

**WACO INDEPENDENT SCHOOL DISTRICT
INTERGOVERNMENTAL RELATIONS COMMITTEE MEETING
WISD Conference Center
115 S 5th Street
Waco, Texas 76701**

Wednesday, June 16, 2021 - 11:45 AM

A meeting of the City of Waco and the Waco Independent School District Intergovernmental Relations Committee and/or a meeting of the Waco City Council will be held on Wednesday, June 16, 2021 at 11:45 A.M. in the WISD Conference Center, 115 S. 5th Street, Waco, Texas.

AGENDA

- 1. Call to Order**
- 2. Consider and approve meeting summary notes for February 26, 2021**
- 3. Discussion of Community Advisory Committee for Waco ISD Facilities Master Planning Process**
- 4. Discussion of Dean Highland Playground Pilot Program**
- 5. Request for future agenda items and next meeting date**



PUBLIC NOTICE
A MEETING OF THE CITY OF WACO AND THE WACO INDEPENDENT SCHOOL DISTRICT
INTERGOVERNMENTAL RELATIONS COMMITTEE AND/OR
A MEETING OF THE WACO CITY COUNCIL
WILL BE HELD ON
Wednesday, June 16, 2021
11:45 A.M.
WISD Conference Center
115 S 5th Street
Waco, Texas 76701

Members of the public who wish to address the committee on any agenda item can sign-up in advance by emailing cs0@wacotx.gov or by calling 254-750-5750 for staff assistance.

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Bradley Ford, City Manager

It is the opinion of the City Attorney's Office that this agenda complies with the requirements of Chapter 551 of the Texas Government Code.

Jennifer Richie, City Attorney

Esmeralda Hudson, City Secretary

Persons with disabilities who wish to participate in this meeting and who may need auxiliary services should contact the City Secretary's Office, at (254) 750-5750 at least twenty-four hours before this meeting so that appropriate arrangements can be made.

Summary Notes
THE CITY OF WACO AND THE WACO INDEPENDENT SCHOOL DISTRICT
INTERGOVERNMENTAL RELATIONS COMMITTEE AND/OR
A MEETING OF THE WACO CITY COUNCIL

Friday, February 26, 2021

11:45 A.M.

Videoconference

Waco City Hall- 3rd Floor Conference Room
300 Austin Avenue, Waco, Texas 76701

City Council Members Present: Mayor Dillon Meek, Mayor Pro Tem Hector Sabido and Council Members Andrea Barefield, Kelly Palmer, and Jim Holmes.

Waco ISD Board of Trustees Present: President Angela Tekell, Board of Trustees Stephanie Korteweg, Jose Vidana, and Robin Houston.

1. **Call to Order.**

Mayor Meek called a meeting of the Waco City Council to order at 11:45 a.m.

Angela Tekell called a meeting of the Waco ISD Board to order at 11:46 a.m.

2. **Consider and approve meeting summary notes for August 19, 2020.**

The summary notes were approved as submitted.

3. **Discussion of Community Advisory Committee for Waco ISD Facilities Master Planning Process.**

Susan Kincannon, Waco ISD Superintendent, thanked the City of Waco for their efforts during the recent winter storm including their work to keep water up and running. An update was provided on the winter storm damage to school facilities that is estimated at about half a million in damages.

Susan Kincannon shared that Waco ISD had identified facility needs across the district including inequities to facility needs across the campus at all grade levels. Inequities are both related to the physical facility and the ability to provide equitable instruction. The Waco ISD Board of Trustees engaged with Holmes Robinson Architectural Firm in January of 2020 and a facility conditions assessment has been conducted that has identified future maintenance projects as well as recommendations for education suitability and future vision. The firm also organized a community advisement committee that began meeting in January 2021 to assess a facilities masterplan that would prioritize projects moving forward. The committee is made up of 80 individuals from the community, business, organizations, parents, and teachers. The committee is actively discussing Waco ISD facility needs and there have been three meetings to date. Deidra Emerson, Deputy City Manager, and Clint Peters, Director of Development Services represent the City of Waco on the Committee. Ilda Sabido is also part of the Committee.

The committee is scheduled to discuss specific recommendation for high schools, middle schools, and elementary schools and provide input to assist the Trustees in setting priorities and possibly calling a bond election in November of 2021. Waco ISD reports they have good bonding capacity, but the exact amount is still to be determined. The last bond initiative for school improvements was in 2007.

Discussion the positive impact facility improvements will have for students, instruction, and the entire City. Council expressed the intertwined interest for this project for the entire Waco Community. Discussion also included the benefit of having a diverse community advisement committee that represent the entire Waco community. The City of Waco will continue to partner with Waco ISD. The board continues to communicate to the community that decisions have not been made and will continue to work at build trust with every neighborhood regarding their support of neighborhood schools.

- 4. Discussion of implementation of interlocal agreement regarding Student e-Card Program.** Susan Kincannon provided an update on the City of Waco and Waco ISD Library Student E-Card Program. Waco ISD expressed their gratitude for the partnership that has provided students access to Waco-McLennan County Library resources. An interlocal agreement was approved in November 2020 by the Waco ISD Trustees and by the Waco City Council in December 2020.

Essie Day, Waco-McLennan County Library Director, reported that currently 254 Waco ISD students have received E-Cards to utilize their digital devices to access Library materials. The first group of students began accessing e-library resources on February 10, 2021 and staff worked through various issues that have now been resolved. Plans are to include E-Card enrollment during regular school registration. The partnership has provided an opportunity for more students and families to request library cards. Essy Day also mentioned that STEAM kits are available at the library.

- 5. Discussion of Proposed Property Development Program, including revisions to the Residential Tax Abatement Program and the Policy for the Sale of Tax Foreclosed Property.** Galen Price, Interim Assistant City Manager, provided a presentation on the Residential Tax Abatement and Sale of Tax Foreclosed Property program. The presentation is on file at the City Secretary's Office and included an overview of the 5-year history programs sold lots of versus the new inventory sales. The last policy was adopted in January 2018 and an agreement with the County, Waco ISD that Waco ISD would administer the property sales.

The proposed property program policy updates include establishing a development agreement that conforms with the City of Waco Building Standards, establishing a development timeline to ensure construction be completed on lots within 2 years after purchase or to provide the City with the 1st right to repurchase the property or approve the sale of property to another party within the first 2 years of the purchase.

- 6. Request for future agenda items and next meeting date.** The next meeting date is scheduled for Wednesday, May 19, 2021 at 11:45 a.m.

Meeting was adjourned at 12:28 PM.

Prepared by: Mandy Spikes

Approved on: _____

Dillon Meek, Mayor
City of Waco