

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

**April 14, 2009**

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

2009-123 Citizens to be Heard

2009-124 Announcements/Presentations

1. City Council/City Manager
  - a. Community Affairs/Calendar
  - b. Recognition of Tina Raz, Human Resource Payroll Specialist for certifications received and outstanding performance of duties
  - c. Receive update from Middle School Problem Solvers on Project P.L.A.Y.
  - d. Administrative Announcements related to personnel

**WORKSHOP**

2009-125 Budget Process Workshop

**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.*

2009-126 Consider and act upon minutes from City Council meeting of March 24, 2009

**PUBLIC HEARINGS and REGULAR AGENDA**

2009-127 Continue a public hearing to consider and act upon an Ordinance to rezone property known as 501 North 8<sup>th</sup> Street to a proposed Urban Village Planned Development (UVPD) District for residential, office and general professional uses. Property is currently zoned Commercial (C) District and is generally located at the northwest intersection of North 8<sup>th</sup> Street and West Avenue C (Case No. Z03-2008-18)

2009-128 Continue a public hearing to consider and act upon an Ordinance to rezone property known as 103 North 1<sup>st</sup> Street, to a proposed Urban Village Planned Development (UVPD) District for office and general professional uses. Property is currently zoned Single Family Four (SF-4) and is generally located at the northwest corner of North 1<sup>st</sup> Street and West Main Street. (Case No. Z04-2008-19)

**REGULAR AGENDA**

2009-129 Consider and act upon an ordinance repealing Ordinance No. 2004-20 in its entirety and establishing new speed zones for vehicles under the provisions of Transportation Code, Section 545.356 upon Midlothian Parkway and Dove Lane; setting maximum speeds; authorize erection of appropriate signs; providing for a cumulative effect; providing for a penalty; providing for a severability clause; and setting an effective date

2009-130 Consider and take action to authorize staff to fill two previously approved budgeted full-time positions with an equivalent number of part-time employees in the Police Department and the Senior Citizens Center

## 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: 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
2. Section 551.071 Legal: Consultation with attorney regarding Cause No. 3-07-CV-1351-N, Texas Central Business Lines Corporation v. City of Midlothian
3. Section 551.071 Legal: Consultation with attorney regarding Cause No. 67202, Midlothian v. Texas Central Business Lines Corporation, et al, pursuant to attorney's ethical duty to advise City regarding such matters
4. Section 551.071 Legal: Consultation with attorney regarding Cause No. 74,681; City of Midlothian v. Corgan Associates, et al
5. Section 551.072 Real Estate: Deliberate and consider the acquisition of real property necessary for roadway and parks improvement projects

## REGULAR AGENDA

- 2009-131 Action resulting from Executive Session, Item #1: Randall Denton
- 2009-132 Action resulting from Executive Session, Item #2: TCBL, Cause No. 3-07-CV-1351-N
- 2009-133 Action resulting from Executive Session, Item #3: TCBL, Cause No. 67202
- 2009-134 Action resulting from Executive Session, Item #4: Corgan & Associates, et al
- 2009-135 Action resulting from Executive Session, Item #5, Roadway and Parks Projects
- 2009-136 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 10<sup>th</sup> day of April, 2009, 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.**