

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

August 12, 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

2008-296 Citizens to be Heard

2008-297 Announcements/Presentations

1. City Council announcements
2. City Manager announcements

WORKSHOP

2008-298 Review and discuss City of Midlothian Draft Budget for FY 2008-2009

CONSENT AGENDA

All matters listed under Consent Agenda are considered to be routine by the City Council and will be enacted by one motion without separate discussion. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

2008-299 Consider and act upon an ordinance establishing a school speed zone on Sudith Lane – 20 miles per hour from the City limits just north of Sunbeam Court to approximately 400 feet south of Somerset Drive; setting maximum speed and days and times of operation; authorizing erection of appropriate signs; providing for a penalty; and setting an effective date

2008-300 Consider and act upon a Resolution authorizing the City Council to appoint a Board of Directors for the City of Midlothian Public Improvement District Number One (MidTowne PID), as established by Ordinance 2008-28, as authorized by Chapter 372 of the Texas Local Government Code (Case NO. RES14-2008-92)

2008-301 Consider and act upon an Ordinance amending the City of Midlothian Athletic User Fees and Public Park Rental Fees, Ordinance 99-67, as amended by Ordinances 2002-29 and 2007-08

2008-302 Consider and act upon a Resolution, authorizing Triple T Amusements to operate a Special Event (carnival) fundraiser to be hosted by the Midlothian Civic Center beginning August 14 and continuing through August 24, 2008, in accordance with zoning requirements for Special Events as established by the City of Midlothian Zoning Ordinance 89-13, as amended, Section 4.4 (Case No. RES15-2007-96)

2008-303 Consider and act upon authorizing PALCO Engineering to contract and oversee the replacement of the roofing material at the Midlothian Justice Center to prevent further structural and equipment damage, in an amount not to exceed \$91,000.00

REGULAR AGENDA

- 2008-304 Receive a presentation regarding the Mockingbird Lane Capital Improvement Project and provide direction to staff
- 2008-305 Consider and act upon an Ordinance to amend Ordinance 99-75 to accomplish the following: expand the subject scope of the City Council Transportation and Planning Subcommittees by adding Public Safety and Economic Development (respectively); add a Nominating Subcommittee to the existing three Council subcommittees, for the purpose of preparing nominations for City Council consideration in filling board and commission vacancies; said amending Ordinance stating the purpose of the subcommittees, establishing a minimum number of members, providing for posting notice of meetings, and establishing quorum requirements
- 2008-306 Consider and act upon nominations to various boards and commissions:
1. Historic Advisory Board

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 551.072 Real Estate: Deliberate and consider the acquisition of real property necessary for right-of-way acquisitions
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 551.071 Legal: Consultation with attorney regarding Cause No. 3-07-CV-1351-N, Texas Central Business Lines Corporation v. City of Midlothian

REGULAR AGENDA

- 2008-307 Action resulting from Executive Session, Item #1: Right-of-Way Acquisitions
- 2008-308 Action resulting from Executive Session, Item #2: Randall Denton
- 2008-309 Action resulting from Executive Session, Item #3: TCBL
- 2008-310 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 8th 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.**