

City of Denton Special Citizens Bond Advisory Committee

After determining that a quorum was present, the Special Citizens Bond Advisory Committee of the City of Denton, Texas convened in a Regular Meeting on Monday, June 26, 2023, at 6:00 p.m. in Training Rooms 1-5 at the Development Service Center, 401 N. Elm Street, Denton, Texas.

PRESENT: Chair Roden, Chair Pro Tem Rumohr; and Members McAdams, Capps, Leggett, Woods, Robinson, Poole, Bray, Davis, Shelton, Remski, King, Crouch, Urquidez, Price, Ryan, Cartwright, Lewis, Eaddy, Henderson, White, Jennings, Thaggard, Thurmond, Trevino, Nicholson, Hill, Houdek, Bowerman and Haworth.

ABSENT: Members Kimmey, Newquist, Danhof, Fisher, Eckhardt, Johnson, McGovern, Richter and Schuck.

1. ITEMS FOR CONSIDERATION

A. CBAC23-024 Consider approval of the minutes for June 15, 2023.

Member Thurmond moved to approve the minutes as presented; motion seconded by Member McAdams. Motion carried.

AYES (31): Chair Roden, Chair Pro Tem Rumohr; and Members McAdams, Capps, Leggett, Woods, Robinson, Poole, Bray, Davis, Shelton, Remski, King, Crouch, Urquidez, Price, Ryan, Cartwright, Lewis, Eaddy, Henderson, White, Jennings, Thaggard, Thurmond, Trevino, Nicholson, Hill, Houdek, Bowerman and Haworth.

NAYS (0): None.

ABSENT FOR VOTE (2): Members Bowerman and Haworth.

ABSENT (9): Members Kimmey, Newquist, Danhof, Fisher, Eckhardt, Johnson, McGovern, Richter and Schuck.

B. CBAC23-025 Receive a report and hold a discussion regarding the following:

1. a municipal complex/city hall;
2. affordable housing;

The item was presented, and discussion followed.

C. CBAC23-026 Hold a discussion regarding all projects and project information presented to the Special Citizens Bond Advisory Committee.

The item was presented, and discussion followed.

D. CBAC23-027 Receive a report and hold a discussion regarding the city tax rate and city finances as they relate to the proposed 2023 Bond Program.

The item was presented, and discussion followed.

E. CBAC23-028 Hold a discussion and participate in a project ranking exercise.

The item was presented, and discussion followed.

Member Nicholson moved to table the project ranking exercise while results were being tallied to discuss the upcoming Survey Monkey survey. Passed by consensus.

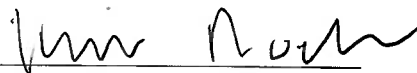
Member Henderson moved to untable the project ranking exercise; motion seconded by Member Nicholson. Passed by consensus.

Results of the project ranking exercise was shared with the group.

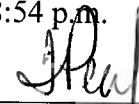
2. CONCLUDING ITEMS

None.

With no further business, the meeting was adjourned at 8:54 p.m.

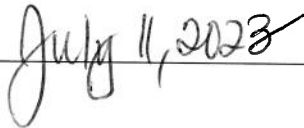


Kevin Roden
Chair



Tammy Peal
Recording Secretary

MINUTES APPROVED ON: _____



July 11, 2023