

**NOTICE OF A BUDGET WORKSHOP
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
TUESDAY, JULY 31, 2007**

Pursuant to the provisions of Chapter 551 VTCA Government Code, notice is hereby given of a Budget Workshop 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

2007-355 Citizens to be Heard

2007-356 Announcements/Presentations

1. City Council announcements
2. City Manager announcements

CONSENT AGENDA

All matters listed under Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

2007-357 Consider and act upon a resolution (Case No. Res09-2006-130), authorizing Talley's Fun and Games to operate a carnival fund-raising event to be hosted by the Midlothian Civic Center on August 8 through August 11, 2007, in accordance with zoning requirements for carnival events as established by Section 4.4 of Ordinance 89-13 as amended, the city of Midlothian Zoning Ordinance

2007-358 Consider and take action to approve a contract for management services to Municipal Development Services to oversee and fulfill grant requirements through the Texas Capital Fund under the Texas Department of Agriculture

REGULAR AGENDA

2007-359 Consider and act upon an Ordinance (considered at public hearing held on July 10, 2007) regarding a Specific Use Permit (SUP) for Advance America Cash Advance (661 East Main Street, Suite 300), a Credit Services Organization "CSO" regulated by Chapter 393 of the Texas Finance Code (Case No. SUP05-2006-95). Property is in the Planned Development 2 (PD-2) Zoning District and contains ± 1.47 acres in the East Midlothian Addition Phase 1, Lot 1, Block 1 and located north of West Main Street and east of North 14th Street, in the city of Midlothian, Texas

WORKSHOP

2007-360 Review and discuss draft FY 2007-2008 Budget

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. 70419, George Slayton and Roberta Slayton v. City of Midlothian and Oscar Renda Contracting, Inc., 40th District Court, Ellis County, Texas

2. 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
3. Section 551.071 Legal: Consultation with attorney regarding Cause No. 74216, Letha Black v. City of Midlothian, et al
4. Section 551.071 Legal: Consultation with attorney regarding issues related to Wax-Mid, Inc. Certificate of Convenience and Necessity Permit application status
- 5. Section 551.071 Legal: Consultation with attorney regarding Cause No. 72768, Robert Ratzman, et al, v. City of Midlothian**
6. Section 551.071 Legal: Consultation with attorney regarding legal issues related to pending annexation of areas subject to a municipal annexation plan, pursuant to attorney's ethical duty to advise city regarding such matters
7. Section 551.072 Real Estate: Deliberation regarding real property – potential swap of real estate parcels between City of Midlothian and Midlothian Independent School District located along Hwy 287 Bypass
8. Section 551.072 Real Estate: Deliberate and consider the acquisition of real property necessary for roadway and parks improvement projects
- 9. Section 551.072 Real Estate: Deliberation regarding real property – Mt. Zion Road Improvement Project right-of-way acquisitions**
10. Section 551.071 Legal: Consultation with attorney regarding ethical duty to advise regarding litigation concerning the construction of the Midlothian Conference Center and Senior Citizen's Center
11. Section 551.071 Legal: Consultation with attorney regarding Cause No. 07-C-3025, Ken Halverson v. City of Waxahachie, City of Midlothian, and Midlothian-Waxahachie Airport Board

REGULAR AGENDA

- 2007-361 Action resulting from Executive Session, Item # 1: Legal - Slayton
- 2007-362 Action resulting from Executive Session, Item # 2: Legal – TCBL
- 2007-363 Action resulting from Executive Session, Item # 3: Legal – Black
- 2007-364 Action resulting from Executive Session, Item # 4: Legal – Wax-Mid, Inc. CCN
- 2007-365 Action resulting from Executive Session, Item # 5: Legal – Ratzman
- 2007-366 Action resulting from Executive Session, Item # 6: Legal – Annexation
- 2007-367 Action resulting from Executive Session, Item # 7: Real Estate – Hwy 287 Bypass land swap with MISD
- 2007-368 Action resulting from Executive Session, Item # 8: Real Estate – Property acquisition
- 2007-369 Action resulting from Executive Session, Item # 9: Real Estate – Mt. Zion Road
- 2007-370 Action resulting from Executive Session, Item #10: Legal – Conference Center and Senior Citizen's Center
- 2007-371 Action resulting from Executive Session, Item #11: Legal – Ken Halverson
- 2007-372 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 27th day of July 2007, 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.**