

**MINUTES
CALLED COUNCIL MEETING
OCTOBER 3, 2016**

The City Council of the City of Midlothian convened in a Joint Meeting with the MISD Board of Trustees at the Midlothian Conference Center, One Community Circle, 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	Todd Hemphill, President (Place 2)
Wayne Sibley	Councilmember Place 1	Glen Hartson, Trustee (Place 1)
Jimmie L. McClure	Councilmember Place 3	Heather Prather, Trustee (Place 3)
Joe Frizzell	Mayor Pro Tem Place 4	Matt Sanders, Vice President (Place 4)
TJ Henley	Councilmember Place 5	Stewart Domke, Trustee (Place 5)
		Carl Smith, Secretary (Place 6)
		Tom Moore, Trustee (Place 7)

Absent: Councilmembers Mike Rodgers, Place 2 and Ted Miller, Place 6

REGULAR AGENDA – 6:00 PM

1. CALL TO ORDER

A. ANNOUNCEMENT BY THE PRESIDING OFFICER THAT A QUORUM OF BOARD MEMBERS IS PRESENT, THAT THE MEETING HAS BEEN DULY CALLED, AND THAT NOTICE OF THE MEETING HAS BEEN POSTED IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE CHAPTER 551

At 6:10 p.m. Mayor Houston called Council to order and President Hemphill called MISD to order, each with a quorum of members present. Mayor pro tem Frizzell gave the invocation.

2. DISCUSSION/ACTION ITEMS

A. PROVIDE GROWTH AND DEVELOPMENT TREND UPDATE - COM & MISD

Kevin Lasher provided an update on the growth and development trends for the City of Midlothian, noting the current city population is estimated at 24,461, with the city being approximately 47% developed. Approximately 501 building permits are estimated to be issued for 2016, with 376 residential permits issued through September 30. Residential values continue to increase with 2,169 final-platted residential lots, with a total of 8,292 lots currently approved through zoning or platting in the city limits.

Dr. Lane Ledbetter, MISD Superintendent, provided the MISD school populations along with facility capacity timelines for each school campus.

B. PROVIDE UPDATE ON CITY OF MIDLOTHIAN COMPREHENSIVE PLAN AND MISD STRATEGIC PLAN AND LONG TERM COLLABORATION - COM & MISD

Kevin Lasher provided an update on the City's current Comprehensive Plan process. Dr. Ledbetter presented an overview of the MISD's recently completed Strategic Plan.

C. PROVIDE UPDATE ON CITY OF MIDLOTHIAN ROAD PROJECTS, INFRASTRUCTURE, ETC. – COM

Mike Adams gave a presentation and reported on the following projects:

- South 14th Street extension
- Ledgestone Lane
- Lawson Farms force main and gravity main.

D. PROVIDE UPDATE ON MIDLOTHIAN COMMUNITY PARK - COM

Billy King gave an update on Phase I of the new Community Park that is nearing completion. Park improvements to Jaycee Park, Hawkins Spring Park, the Sports Park and Margie Webb were discussed. An update on the Waxahachie-Midlothian Trail Project was also provided.

E. PROVIDE UPDATE ON MISD MARKETING AND COMMUNICATION PLANS AND POSSIBLE COLLABORATION OPPORTUNITIES - MISD


Assistant MISD Superintendent, Dr. Ashley Stewart, gave a presentation on the marketing plan for the “MISD Proud” campaign.

F. CONSIDER 2016 MISD REFERENDUM - OVERVIEW AND Q&A - MISD

Dr. Ledbetter presented a short video and gave a summary of the proposed projects and District needs that will be addressed in the \$268 million 2016 MISD Bond referendum


3. ADJOURNMENT OF MEETING

With there being no further business to discuss, both entities were adjourned at 8:03 p.m.



Bill Houston, Mayor

ATTEST:



Tammy Varner, City Secretary