



**HUTTO CITY COUNCIL AND
HUTTO ISD BOARD OF TRUSTEES
JOINT MEETING MINUTES
NOVEMBER 29, 2018**

The Hutto City Council and Hutto ISD Board of Trustees met in a special session on Thursday, November 29, 2018, at the Hutto ISD Administration Building, 200 College, Street, Hutto, TX 78634.

CALL SESSION TO ORDER

Dr. Estrada called a closed session of the School board at 5:50 p.m.

President Gooding called the session to order at 6:05 p.m.

ROLL CALL

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

Members of the Hutto ISD Board of Trustees present were Connie Gooding, President; Billie Logiudice, Vice President; Morgan Hubbard, Secretary; Edgar Padilla, Phillip Boutwell, Terrence Owen and Scott Feller.

Members of City staff that were present were Odis Jones, City Manager, Edena Atmore, Assistant City Manager; Byron Frankland, Chief of Police; Eliska Padilla, Executive Director of Communications and Marketing, and Lisa Brown, City Secretary.

AGENDA ITEMS

3A. Update and discussion on the following Hutto ISD projects and initiatives:

1. Hutto Day at the Capitol – May 1, 2019

There was a general discussion on organizing the committee to coordinate Hutto Day at the Capitol.

2. Annexation Service Agreement

Henry Gideon reviewed the process and steps needed for providing wastewater to the proposed new school site expansion. He also remarked on the cooperative work between the City Planning department and the School District in achieving these goals.

3. Waste Water Agreement

4. Construction Update

Brandon Cardwell gave an update on all of the current school district construction projects from the new elementary school to the new JROTC mobile buildings.

5. School Attendance Boundaries

Henry Gideon reviewed the proposed models for redistributing the student population, primarily in the elementary schools, to avoid overcrowding in the schools.

3B. Update and discussion on the following City of Hutto Projects and initiatives

1. Update and discussion on Bond Projects

Odis Jones remarked to the Board and Council that the voters passed all three bonds by 70% and the City will be seeking assistance from the School Board to achieve our goals particularly with Proposition C.

2. Update on CR 137 Road & Drainage Project

There will need to be a discussion on how to deal with the drainage on CR 137. The road will need to be widened. It needs to be a collaborative approach with the City and the School Board.

Eliska Padilla commented that the Public Works Department did some work on the drainage.

The question remains how we re-engineer that road to increase capacity and drainage.

Henry Gideon stated there will need to be a Civil Improvement Plan for Farley Middle School and Ray Elementary.

3. Update on Sidewalk on Limmer Loop

Odis Jones remarked that the City has backed off on project until the intersection can be re-done as part of Proposition A. The side walk will be taken to the bridge, but then we have to figure out how to bring the sidewalk to the road.

There was also discussion on how to add lights to Carl Stern. Mr. Gideon stated they will review how to re-lamp between the high school and Nadine Johnson Elementary.

Odis Jones – the City will need to do a traffic analysis.

3C. Significant Calendar Updates

There was discussion of a possible school board and council Christmas party.

Football playoff game is at Waller Stadium and can be heard on www.hipposports.com

The Robotics team is at the State Championship in Dallas.

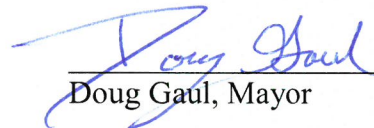
There have been 2800 responses, 86% in favor of keeping the Hippo as the mascot for a new high school.

HISD will have a Bond Project in May.

ADJOURNMENT

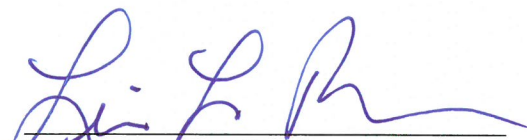
The meeting was adjourned at 7:37p.m.

CITY OF HUTTO



Doug Gaul, Mayor

ATTESTED:



Lisa L. Brown, City Secretary