

**NOTICE OF A CALLED MEETING/WORK SESSION
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
TUESDAY, JANUARY 6, 2015
6:00 PM**

Pursuant to the provisions of Chapter 551 VTCA Government Code, notice is hereby given of a Called Meeting/Work Session of the Midlothian City Council, to be held in the City Council Chambers at Midlothian City Hall, 104 West Avenue E, Midlothian, Texas

WORK SESSION AGENDA

- 2015-01 Review and discuss policies, procedures and bylaws for all City Boards and Commissions, and direct staff as necessary
- 2015-02 Discuss potential future Workshop items and direct staff as necessary

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 Personnel Matters: (a)(1) to deliberate the appointment, employment, evaluation, 551.074 reassignment, duties, discipline, or dismissal of a public officer or employee – City Manager
2. Section Legal: Consultation with attorney regarding Supreme Court of Texas Cause No. 551.071 10-0150, ECOM Real Estate Management, Inc. v. City of Midlothian, Texas.

REGULAR AGENDA

- 2015-03 Action resulting from Executive Session, Item #1: Personnel
- 2015-04 Action resulting from Executive Session, Item #2: ECOM
- 2015-05 Adjourn

I, Tammy Varner, 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 2nd day of January, 2015, at or before 6:00 p.m.


Tammy Varner, 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.**