

**NOTICE OF A SPECIAL CALLED MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
WEDNESDAY, DECEMBER 18, 2019**

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

REGULAR AGENDA 5:00 p.m.

- 2019-457 Call to Order and Invocation.
- 2019-458 Consider and act upon an ordinance amending the FY 2019-2020 General Fund budget appropriations in the amount of \$679,396 from the General Fund unreserved fund balance for expenditures not encumbered nor expended from the FY 2018-2019 General Fund budget; 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.
- 2019-459 Consider and take appropriate action regarding negotiation and execution of an Amended and Restated Development Agreement and Finance Plan with Midlothian Municipal Management District No. 2, ECOM Real Estate Management, Inc., and Knox Street Partners No. 28, Ltd. relating to the development of 1167.375± acres west of Walnut Grove Road and north and south of U.S. 287 located within Midlothian Municipal Management District No. 2 and commonly known as the "Diamond J Ranch" property.

EXECUTIVE SESSION

The City Council will convene into executive session pursuant to the following sections of the Texas Government Code. Executive Session items are discussed in closed session but any and all action is taken in regular open session.

1. Section 551.071(2) Legal: Consultation with City Attorney on any agenda item listed herein.
2. Section 551.071(2) Legal: Consultation with City Attorney regarding lawsuit styled ECOM Real Estate Management, Inc. v City of Midlothian, Cause No. 68,846 in the 40th Judicial District Court, Ellis County, Texas.

REGULAR AGENDA

- 2019-460 Action resulting from Executive Session, Item #1: Legal
- 2019-461 Action resulting from Executive Session, Item #2: Legal
- 2019-462 Adjourn

I, Mary McDonald, 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 13th day of December 2019 at or before 5:00 p.m.


Mary McDonald, 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.**