

**MINUTES  
JOINT MEETING  
OF THE MIDLOTHIAN CITY COUNCIL  
AND THE  
MIDLOTHIAN INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES  
NOVEMBER 5, 2012**

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 Complex, 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**

Bill Houston Mayor  
Wayne Sibley Councilmember Place 1  
Mike Rodgers Councilmember Place 2  
Jason Kyle Councilmember Place 3  
Joe Frizzell Mayor Pro Tem Place 4  
Ted Miller Councilmember Place 6

*Absent: T. J. Henley*

Staff: Don Hastings, Carl Smith, Dale McCaskill, Garland Wolf, Chris Dick, John Taylor, Alberto Mares, Adam Mergener, Mike Adams, Billy King, Tammy Varner

**MISD**

Duke Burge, President (Place 3)  
Keith Hitt (Place 1)  
Phil Seay, Secretary (Place 4)  
Jim Mentzel (Place 5)  
Wayne Shuffield, Vice Pres. (Place 7)

*Absent: Cindy Williams*

*Absent: Todd Hemphill*

Administration: Jerome Stewart, Robin Bullock, Judy Walling, Katie Bowman, David Boswell, Theda McGrew

**REGULAR AGENDA – 6:30 PM**

**2012-410 CALL TO ORDER BY BOTH ENTITIES**

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

**2012-411 DISCUSS MIDLOTHIAN ISD ENROLLMENT TRENDS; DIRECT STAFF AS NECESSARY**

Statistics were reviewed regarding housing activity, student enrollment and economic conditions.

**2012-412 DISCUSS MIDLOTHIAN ISD BOND AND BUILDINGS UPDATES; DIRECT STAFF AS NECESSARY**

Dr. Stewart provided an update on the construction progress of High School No. Two and additions to Frank Seale Middle School.

**2012-413 DISCUSS MIDLOTHIAN ISD EDUCATION ISSUES (83<sup>RD</sup> LEGISLATURE); DIRECT STAFF AS NECESSARY**

Dr. Stewart reported that no major policy changes are anticipated out of the 83<sup>rd</sup> Legislative Session

**2012-414 DISCUSS PARKING IN AND AROUND THE CITY/SCHOOL SOFTBALL COMPLEX AND OTHER AREAS TO SERVE THE SOFTBALL COMPLEX AND MIDLOTHIAN ISD'S MULTI-PURPOSE STADIUM; DIRECT STAFF AS NECESSARY**

Parking issues around the stadium and softball complex were discussed, and the estimated expense for creating new parking areas. The two entities agreed to pursue cost-sharing options.

**2012-415 DISCUSS CITY AND COUNTY DEVELOPMENTS THAT IMPACT MIDLOTHIAN ISD; DIRECT STAFF AS NECESSARY**

John Taylor reported on the status of pending projects and proposed housing additions. There have been 164 residential building permits issued to date this year and the average home value is \$200,000. The latest population estimates show the population numbers within the City limits to be 19,000.

**2012-416 DISCUSS PROPOSED SPORTS PARK PARKING LOT PROJECT; DIRECT STAFF AS NECESSARY**

This item was taken with Item 2012-414.

**2012-417 PROVIDE OTHER PARKS AND RECREATION PROGRAM UPDATES; DIRECT STAFF AS NECESSARY**

Billy King gave a presentation on Parks projects. Phase I projects include: Kimmel Park restroom and pavilion improvements, Ridgeview Park fencing, 20' Christmas tree purchased for Heritage Park and new holiday decorations purchased for downtown area. Phase II projects include improvements to Jaycee Park restroom, a proposed skate park, a new sidewalk at Mt. Peak Park and the engineering phase of the new Community Park.

**2012-418 PROVIDE FM 1387 ROAD PROJECT UPDATE; DIRECT STAFF AS NECESSARY**

Mike Adams reported the project is moving along well, and past meetings he has attended with TxDOT and NCTCOG, the project has top priority. The project is anticipated to be let in April, 2013 with completion in 2014.

**2012-419 PROVIDE CITY OF MIDLOTHIAN ROAD AND INFRASTRUCTURE UPDATES; DIRECT STAFF AS NECESSARY**

Mike Adams reported that the FM 663 bridge project has stalled in TxDOT; environmental clearance is anticipated, but the project is moving slowly through the TxDOT channels. The City has requested TxDOT to relinquish ownership of a segment of FM 663 between Main Street and the 287 Bypass. Construction has begun on the US Highway 67 service road connection project, and the US 67 grade separation project at RailPort Parkway is nearing completion.

**2012-420 PROVIDE GROWTH AND DEVELOPMENT TREND UPDATE; DIRECT STAFF AS NECESSARY**


This item was covered on 2012-415 above.

**2012-421 PROVIDE PUBLIC SAFETY UPDATES; DIRECT STAFF AS NECESSARY**

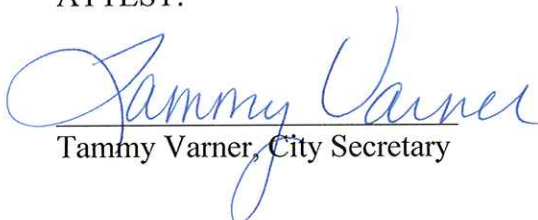
Joe Frizzell commended MISD Public Safety Coordinator Rhonda Welch for her continued good work. Mr. Frizzell also provided an update on a new high-tech weather radar system being implemented through NCTCOG. The need for another School Resource Officer was discussed; staff was directed to explore the possibility and expense of adding another SRO for student safety.

**2012-422 ADJOURN**

With there being no further business to discuss, both entities were adjourned at 8:38 p.m.

  
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Bill Houston, Mayor

ATTEST:

  
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Tammy Varner, City Secretary