

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

Tuesday, June 22, 2010

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 P.M.

Call to Order, Invocation and Pledge of Allegiance

- 2010-203 Announcements/Presentations
- a. Community Affairs calendar
 - b. Utility Advisory Board report
 - c. Administrative Announcements related to personnel

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.

- 2010-204 Consider and act upon minutes from City Council meeting of June 8, 2010.
- 2010-205 Consider and act upon an Ordinance establishing Commercial Filming Guidelines for the City of Midlothian, Texas
- 2010-206 Consider and act upon a contract with Reynolds Asphalt and Construction Company for Asphalt/Pavement Scarifying and Rehabilitation Services throughout the City of Midlothian

PUBLIC HEARINGS

- 2010-207 Consider and act upon an ordinance providing for a curfew for minors under 17 years of age. The ordinance is designed to prohibit the unsupervised and random movement of juveniles in the night time to prevent harm to the juvenile as well as deter crimes otherwise committed by juveniles
- 2010-208 Conduct a public hearing to consider and act upon an Ordinance amending Ordinance No. 2006-44, the original Planned Development Ordinance of MidTowne (PD-41), by amending Section 2, the Planned Development Conditions of Use, revising the Design Booklet to better clarify its intent regarding the development of MidTowne, and any other corresponding deletions or changes to various sections and subsections. Property contains ± 131.42 acres, in the W. Hawkins Survey, Abstract No. 465 and the B.F. Hawkins Survey, Abstract No. 464, and is generally located east of FM 663 and west of South 14th Street, in the city of Midlothian, Texas. Preserving all other portions of Ordinance 2006-44; providing a conflicts clause; providing a severability clause; and providing an effective date. (Case No. Z02-2009-31)

REGULAR AGENDA

- 2010-209 Citizens to be Heard
- 2010-210 Consider and act upon updates to the City of Midlothian Human Resources Policy Manual related to Chapter 14 Computer and Cell Phone Usage Policy

- 2010-211 Consider and act upon a Resolution in support of North Texas 2050, a vision document created through collaboration with residents, experts and regional leaders that describes the preferred future for the Dallas-Ft. Worth region. (Case No. Res14-2009-43)
- 2010-212 Consider and act upon a contract with Circle H Contractors, L.P. of Midlothian, Texas, for the 9th Street Water Line and Bowie-Crockett Sanitary Sewer project in an amount not to exceed \$388,565

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. 67202, Midlothian v. Texas Central Business Lines Corporation, et al, pursuant to attorney's ethical duty to advise City regarding such matters
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
4. Section 551.072 Real Estate: Deliberate and consider the acquisition of real property necessary for roadway and parks improvement projects
5. Section 551.074(a)1 Personnel Matters: to deliberate the Municipal Court Judge position
6. Section 551.087 Deliberation regarding economic development negotiations

REGULAR AGENDA

- 2010-213 Action resulting from Executive Session, Item #1: Cause No. 67202, TCBL
- 2010-214 Action resulting from Executive Session, Item #2: Cause No. 75885, Randall Denton
- 2010-215 Action resulting from Executive Session, Item #3: Cause No. 3-07-CV-1351-N, TCBL
- 2010-216 Action resulting from Executive Session, Item #4: Real Estate/Roadway and Parks
- 2010-217 Action resulting from Executive Session, Item #5: Personnel
- 2010-218 Action resulting from Executive Session, Item #6: Economic development negotiations
- 2010-219 Adjourn

I, Lou Jameson, 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 18th day of June, 2010 at or before 5:00 p.m.


 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.**