requiring compliance with the Zoning Ordinance; adopting distance regulations from churches, public hospitals, public and private schools; authorizing annual license and permit fees; prohibiting the sale of beer and wine in residential areas; providing a repealing clause; providing a severability clause; providing a penalty clause; providing a savings clause; providing for publication; and providing an effective date (Case No. M04-2007-27)

2008-05 Conduct a public hearing to consider and act upon amendments to the City of Midlothian Zoning Ordinance, adopted by Ordinance 89-13, as amended. Amending Article 7, Section 7.8-7, the Masonry Regulations in Industrial Districts and any other corresponding additions, deletions or changes to various sections, articles and provisions contained in said Zoning Ordinance (Case No. OZ03-2007-17)

2008-06 Conduct a public hearing to consider and act upon amendments to the City of Midlothian Zoning Ordinance, adopted by Ordinance 89-13, as amended. Amending Article 7, Section 7.7, the Screening and Fencing Regulations, and any other corresponding additions, deletions or changes to various sections, articles and provisions contained in said Zoning Ordinance (Case No. OZ04-2007-24)

2008-07 Conduct a public hearing to consider and act upon amendments to the City of Midlothian Zoning Ordinance, adopted by Ordinance 89-13, as amended. Amending Article 14, "Adult Entertainment Establishment Regulations" with new regulations related to the creation of sexually oriented business, and any other corresponding additions, deletions or changes to various Sections, Articles and Provisions contained in said Zoning Ordinance (Case No. OZ05-2007-25)

## REGULAR AGENDA

2008-08 Consider and act upon nominations to various Boards and Commissions:

- Planning and Zoning Commission

## 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: Consult with attorney regarding Cause No. 07-C-4348; City of Midlothian v. Alton Roy Snow and wife, Sallie Snow
2. Section 551.071 Legal: Consult with attorney regarding Cause No. 07-C-4198; City of Midlothian v. William Haley and wife, Monna Haley
3. Section 551.071 Legal: Consult with attorney regarding Cause No. 07-C-4197; City of Midlothian v. Keith Tucker and wife, Kim Tucker
4. Section 551.071 Legal: Consult with attorney regarding Cause No. 3-07-CV-1351-N; Texas Central Business Lines Corporation v. City of Midlothian

## REGULAR AGENDA

- 2008-09 Action resulting from Executive Session, Item #1: Legal - Snow  
2008-10 Action resulting from Executive Session, Item #2: Legal – Haley  
2008-11 Action resulting from Executive Session, Item #3: Legal - Tucker  
2008-12 Action resulting from Executive Session, Item #4: Legal – TCBL  
2008-13 Adjourn

I, Tammy Varner, Deputy 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 4<sup>TH</sup> day of January, 2008, at or before 5:00 p.m.



Tammy Varner, Deputy 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.**