



City of Denton

City Hall
215 E. McKinney St.
Denton, Texas 76201
www.cityofdenton.com

Meeting Agenda Bond Oversight Committee

Thursday, February 4, 2021

12:00 PM

Council Work Session Room

AMENDED

Note: Chair Patrick Smith, and Members Janet Shelton, Susan Parker, Randy Robinson, Tim Crouch, Eric Pruett, and Brandon McClesky will be participating in the meeting via video/teleconference.

After determining that a quorum is present, the Bond Oversight Committee of the City of Denton, Texas will convene in a meeting on Thursday, February 4, 2021, at 12:00 p.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas, at which the following items will be considered:

1. ITEMS FOR CONSIDERATION

- A. [BOC21-001](#) Consider approval of the meeting minutes of November 5, 2020.

Attachments: [Exhibit 1 - Draft Minutes](#)

- B. [BOC21-002](#) Receive a report, hold a discussion, and give staff direction regarding General Obligation (GO) funded capital projects.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Summary of GO Funded Projects](#)
[Exhibit 3 - Parks Bond Program Presentation](#)
[Exhibit 4 - Capital Projects Bond Program Information](#)
[Exhibit 5 - Facilities Bond Program Presentation](#)
[Exhibit 6 - Bond Issuance Timeline](#)

- C. [BOC21-003](#) Receive a report, hold a discussion, and give staff direction regarding the reallocation of project funds and the estimated completion cost for associated projects.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Presentation](#)

- D. [BOC21-004](#) Receive a report, hold a discussion and provide information on the 2020-2021 reimbursement ordinance and updated bond issuance timeline.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Project List](#)
[Exhibit 3 - Presentation](#)

2. CONCLUDING ITEMS

A. Under Section 551.042 of the Texas Open Meetings Act, respond to inquiries from the Bond Oversight Committee or the public with specific factual information or recitation of policy, or accept a proposal to place the matter on the agenda for an upcoming meeting and under Section 551.0415 of the Texas Open Meetings Act, provide reports about items of community interest regarding which no action will be taken, to include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; or an announcement involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

C E R T I F I C A T E

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Denton, Texas, on the 29th day of January, 2021 at 4:20 p.m.

CITY SECRETARY

NOTE: THE CITY OF DENTON'S DESIGNATED PUBLIC MEETING FACILITIES ARE ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE ACCOMMODATION, SUCH AS SIGN LANGUAGE INTERPRETERS FOR THE HEARING IMPAIRED, IF REQUESTED AT LEAST 48 HOURS IN ADVANCE OF THE SCHEDULED MEETING. PLEASE CALL THE CITY SECRETARY'S OFFICE AT 940-349-8309 OR USE TELECOMMUNICATIONS DEVICES FOR THE DEAF (TDD) BY CALLING 1-800-RELAY-TX SO THAT REASONABLE ACCOMMODATION CAN BE ARRANGED.