The Hutto City Council and Hutto ISD Board of Trustees met in a Joint Meeting on Thursday, February 23, 2017, in the City Hall Council Chambers, 401 W. Front St., Hutto, TX 78634.

CALL SESSION TO ORDER

Mayor Gaul called the session to order at 7:03 p.m.

ROLL CALL

Members of the City Council that were present were Mayor Doug Gaul, Mayor Pro-tem Tom Hines, Councilmember Scott Rose, Councilmember Nathan Killough, and Councilmember Tim Jordan. Councilmember Lucio Valdez and Councilmember Terri Grimm were absent.

Members of the Hutto ISD Board of Trustees that were present were Connie Gooding, President, Billie Logiudice, Vice-President, Morgan Hubbard, Secretary, Terrence Owens, Boardmember, Byron McDaniel, Boardmember, and Scott Feller, Boardmember. Phillip Boutwell, Boardmember was absent.

Members of City staff that were present were Odis Jones City Manager, Ashley Stathatos, Assistant City Manager, Helen Ramirez, Director of Development Services, Scot Stromsness Executive Director of Public Works and Engineering, Michel Sorrell, Chief Financial Officer, Larry Foos, Director of Parks and Recreation and Seth Gipson, City Secretary.

Members of the Hutto ISD Staff that were present were Ed Ramos, Interim Superintendent, Brandon Cardwell, Director of Facilities and Operations, and Todd Robison, Director of Communications and Community Relations.

AGENDA ITEMS

3A. City of Hutto Mayor and Hutto ISD Board President opening comments and introductions.

Mayor Gaul opened the meeting and everyone introduced themselves.

3B. Discussion concerning communication protocol between the City of Hutto and Hutto ISD.

Connie Gooding, President, Hutto ISD Board of Trustees, led the discussion concerning the communication guide that was approved by both governing bodies in 2015. Discussion ensued concerning the purpose of the document, if the document should remain in place and if any modifications need to be made.
One suggested modification included removing the requirement of a written report from the monthly City Manager and Superintendent meetings.

It was the consensus of the governing bodies for the Mayor, Mayor Pro-tem, Board President, and Board Vice President to meet to discuss additional modifications and bring those suggestions back to both boards for vetting and final approval.

3C. Updates and discussion concerning the Valero Project.

Odis Jones, City Manager, provided an update regarding the Valero Project which included the approval of a 30-day extension on the permit and that Valero is seeking alternative locations outside of the City and the School District.

3D. Update and discussion on current interlocal agreements.

1. Limmer Loop Sidewalk Project
   a. Helen Ramirez, Executive Director of Business/Development Services, provided a brief overview of the project and how it would benefit Hutto ISD. Mrs. Ramirez mentioned that the project is over budget by approximately $500,000, and asked if the school district would be interested in making a contribution to the project. Mrs. Ramirez highlighted that a portion of the mobility plan would be to analyze traffic calming devices and school zones.

2. Facility Use Agreement
   a. Ed Ramos, Interim Superintendent, and Larry Foos, Parks and Recreation Director, highlighted that the City and Hutto ISD have a strong and productive working relationship and that the agreement is beneficial for both organizations.

3. Cable Channel
   a. Todd Robison, Director of Communications, stated that staff is looking at revising the current interlocal agreement, incorporating the College and determining how programing would be organized.

3E. Updates and discussion concerning City of Hutto projects and activities

1. Wastewater line to the new elementary site
   a. Scot Stromness, Executive Director of Public Works and Engineering, stated that DCS Engineering was awarded the design and design has already begun on the waterline.

2. Titan Development
   a. Scot Stromness, Executive Director of Public Works and Engineering, stated that Central Road and Utility was awarded the construction contract and that the road groundbreaking would take place on October 17, 2017 and the groundbreaking for the first building would take place on November 6, 2017. Odis Jones, City Manager, said that Public Works and Engineering would work with the school district on traffic patterns and bus stops during construction.

3. Co-op Development
a. Helen Ramirez, Executive Director of Business/Development Services, provided an overview of the project, reviewed some of the design guidelines, highlighted that the groundbreaking is set for November 1, 2017. Odis Jones, City Manager, highlighted that the construction schedule and that this the first type of development in the area.

3F. Updates and discussion concerning Hutto ISD projects and activities

1. Potential Development and future school sites.
   a. Ed Ramos, Interim Superintendent, provided projections for future enrollment and asked that when developers come in, especially with large sites with over 1000 homes, that a discussion needs to occur regarding the reservation of property for future school sites. Helen Ramirez, also spoke to the development standards that are enforced that include green links and sidewalks to ensure mobility

2. Construction timeline for Elementary #7
   a. Brandon Cardwell, Director of Facilities and Operations, outlined the project schedule with the completion date being July 2019. Mr. Cardwell highlighted the building layout, new learning environments, and the goal of this being a net zero campus.

3G. Discussion concerning future meeting dates and agenda items.

   The next meeting will be the 4th Thursday in January and agenda items to be included are:
   - Guideline document
   - Mobility study
   - Future developments

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:26pm.

CITY OF HUTTO, TEXAS

[Signature]
Doug Gaul, Mayor

ATTEST:

[Signature]
Seth Gipson, City Secretary