

Agenda of Intergovernmental Relations Committee Meeting

The Board of Trustees Waco Independent School District

An Intergovernmental Relations Committee Meeting of the Board of Trustees of Waco Independent School District and the City of Waco will be held on January 10, 2018, beginning at 11:45 AM in the WISD Conference Center, 115 S 5th Street, Waco, Texas.

The subjects listed below are for discussion only. Items do not have to be taken in the same order as shown on this meeting notice. No action will be taken at this meeting.

- I. CALL TO ORDER
- II. ESTABLISH QUORUM
- III. DISCUSSION ITEMS
 - A. Consider and approve meeting summary notes of October 18, 2017 2
 - B. Discussion and update from Prosper Waco
 - C. Discussion of Waco-McLennan County Library Partnerships
 - D. Discussion and update of Waco ISD School Improvement Plan and Community Meetings
 - E. Request for future agenda items and next meeting date
- IV. Adjournment

If, during the course of the meeting, the Board may lawfully conduct a closed meeting as to all or part of any item on the agenda, then, if the Board chooses to conduct a closed meeting on such agenda item, it shall do so in accordance with applicable law, including the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). The Board shall not conduct a closed meeting unless a quorum of the Board first convenes in an open meeting for which proper notice has been given. Before any closed meeting is conducted, the presiding officer will publicly identify the section or sections of the Open Meetings Act or other applicable law authorizing the closed meeting. All final votes, actions, or decisions regarding any matter deliberated in a closed meeting shall only be taken in open meeting for which proper notice has been given. [See BEC(LEGAL).]

**JOINT MEETING OF THE
WACO CITY COUNCIL
AND
WACO INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES**

SUMMARY NOTES

**Wednesday, October 18, 2017
City Hall- 3rd Floor Conference Room
300 Austin Avenue, Waco, Texas 76701**

Present: City of Waco

Mayor Kyle Deaver, Noah Jackson, and John Kinnaird

Present: Waco Independent School District

President Pat Atkins and Stephanie Ybarra

1. Call to Order

The meeting was called to order at 11:59 p.m.

2. Consider and approve meeting summary notes of June 21, 2017

Approved as presented

3. Discussion and update from Prosper Waco

Matthew Polk, Executive Director for Prosper Waco, provided an update on Prosper Waco Initiatives. Discussion included an update on a visit to the City of Buffalo on the Say Yes to Education program. The Waco Foundation is also interested in the initiative. A group from Say Yes to Education has been invited to visit Waco. Marcus Nelson, Waco ISD Superintendent, explained that community meetings have been scheduled to provide input on plans for school improvement to avoid closing schools. Plans are to work with Prosper Waco on a collaborative approach in developing a plan and partnering with the Community.

4. Discussion and update on Venue Tax and potential next steps

Janice Andrews, City of Waco Finance Director, provided an update on the contract with MuniServices for tax collection. The County has provided the collection amounts for August 2017 and plans to sell the bond in March or April of 2018. Discussion also included the plans for the 14 acres around the Extraco Event Center. Marcus Nelson asked for a tour of the property.

5. Discussion on the Sale of Tax Foreclosed Property

Bradley Ford, City of Waco Assistant City Manager, made presentation and provided an overview of the current process and proposed changes to the Memorandum of Agreement (MOA). City staff has been working with Sheryl Davis, Waco ISD Chief Financial Officer. Waco ISD will schedule consideration of the MOA for a future Waco ISD Board of Directors Meeting.

6. Discussion concerning participation in the Tax Increment Finance Zone One (TIF)

Melett Harrison, City of Waco Housing and Economic Development Director, provided an overview of the TIF Board and process and reviewed supported and future projects. The presentation is on file in the City Secretary's Office. Discussion included the purpose of the TIF task force. The Task Force reviews information and presents recommendations to the full Board. Rusty Hill, City of Waco Assistant Finance Director, provided an overview of the TIF Zone projections. Discussion included how to plan for revenues for FY 2022-23. The TIF terminates December 2022. Additional discussion with the Texas Education Agency (TEA) is anticipated to determine how collections for FY 2022-23 will be handled. Pat Atkins, President of Waco ISD School Board, explained that if

Waco ISD participates after the TIF Zone expires TEA will no longer reimburse for funds that are contributed to TIF.

7. Discussion on the City of Waco Youth Council

John Williams, City of Waco Parks and Recreation Director, provided an overview of the Youth Council and selection process. Discussion included how to promote the program and improve the application process. Staff was asked to e-mail information to Marcus Nelson.

8. Request for future agenda items and next meeting date

The next meeting is scheduled for January 10, 2018.

The meeting adjourned at 1:15 p.m.

Esmeralda Hudson, City Secretary

Kyle Deaver, Mayor

Approved: