



CITY OF WACO

**AMENDED**

**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, October 18, 2017  
11:45 A.M.  
3<sup>rd</sup> Floor Conference Room  
City Hall  
300 Austin Avenue  
Waco, Texas 76701**

**AGENDA**

1. Call to Order
2. Consider and approve meeting summary notes of June 21, 2017
3. Discussion and update from Prosper Waco
4. Discussion and update on Venue Tax and potential next steps
5. Discussion on the Sale of Tax Foreclosed Property
6. Discussion concerning participation in the Tax Increment Finance Zone One
7. Discussion on the City of Waco Youth Council
8. Request for future agenda items and next meeting date

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.

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Jennifer Richie, City Attorney

I hereby certify that this notice was posted at Waco City Hall on the \_\_\_\_\_ of \_\_\_\_\_, 2017 at \_\_\_\_\_.

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Esmeralda Hudson, City Secretary

**Persons with disabilities who plan to attend this meeting and who need auxiliary aids or services should contact the City Secretary's Office, at (254) 750-5750 at least 24 hours before this meeting so that appropriate arrangements can be made.**

**JOINT MEETING OF THE  
WACO CITY COUNCIL  
AND  
WACO INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES**

**SUMMARY NOTES**

Wednesday, June 21, 2017  
Waco Independent School District Conference Room  
501 Franklin Ave.,  
WACO, TEXAS

**Present: City of Waco**  
Mayor Kyle Deaver, and Jim Holmes

**Present: Waco Independent School District**  
President Pat Atkins, Angela Tekell, and Cary DuPuy,

1. **Call to Order**  
The meeting was called to order at 12:04 p.m.
2. **Approval of Meeting Summary Notes of February 15, 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 the Library Literacy Kits program, Community Health Workers, LARC Campaign to address teen pregnancy, Weiss Institute, Community Paramedicine and Project Link.
4. **Discussion and update on Waco ISD and City of Waco Internship Program**  
Donna McKethan, Director of Waco ISd Career Tech Education, provided update. The internship program continues to grow and reports are positive. Efforts to increase the number of businesses that participate in the program continues.
8. **Request for future agenda items and next meeting date.**  
The Committee agreed to meet quarterly. The next meeting is scheduled for October 18, 2017 at Waco City Hall.

The meeting adjourned at 12:58 p.m.

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*Esmeralda Hudson, City Secretary*

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*Kyle Deaver, Mayor*

Approved: