

**MINUTES  
JOINT MEETING OF CITY COUNCIL &  
MIDLOTHIAN ISD BOARD OF TRUSTEES  
FEBRUARY 24, 2014**

The City Council of the City of Midlothian convened in a Joint Meeting with the MISD Board of Trustees at the L. A. Mills Administration Building, 100 Walter Stephenson Road, 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)
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	Cindy Williams (Place 6)

*Absent: Todd Hemphill, MISD Place 2 and Mike Rodgers, Councilmember Place 2*

**REGULAR AGENDA – 6:30 PM**

**2014-01 Call to order by both entities**

At 6:54 p.m. Mayor Houston called Council to order and President Shuffield called MISD to order, each with a quorum of members present.

**2014-02 Discuss Midlothian Heritage High School plans relative to future road needs**

President Shuffield opened the discussion by providing a brief summary of the school district's total student population, number of employees, budget, tax rate and debt summary.

No report received by MISD. Mike Adams reported on the status of the FM1387 road project stating that TxDOT has provided assurance that traffic will be able to safely move in and out of the new school facility when it opens in August 2014. The estimated completion date by TxDOT for the FM1387 road project is December 2014.

**2014-03 Provide an update regarding the City of Midlothian Community Park project; direct staff as necessary**

Kevin Lasher and Billy King gave a presentation showing anticipated build out of Phase I and Phase II of the new park, stating that a July 2014 groundbreaking is hoped for.

**2014-04 Discuss future elementary school needs for Midlothian ISD**

Dr. Stewart reported that the MISD is slated to begin discussion and plans for elementary school needs at its March meeting. The primary need is currently in the Mt. Peak area due to new residential construction.

**2014-05 Provide City of Midlothian road and infrastructure updates; direct staff as necessary**

Mike Adams provided an update on the Walnut Grove Road cement rehabilitation and road project, stating that the anticipated completion date is spring 2014. Utility relocation for the FM663 bridge project is almost complete, with AT&T relocation in progress. Per TxDOT, the contract is scheduled to begin in March 2014. TxDOT declined to install a traffic signal at the intersection of FM663 and McAlpin Road, stating that the traffic patterns did not meet their criteria. The US Highway 67 service road bridges are several months out from completion. The service roads will transition to one-way at the time the project is completed.

**2014-06 Provide growth and development trend update; direct staff as necessary**

Kevin Lasher gave a presentation on growth and housing development trends. The current estimated population for the City of Midlothian is 20,300 and the City is 42% developed. Thus far in 2014, the City has experienced a 34% increase in building permits issued and average construction values have increased by 14%.

**2014-07 Provide growth and development trend update from MISD**

Dr. Stewart discussed the Item in conjunction with Item 2014-04, stating that MISD continues to experience growth each month. The district is considered to be on the lower end of a fast-growth district.

**2014-08 Provide update regarding School Resource Officers; direct staff as necessary**

Sergeant Richard Pena introduced the newest SRO officer, Daron Ehly. There are four SRO officers in the MISD schools, with an officer at each junior high and high school. The officers split responsibility for monitoring the elementary school campuses.

**2014-09 Receive an update from TIRZ representative(s)**

Chris Dick reported on new tenants and projects in the RailPort Industrial Park. Buckley Oil has closed and Applied Natural Gas is in the due diligence phase of its contract. Projects include the extension of Kemp Ranch Road and a landscape and irrigation project. A bond refunding issuance was approved by the MDA Board at its February meeting.

**2014-10 Housing development update, including but not limited to Diamond J Development**

The item was discussed in conjunction with Item 2014-06 above.

**2014-11 Discuss upcoming events and projects**


Don Hastings noted that primary early voting continues at the Midlothian Conference Center until February 28. The annual Business Expo will occur on March 22 at the Conference Center. SkyWarn training is scheduled for March 19, also at the Conference Center. The City's new skate park facility is open. Dr. Stewart stated that MISD is hosting coffees at various campuses, with the next event to be a Q&A session on the new Heritage High School scheduled for February 25 at Walnut Grove Middle School.

**2014-12 Consider and discuss advertising at the Multi-Purpose Stadium and direct staff as necessary**

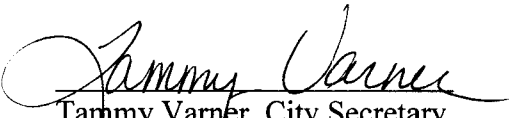
Jim Mentzel reported that the multi-purpose stadium hosts high-attendance playoff games and asked that the City consider running local promotional ads. There was agreement that the ads would receive high visibility and the item will be explored further.

**2014-13 Adjourn**

With there being no further business to discuss, both entities were adjourned at 8:53 p.m.

  
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Bill Houston, Mayor

ATTEST:

  
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Tammy Varner, City Secretary