

**NOTICE OF A REGULAR MEETING  
OF THE GOVERNING BODY  
OF THE CITY OF MIDLOTHIAN, TEXAS  
Tuesday, August 10, 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

2010-270 Announcements/Presentations

- a. Community Affairs calendar
- b. Proclamation recognizing lifetime public service of former Police Chief and Municipal Judge Roy Vaughn
- c. Quarterly Investment Report by Linda Patterson of Patterson & Associates
- d. Administrative Announcements related to personnel

**WORKSHOP**

2010-271 Review and discuss City of Midlothian Draft Budget for FY 2010-2011

- a. Agency Budget Presentations and Requests
- b. Overall Budget

**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.*

2010-272 Consider and act upon minutes from City Council meetings of July 27, 30 and 31, 2010

2010-273 Consider and act upon a staff recommendation to reject all bids received for the Hawkins Spring Park Concession/ Restroom Construction Project

2010-274 Consider and act upon a two-year Technical Services Contract with the Trinity River Authority of Texas (TRA) for industrial inspection services, industrial sampling services and analytical services in an amount not to exceed \$20,000

2010-275 Consider and act upon an ordinance amending the City of Midlothian's Fiscal Year 2009-2010 General Fund Budget Appropriations in an amount not to exceed \$21,000.00 from the Unreserved Fund Balance for the purchase and installation of one (1) Whelen, Model VORTEXR4, outdoor warning siren at Camp Hoblitzelle, in accordance with Chapter 102, Local Government Code; appropriating various amounts thereof; repealing conflicting ordinances and resolutions; including a severability clause; and establishing an effective date

**REGULAR AGENDA**

2010-276 Citizens to be Heard

2010-277 Consider and act upon the Impact Fee Advisory Committee's Status Report to the City Council regarding the Midlothian Impact Fee Program

## 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 roadway and parks improvement projects
2. Section 551.071 Legal: Consultation with attorney regarding City of Midlothian v. Randall Denton and Musket Corporation
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 551.071 Legal: Consultation with attorney regarding Cause No. 08-C-3999, Ken Chambers v. Boyce Whatley, Steve Massey, Joe Frizzell and the City of Midlothian, pursuant to attorney's ethical duty to advise City regarding such matters
5. Section 551.074(a)1 Personnel Matters: to deliberate the Municipal Court Judge position

## REGULAR AGENDA

- 2010-278 Action resulting from Executive Session, Item #1: Real Estate/Roadway and Parks  
2010-279 Action resulting from Executive Session, Item #2: Randall Denton, et al  
2010-280 Action resulting from Executive Session, Item #3: Texas Central Business Lines  
2010-281 Action resulting from Executive Session, Item #4: Ken Chambers, et al  
2010-282 Action resulting from Executive Session, Item #5: Personnel  
2010-283 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 6<sup>th</sup> day of August, 2010 at or before 5:00 p.m.

  
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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.**