

**MINUTES OF A CALLED MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
TUESDAY, SEPTEMBER 3, 2013
6:00 PM**

The City Council of the City of Midlothian convened in a Called Meeting in the Council Chambers of City Hall, 104 West Avenue E, with the meeting open to the public and notice of said meeting posted as prescribed by V.T.C.A., Government Code, Chapter 551, with the following members present to-wit:

Bill Houston	§	Mayor
Wayne Sibley	§	Councilmember Place 1
Mike Rodgers	§	Councilmember Place 2
Jimmie L. McClure	§	Councilmember Place 3
Joe Frizzell	§	Mayor Pro Tem Place 4

Absent: T. J. Henley and Ted Miller

PUBLIC HEARINGS

2013-349 Call to order

Mayor Houston called the meeting to order at 6:02 p.m. with notice of the meeting duly posted and a quorum present. Mayor pro tem Frizzell gave the invocation and led in the pledges.

2013-350 Conduct a second public hearing regarding the proposed FY 2013-2014 tax rate increase, and announce the date, time and place of the meeting to adopt the tax rate

Mayor Houston opened the Public Hearing and Don Hastings reviewed the tax rate information with Council. With no public input received, Councilmember Sibley moved to close the Public Hearing. Motion was seconded by Mayor pro tem Frizzell and carried unanimously (5-0). Chris Dick announced the FY2013-14 Operating Budgets and tax rate would be adopted at the September 10, 2013 City Council meeting.

With no reports to receive, Executive Session was cancelled.

EXECUTIVE SESSION

1. **Section 551.087 Deliberation regarding economic development negotiations**
2. **Section 551.072 Real Estate: Deliberate and consider the acquisition of real property and easements**
3. **Section 551.071 Legal: Consultation with attorney regarding Supreme Court of Texas Cause No. 10-0150, ECOM Real Estate Management, Inc. v. City of Midlothian, Texas.**
4. **Section 551.071 Legal: Consultation with attorney based on an ethical duty to advise regarding potential litigation**

REGULAR AGENDA

2013-351 Action resulting from Executive Session, Item #1: Economic Development

Executive Session was not conducted.

2013-352 Action resulting from Executive Session, Item #2: Real Estate

Executive Session was not conducted.

2013-353 Action resulting from Executive Session, Item #3: ECOM

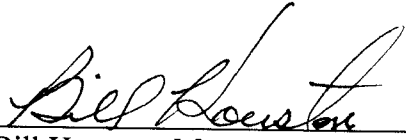
Executive Session was not conducted.

2013-354 Action resulting from Executive Session, Item #4: Contemplated Litigation

Executive Session was not conducted.

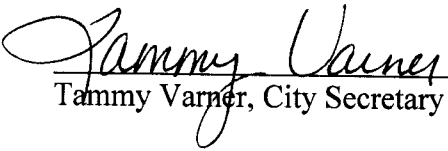
2013-355 Adjourn

With there being no further business to discuss, Mayor Houston adjourned the meeting at 6:08 p.m.



Bill Houston, Mayor

ATTEST:



Tammy Varner, City Secretary