

**MINUTES
REGULAR COUNCIL MEETING
JUNE 28, 2012**

The City Council of the City of Midlothian convened in a Called Meeting at the Midlothian Conference Center, 1 Community Circle, with the meeting open to the public and notice of said meeting posted as prescribed by V.T.C.A., Government Code, Chapter 551, with the following members present to-wit:

<u>CITY COUNCIL</u>	<u>MCDC</u>	<u>CEDM</u>
Bill Houston, Mayor	Tami Tobey, President	Tim Tobey
Joe Frizzell, Mayor pro tem	Greg Tollefsbol, Secretary	Shawn Yarbrough
Wayne Sibley	Jan Davis, Treasurer	Mike Houston
Jason Kyle	Shara Lattimore	Joe Frizzell
T.J. Henley	Randy Osburn	<i>Absent: Danny Rodgers, Glen</i>
Ted Miller	Tom Coleman	<i>Carlisle, Cathy Altman, Kevin</i>
<i>Absent: Mike Rogers</i>	<i>Absent: Douglass Baker</i>	<i>Blankenship</i>

REGULAR AGENDA – 6:00 PM

2012-251 CALL TO ORDER BY EACH ENTITY

At 6:12 p.m. Mayor Houston called City Council to order with a quorum present, President Tami Tobey called MCDC to order with a quorum present and CEDM Vice President Tim Tobey reported that CEDM did not have a quorum of members present.

2012-252 RECEIVE A REPORT ON SINGLE-FAMILY DEVELOPMENT ACTIVITY IN MIDLOTHIAN

Ryan Spencer, Comprehensive Planning Manager, gave a housing market report, reporting on the status of the current housing market, along with growth trends, identifying local growth areas with the most building activity.

2012-253 REVIEW AND DISCUSS STRATEGIES TO INCENTIVIZE DEVELOPMENT WITHIN RAILPORT INDUSTRIAL PARK

2012-254 REVIEW AND DISCUSS ALTERNATIVE APPROACHES TO DEVELOPING A MID-SIZED INDUSTRIAL PARK

Item 2012-253 and 2012-254 were discussed simultaneously. Larry Barnett discussed the need for more incentives to be considered in order to attract more development within RailPort and also the need to consider other tenants within the park besides large industry. Chris Dick pointed out the available tracts within RailPort.

2012-255 RECEIVE AN UPDATE ON PROPOSED HOTEL PROJECT

Don Hastings reported that PKF Consultants is currently working with the Sheraton Hotel chain brand manager. The hotel study prepared by PKF Consultants has also been given to Holiday Inn and Marriott representatives.

2012-256 RECEIVE AN UPDATE ON MCDC CURRENT AND FUTURE PROJECTS

Tami Tobey provided an update on the proposed revitalization of the Midlothian Civic Center. The proposed project is in the early planning stages, and according to preliminary drawings and specifications, the anticipated cost for the project is approximately \$300,000. A new board of directors has been seated, and research is being done to determine the 501(c)(3) non-profit status of the Civic Center. Ms. Tobey will keep the Council updated as the project progresses. Additionally, Ms. Tobey reported on the MCDC Board's desire to appropriate funds every fiscal year towards a recreation/natorium center to be located within the City.

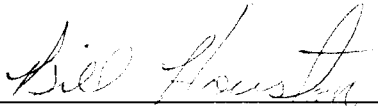
2012-257 RECEIVE AN UPDATE ON MIDLOTHIAN ECONOMIC DEVELOPMENT ACTIVITIES

Larry Barnett introduced new board member Shawn Yarbrough and new administrative assistant, Belinda Wadsworth. Mr. Barnett reported that CEDM is proposing a name change to the more user-friendly "Midlothian Economic Development." The new logo and website were also presented. An activity report was presented, along with ads that are being run in local newspapers and print media promoting the Midlothian Higher Education Center.

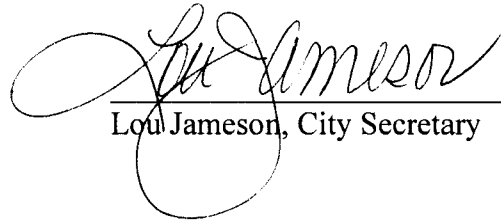
2012-258 ADJOURN

With there being no further business to discuss, all entities were adjourned at 7:39 p.m.

ATTEST:



Bill Houston, Mayor



Lou Jameson, City Secretary