

**MINUTES
JOINT MEETING
OF THE MIDLOTHIAN CITY COUNCIL
AND THE MIDLOTHIAN INDEPENDENT SCHOOL DISTRICT BOARD OF
TRUSTEES
AUGUST 26, 2013**

The City Council of the City of Midlothian convened in a Joint Meeting with the MISD Board of Trustees at the Location, Midlothian, Texas with the meeting having been open to the public and notice of said meeting having been posted as prescribed by V.T.C.A., Government Code, Chapter 551, with the following members present to-wit:

City Council		MISD
Bill Houston	Mayor	Wayne Shuffield, President (Place 7)
Wayne Sibley	Councilmember Place 1	Keith Hitt (Place 1)
Mike Rodgers	Councilmember Place 2	Todd Hemphill, Secretary (Place 2)
Jimmie L. McClure	Councilmember Place 3	Duke Burge (Place 3)
Joe Frizzell	Mayor Pro Tem Place 4	Matt Sanders (Place 4)
TJ Henley	Councilmember Place 5	Jim Mentzel (Place 5)
Ted Miller	Councilmember Place 6	

Absent: Cindy Williams, MISD Trustee (Place 6)

REGULAR AGENDA – 6:00 PM

1. CALL TO ORDER BY BOTH ENTITIES

At 6:18 p.m. Mayor Houston called Council to order and President Shuffield called MISD to order, each with a quorum of members present.

2. DISCUSSION/ACTION ITEMS

A. DISCUSS USE OF MOCKINGBIRD NATURE PARK FOR PARKING; DIRECT STAFF AS NECESSARY

The agenda item was proposed to provide an opportunity for discussing an additional parking option for Baxter Elementary during special events. Based upon school personnel discussions with the Baxter principal, additional parking at the Nature Park will not be necessary at this time.

B. PROVIDE GROWTH FORECAST/DEMOGRAPHIC ANALYSIS

Wayne Shuffield reported first day enrollment information; an increase of 153 students for the first day of the 2013-14 school year over the 2012-13 first day number. Marcos Narvaez provided current demographic information including population and building permits issued.

C. PROVIDE UPDATE OF NEW DEVELOPMENT PROJECTS, INCLUDING NON-RESIDENTIAL PROJECTS

Alberto Mares provided an update of all pending projects within the City, noting that the biggest portion of the growth is happening in the southern sector of the City. This year's median house cost is estimated to be \$230,000.

D. DISCUSS SPORTS PARK ISSUES

MISD Trustees approved the playground covers at the August 19, 2013 MISD School Board meeting.

E. DISCUSSION REGARDING MISD OPEN ENROLLMENT

Wayne Shuffield reported that the issue of open enrollment has been explored, but has not been an agenda item for the Trustees to consider. After gathering information regarding open enrollment, it was decided that it does not fit the short or long-term goals of the school district.

F. DISCUSSION REGARDING MEADOWS LIBRARY HOURS OF OPERATION

Don Hastings reported that the current library hours are ample; based upon the hours of service that are offered to the public and the limited budget, City Council is pleased with the hours of operation.

G. RECEIVE UPDATE OF MIDLOTHIAN HERITAGE HIGH SCHOOL AND FM 1387 CONSTRUCTION PROGRESS

Dr. Stewart reported that the high school is several months ahead of schedule and under budget. Don Hastings reported that the City is working diligently with TxDOT on the FM1387 portion of the project, in hopes of the road project being completed by the opening of the new high school facility.

H. DISCUSS ENFORCEMENT OF CITY FIRE LANES

David Schrodt reported that effective immediately all fire lane violators are eligible to be ticketed and towed.

I. RECEIVE UPDATE FROM MIDLOTHIAN ISD

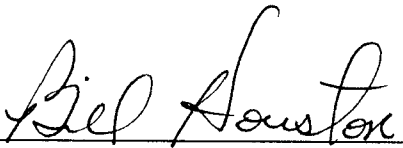
Dr. Stewart thanked the City for the great working relationship between the two entities.

J. RECEIVE UPDATE FROM CITY OF MIDLOTHIAN

Mayor Houston thanked the MISD in return for the good communication. Additionally, the City's current budget process was briefly noted, with the emphasis in this year's budget being streets and public safety.

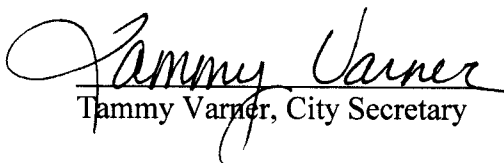
3. ADJOURN

With there being no further business to discuss, both entities were adjourned at 7:55 p.m.



 Bill Houston, Mayor

ATTEST:



 Tammy Varner, City Secretary