

**MINUTES OF A SPECIAL-CALLED JOINT MEETING
OF THE
MIDLOTHIAN COMMUNITY DEVELOPMENT CORPORATION
and THE MIDLOTHIAN CITY COUNCIL
WEDNESDAY, JANUARY 29, 2020**

The City Council of the City of Midlothian convened in a Joint Meeting with the Midlothian Community Development Corporation, in the Council Chambers at City Hall, 104 W. Avenue E, 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:		MIDLOTHIAN COMMUNITY DEV. CORP.	
Richard Reno	Mayor	Alyn Nix	President
Wayne Sibley	Councilmember Place 1	Charlie Ruby	Vice President
Mike Rodgers	Councilmember Place 2	Jessica Ward	Secretary
Ted Miller	Councilmember Place 3	T. J. Henley	
Clark Wickliffe	Councilmember Place 4	Charlie Hubbard	
Justin Coffman	Mayor pro tem Place 5	Ron Bland	
Art Pierard	Councilmember Place 6	Jan Davis	

AGENDA – 6:00 PM

2020-09 Call to order by each entity

Mayor Reno and President Nix called their respective boards to order at 6:00 p.m.

2020-10 Public Comments

None were received.

2020-11 Consider and act upon approval of MCDC logo as it will appear on the Historic Downtown Mural

The Item was not discussed.

2020-12 Conduct a public hearing to consider and discuss funding options for Community Park Phase II in an amount not to exceed four million dollars (\$4,000,000) and take action as necessary

The Council and MCDC Board discussed costs and expenses associated with the construction of Phase II of the Community Park and the potential for financial assistance by MCDC in the form of a bond issuance.

2020-13 Adjourn

With there being no further business to discuss, the meeting was adjourned at 7:28 p.m.

Richard Reno, Mayor

ATTEST:

Tammy Varner, City Secretary