

## **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, May 20, 2022, at 12:00 p.m. in Training Rooms 1-3 at the Development Service Center, 401 N. Elm Street, Denton, Texas.

Present: Chair Pat Smith, Vice-Chair McCleskey, and Members Tamsyn Price, Janet Shelton, and Randy Robinson.

Absent: Members Susan Parker and Tim Crouch.

### **1. ITEMS FOR CONSIDERATION**

#### **A. BOC22-006 Receive nominations and hold an election of a Chair and Vice-Chair.**

Member Robinson nominated Pat Smith for Chair; motion seconded by Janet Shelton.  
Motion carried.

AYES (5): Chair Pat Smith, Vice-Chair McCleskey, and Members Tamsyn Price, Janet Shelton, and Randy Robinson.

NAYS (0): None.

ABSENT (2): Members Susan Parker and Tim Crouch.

Chair Smith nominated Brandon McCleskey for Vice Chair; motion seconded by Janet Shelton.  
Motion carried.

AYES (5): Chair Pat Smith, Vice-Chair McCleskey, and Members Tamsyn Price, Janet Shelton, and Randy Robinson.

NAYS (0): None.

ABSENT (2): Members Susan Parker and Tim Crouch.

#### **B. BOC22-007 Consider approval of the minutes for November 5, 2021.**

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

AYES (5): Chair Pat Smith, Vice-Chair McCleskey, and Members Tamsyn Price, Janet Shelton, and Randy Robinson.

NAYS (0): None.

ABSENT (2): Members Susan Parker and Tim Crouch.

**C. BOC22-008 Hold a discussion and consider adoption of the 2022 meeting schedule.**

Item presented; and discussion followed.

Member Shelton moved to approve meeting schedule as presented; motion seconded by Vice-Chair McCleskey. Motion carried.

AYES (5): Chair Pat Smith, Vice-Chair McCleskey, and Members Tamsyn Price, Janet Shelton, and Randy Robinson.

NAYS (0): None.

ABSENT (2): Members Susan Parker and Tim Crouch.

**D. BOC22-009 Receive a report, hold a discussion, and give staff direction regarding 2012, 2014, and 2019 General Obligation (GO) funded capital projects.**

Item presented; and discussion followed.

Vice-Chair McCleskey moved to approve removing Mingo Quiet Zone, Ruddell Extension, Mulberry Street, Trinity Road, and Westgate Drive from the 2014 bond program; motion seconded by Member Robinson. Motion carried.

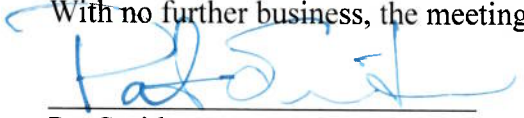
AYES (5): Chair Pat Smith, Vice-Chair McCleskey, and Members Tamsyn Price, Janet Shelton, and Randy Robinson.

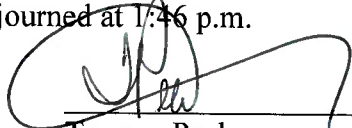
NAYS (0): None.

ABSENT (2): Members Susan Parker and Tim Crouch.

Staff is directed to provide Committee with breakdown of cost of design.

With no further business, the meeting was adjourned at 1:46 p.m.

  
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Pat Smith  
Chair

  
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Tammy Peal  
Recording Secretary

APPROVED ON: \_\_\_\_\_

August 19, 2022