

**MINUTES OF A SPECIAL CALLED JOINT MEETING  
OF THE MIDLOTHIAN CITY COUNCIL  
AND MIDLOTHIAN ECONOMIC DEVELOPMENT  
TUESDAY, FEBRUARY 2, 2021**

The City Council of the City of Midlothian convened in a Joint Meeting with Midlothian Economic Development at the Midlothian Conference Center, 1 Community Drive, 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:

<b>CITY COUNCIL:</b>		<b>MIDLOTHIAN ECONOMIC DEVELOPMENT:</b>
Richard Reno	Mayor	Wayne Shuffield      Chairman
Wayne Sibley	Councilmember Place 1	Lisa Lemon
Walter Darrach	Councilmember Place 2	David Hurst
Ted Miller	Councilmember Place 3	Jacob Wallace
Clark Wickliffe	Councilmember Place 4	Bobby Frizzell
Justin Coffman	Mayor pro tem Place 5	Bill Burdett
Hud Hartson	Councilmember Place 6	Alex Hendrickson

**JOINT WORKSHOP AGENDA 6:00 p.m.**

**1. CALL TO ORDER BY EACH ENTITY AND INVOCATION**

Mayor Reno called the meeting to order at 6:00 p.m. for both entities and Mayor pro tem Coffman gave the invocation.

**2. CITIZENS TO BE HEARD**

None to be heard.

**3. REVIEW AND DISCUSS THE MIDLOTHIAN ECONOMIC DEVELOPMENT STRATEGIC PLAN AND DIRECT STAFF AS NECESSARY.**

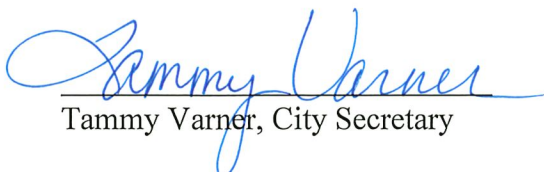
Kyle Kinader gave an overview of the strategic plan process led by consultants Jim Gandy and Dave Quinn with Day One Experts. Prior to this meeting, members of both City Council and MED were asked for their goal ideas for the plan and to prioritize key opportunities determined from those goals. Dave Quinn presented the lists of community goals and prioritized key opportunities received. The top ten key opportunities were discussed and clarified with the number one opportunity being designated as downtown development.

**4. ADJOURN**

With no further business to conduct, Chairman Shuffield adjourned both entities at 7:29 p.m.

  
Richard Reno, Mayor

ATTEST:

  
Tammy Varner, City Secretary