

# Minutes of a Joint Workshop of the Governing Body of the City of Midlothian and The Board of Trustees of the Midlothian Independent School District

**NOVEMBER 5, 2018 at 6:00 p.m.**

---

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 Drive, Midlothian, Texas with the meeting having been open to the public and notice of said meeting having been posted as prescribed by VTCA Government Code Chapter 551 with the following members present to-wit:

**City Council**

Bill Houston	Mayor
Jimmie McClure	Councilmember Place 3
Joe Frizzell	Mayor Pro tem Place 4
Justin Coffman	Councilmember Place 5
Art Pierard	Councilmember Place 6

**MISD**

Matt Sanders	Board President
Stewart Domke	Board Vice-President
Andrea Walton	Secretary
Carl Smith	Trustee
Tami Tobey	Trustee
Gary Vineyard	Trustee

*Absent: Councilmembers Sibley and Rodgers    Absent: Trustee Heather Prather*

**City Staff**

Chris Dick	City Manager
Clyde Melick	Assistant City Manager
Carl Smith	Police Chief
Mike Adams	City Engineer
Trenton Robertson	Planning Director
Ann Honza	Finance Director
Mike Weiss	IT Director
Adam Mergener	Public Works Director
Dale McCaskill	Fire Chief
Brad Barnes	Parks Director

**MISD Staff**

Lane Ledbetter	Superintendent
Judy Walling	Deputy Superintendent
KayLynn Day	Assistant Superintendent
Jim Norris	Assistant Superintendent
Karen Permetti	Assistant Superintendent
Leslie Garakani	Chief Technology Officer

**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**

The meeting was called to order at 6:10 p.m.

**2. DISCUSSION/ACTION ITEMS**

- A. Provide growth and development trend update - COM**

Trenton Robertson provided a review of the most recent statistics regarding growth for the City of Midlothian highlighting the population increase, housing market update and the commercial and residential development updates.

**B. Receive an update on road projects- COM**

Mike Adams provided an update for road projects and infrastructure within the City of Midlothian.

**C. Receive update from MISD/City Collaboration Committee - COM**

Councilmember McClure reported on the Joint Collaboration Committee meetings, noting that the group now meets quarterly instead of monthly.

**D. State of the District, 2018**

- 1. Provide MISD Demographic and Proposed Attendance Boundary Update - MISD**
- 2. Provide Update of the 2016 MISD Bond Projects - MISD**
- 3. Academic Update**

Dr. Ledbetter gave a presentation that included current MISD enrollment statistics, demographics, goals, new facilities, safety and security measures.

**E. Consider A. H. Meadows Public/ MHS School Library - MISD/COM**

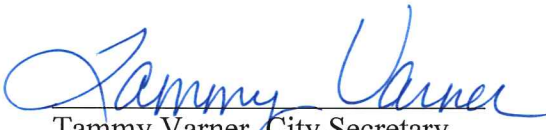
Dr. Ledbetter reported two security guards will be hired to address student and public safety at the library, stating the school district desires to be a partner with the City in finding a solution to the security concerns noted in the recent security audit of MISD facilities. Chris Dick noted that the two entities will continue their efforts in working towards a long-term solution for the public portion of the library.

**3. ADJOURNMENT OF MEETING**

With there being no further business to discuss, both entities adjourned at 7:00 p.m.

  
\_\_\_\_\_  
Bill Houston, Mayor

ATTEST:

  
\_\_\_\_\_  
Tammy Varner, City Secretary