The Hutto City Council and Hutto ISD Board of Trustees met in a meeting on Tuesday, February 2, 2016, in the Hutto ISD Board Room, 200 College St., Hutto, TX 78634.

CALL SESSION TO ORDER

Mayor Holland called the session to order at 7:38 p.m.

ROLL CALL

Members of the City Council that were present were Mayor Debbie Holland, Councilmember Anne Cano, Councilmember Tom Hines, Councilmember Ronnie Quintanilla-Perez, and Councilmember Lucio Valdez. Mayor Pro-tem Michael Smith arrived at 7:57 p.m. and Councilmember Max Yeste was absent.

Members of the Hutto ISD Board of Trustees that were present were Phillip Boutwell, President, Byron McDaniel, Vice President, Billie Loguidice, Secretary, Shelia Knapp, Board Member, Doug Gaul, Board Member, Connie Gooding, Board Member, and Kelly Farmer, Board Member.

Members of City staff that were present were Karen Daly, City Manager, Earl Morrison, Police Chief, and Seth Gipson, City Secretary.

Members of the Hutto ISD Staff that were present were Dr. Doug Killian, Superintendent, Ed Ramos, Deputy Superintendent, Brandy Baker, Assistant Superintendent of School Support, Lisa Patterson, Assistant Superintendent of Human Resources, and Rick Stone, Hutto ISD Police Chief.

DISCUSSION CONCERNING THE FOLLOWING ITEMS:

3A. City of Hutto and Hutto ISD Team of Four

Phillip Boutwell, Hutto ISD Board President, began the discussion. Mr. Boutwell gave a brief overview of the Team of Four meetings and how they are conducted. There was a brief discussion concerning the executive one-on-one meetings and the individuals that are to attend those meetings. It was the consensus of the group that the deputies to the executives could attend those meetings as well to ensure continuity.

3B. City of Hutto and Hutto ISD Executive one-on-one

Karen Daly, City Manager, provided a brief overview of the discussions that occurred and the meeting summaries.
3C. FM 685 Construction

Karen Daly, City Manager, began the discussion by providing a construction update on what pieces have been completed, such as the raising of the railroad tracks. Ms. Daly continued on by explaining some of the upcoming changes to traffic routes and discussion ensued on the impacts this would have on the High School and the plans for addressing traffic issues.

3D. Facilities Use Agreement

Ed Ramos, Deputy Superintendent, began the discussion by outlining the contract review process and the productive discussions that were had between both entities in order to come to a mutual beneficial agreement. There was a short discussion on school staffing and the structure of the new agreement.

3E. Hutto ISD Police Department

Lisa Patterson, Assistant Superintendent of Human Resources, provided an overview of the process that was used to establish the Hutto ISD Police Department. Rick Stone, Hutto ISD Chief of Police, described the application and interview process, as well as provided an implementation date of July 1, 2016. Chief Stone entertained questions regarding jurisdiction, staffing at special events, and hours of operation.

ADJOURNMENT

There being no further business, the governing bodies stated that the next joint meeting date would be set by the Team of Four and the meeting was adjourned at 8:12 p.m.

CITY OF HUTTO, TEXAS

Debbie Holland, Mayor

ATTEST:

Seth Gipson, City Secretary