

**NOTICE OF A CALLED MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
AUGUST 05, 2008**

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

REGULAR AGENDA – 6:00 PM

Call to Order

Announcements/Presentations

1. Recognition of City Staff for Emergency Repairs to Water Line
2. Recognition of City Staff for Heroic Acts

2008-290 Consider and act upon minutes from City Council meetings of July 22 and 24, 2008

WORKSHOP

2008-291 Review and discuss City of Midlothian Draft Budget for FY 2008-2009

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 551.071 Legal: Consultation with attorney regarding Cause No. 75885, City of Midlothian v. Randall Denton and Musket Corporation, pursuant to attorney's ethical duty to advise City regarding such matters
3. Section 551.072 Real Estate: Deliberation regarding real property, relative to the potential lease of space located with the Midlothian Law Enforcement Center

REGULAR AGENDA


2008-292 Action resulting from Executive Session Item #1 – TCBL Corp.

2008-293 Action resulting from Executive Session Item #2 – Musket Corp.

2008-294 Action resulting from Executive Session Item #3 – Law Enforcement Center

2008-295 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 1st day of August, 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.**