

City of Denton Bond Oversight Committee

After determining that a quorum was present, the Bond Oversight Committee of the City of Denton, Texas convened in a Regular Meeting on Friday, November 5, 2021, at 12:15 p.m. in Training Rooms 1-4 at the Development Service Center at 401 N. Elm Street, Denton, Texas.

Present: Chair Pat Smith, Vice-Chair Brandon McCleskey and Members Tim Crouch, Randy Robinson, Janet Sheldon, Tamsyn Price

Absent: Member Susan Parker

1. ITEMS FOR CONSIDERATION

A. BOC21-013 Consider approval of the minutes for September 24, 2021.

The item was presented, and no discussion followed.

Vice-Chair McCleskey moved to approve the item as presented; motion seconded by Member Sheldon. Motion carried.

AYES (6): Chair Smith, Vice-Chair McCleskey, Members Crouch, Robinson, Sheldon, Price

NAYS (0): None.

ABSENT (1): Member Parker

B. BOC21-014 Receive a report, hold a discussion, and give staff direction regarding 2012, 2014, and 2019 General Obligation (GO) funded capital projects.

The item was presented, and discussion followed.

Staff was directed to revise the bid for the Tennis Court to include the base bid to be 10 tennis courts with an alternate 1 to bid 2 additional courts, alternate 2 to be 4 pickle ball courts and alternate 3 to be 4 more pickle ball courts.

Chair Smith moved recommending a revision of the bid; motion seconded by Member Robinson. Motion carried.

AYES (6): Chair Smith, Vice-Chair McCleskey, Members Crouch, Robinson, Sheldon, Price

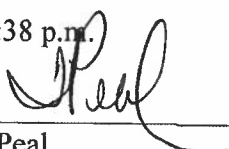
NAYS (0): None.

ABSENT (1): Member Parker

Staff was directed to inquire as to cause of roadway cracks occurring in Ryan Ranch Estates.

With no further business, the meeting was adjourned at 1:38 p.m.


Pat Smith
Chair


Tammy Peal
Recording Secretary

APPROVED ON:  May 20, 2022