

**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: