

MINUTES OF THE JOINT CITY COUNCIL/MESQUITE INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES MEETING HELD BEGINNING AT 6:00 P.M., MARCH 24, 2008, BOARD ROOM, PROFESSIONAL DEVELOPMENT CENTER, 2600 MOTLEY DRIVE, MESQUITE, TEXAS.

Present: City of Mesquite: Councilmembers John Heiman, Stan Pickett, Shirley Roberts, Dennis Tarpley and David Paschall.

Staff Members: Ted Barron, Carol Zolnerowich, Mark Hindman, Tom Palmer, Richard Gertson, Greg Sowell and John Mayner.

MISD: Board of Education President Rita Crump, Boardmembers Gary Bingham, Robert Seward, Cary Tanamachi, Kevin Carbo and Greg Everett.

Staff Members: Dr. Linda Henrie, Dr. Cathy Rideout, Lanny Frasier, Richard Koonce, Michael Coffey, Laura Jobe, Dr. Denise Kutch and Christi Rachal.

CALL TO ORDER.

I and II. Welcome and Invocation.

MISD Board President Rita Crump called the meeting to order at 6:10 p.m. Invocation was given by MISD Boardmember Greg Everett.

III. Dinner.

IV. Comments from the City.

Mayor Pro Tem David Paschall provided opening remarks.

Master Plan for I-30 Corridor and Community Appearance Manual.

Richard Gertson, Director of Community Development, reviewed the City's efforts to develop a master plan for the I-30 eastern "gateway corridor" coming from Garland. He described the visioning process currently underway by the Mesa Design Group. Mr. Gertson also explained the role of the City's new Community Appearance Manual in upgrading the aesthetics of new commercial construction and redevelopment/major renovation projects.

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Marketing Update.

Carol Zolnerowich, Deputy City Manager, provided an update on the community marketing initiative which was first discussed at the 2007 joint City Council/School Board meeting. She introduced John Mayner, Marketing Manager, who was completing his first day in that position.

Proposed Development at LBJ and Peachtree Road.

Tom Palmer, Manager of Economic Development, discussed the proposed \$52 million development at Peachtree Road and I 635, known as Peachtree Towne Center. The development will include a four-star, full-service hotel, conference center, medical office, medical/wellness facility, mixed-use elements and restaurant sites.

New Police Headquarters and New City Hall Construction.

Mark Hindman, Assistant City Manager, described the construction underway at the new police headquarters building and the timetable for construction of a new city hall facility on an adjacent site. He showed a computer-generated program which provided a virtual tour of the police building and the conceptual design for the new city hall.

V. Update from the District.

Dr. Linda Henrie, MISD Superintendent, made a presentation on the State's performance indicators for the Mesquite Independent School District.

Construction Update.

Mike Coffey, Assistant Superintendent for Administrative Services, provided an update on school construction activity within the district.

Clinic Report.

Lanny Frasier, Assistant Superintendent for Personnel Services, introduced Christi Rachal, Clinic Manager for the Mesquite Employee Health Center. Ms. Rachal provided a general overview of clinic services, employee utilization and financial benefit to the City and School District.

VI. Adjournment.

The meeting was adjourned at 8:30 p.m.