

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 Tuesday, July 11, 2023, at 6:00 p.m. in Training Rooms 1-5 at the Development Service Center, 401 N. Elm Street, Denton, Texas.

NOTE: This Committee will be dissolved on August 21, 2023, therefore there are no official minutes of this meeting. Staff, however, has prepared these informal minutes to reflect activity at the meeting.

PRESENT: Chair Kevin Roden, Chair Suzanne Pro Tem Rumohr, and Members Brand Richter, Janet Shelton, Peggy Capps, Keri McGovern, John Cartwright, Rob Houdek, Mendi White, Aida Urquidez, Bertram Jennings Julie Remski, Byron Woods, Randy Robinson, Maria Trevino, John Ryan, Eva Poole, Brian Danhof, Diana Leggett, Tim Crouch, Kristine Bray, Linnie McAdams, Kimberly Thaggard, David Shuck, Gary Henderson, Jeff Bowerman, Lauren Fisher, Frank King, Natalie Nicholson, Jessie Davis, Clay Thurmond, Tamsyn Price, Nanci Kimmey, Harry Eaddy, Greg Johnson, Pati Haworth.

ABSENT: Members Jill Eckardt, Cynthia Hill, Larry Lewis, and Aaron Newquist.

1. ITEMS FOR CONSIDERATION

A. CBAC23-029 Consider approval of the minutes for June 26, 2023.

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

AYES (36): Chair Roden, Chair Pro Tem Rumohr, and Members Richter, Shelton, Capps, McGovern Cartwright, Houdek, White, Urquidez, Jennings Remski, Woods, Robinson, Trevino, Ryan, Poole, Danhof, Leggett, Crouch, Bray, McAdams, Thaggard, Shuck, Henderson, Bowerman, Fisher, King, Nicholson, Davis, Thurmond, Price, Kimmey, Eaddy, Johnson, Haworth.

NAYS (0): None.

ABSENT (4): Members Newquist, Hill, Lewis and Eckardt.

B. CBAC23-030 Hold a discussion regarding projects and project information for a 2023 Bond Program.

The item was presented, and discussion followed.

Current Committee Pulse – 36 members present

23 in favor of Accepting current spend amount

26 in favor of Inclusive playground

29 in favor of Trail

23 in favor of Affordable Housing @ \$15M funding

00 in favor of City Hall

23 in favor of Public Art @ 2% funding

*Special Citizens Bond Advisory Committee
July 11, 2023
Page 2*

C. CBAC23-031 Consider a recommendation to the Denton City Council regarding a 2023 Bond Program and Election, including projects and funding level, consistent with the requirements under Ordinance 23-721.

The item was opened to public comment. There were no public comments.
Discussion followed.

Member Couch moved to approve the \$311,900.776; motion seconded by Member Capp. No vote took place.

Member Johnson moved to amend the \$311,900.776 by allocating \$20M to the library and \$30M to City Hall; motion seconded by Member Cartwright. Motion failed.

AYES (1)
NAYS (35)
ABSENT (4)

Member Davis moved to divide the question (See Exhibit A); motion seconded by Member Shuck. Motion passed.

AYES (29)
NAYS (7)
ABSENT (4)

Member McAdams moved to remove the Ruddell & Mingo Rd. projects and add quiet zone at \$12M; seconded by Member Shuck. Motion failed.

AYES (16)
NAYS (20)
ABSENT (4)

Member Bray moved to pass the original amount with provision if enough Right of Way isn't available then bicyclist and pedestrian take priority over lane expansions; motion seconded by Member Nicholson. Motion failed.

AYES (17)
NAYS (19)
ABSENT (4)

Member Price moved to include the quiet zones and Mingo Rd. at \$35M and exclude Ruddell with direction that right of way is given priority; motion seconded by Member Thurmond. Motion passed.

AYES (25)
NAYS (11)
ABSENT (4)

Member Davis moved to recommend inclusion of \$38M for the South Branch library with the recommendation that the library be expanded in its current location; motion seconded by Member Poole. Motion passed.

AYES (22)
NAYS (14)
ABSENT (4)

Special Citizens Bond Advisory Committee
 July 11, 2023
 Page 4

Exhibit A

SCBAC Recommendation Summary

Project	Total	Running Total	% in support
Fire Station #5	12,671,116	12,671,116	100%
Fire Station #6 (consider relocating, no additional funds added)	12,671,116	25,342,232	100%
Oakland Drainage & Upstream Detention Improvements	32,595,000	57,937,232	97%
PEC Phases 3 & 4 Drainage Improvements	26,265,896	84,203,128	100%
Affordable Housing (increased amount by \$5M)	15,000,000	99,203,128	92%
Active Adult Center	46,429,380	145,632,508	78%
South Branch Library (existing site & reduced total amount by \$12.8M)	38,000,000	183,632,508	61%
Linda McNatt Animal Care & Adoption Center Expansion	15,849,396	199,481,904	72%
Mingo Roadway & Quiet Zones (Ruddell removed & reduced amount by \$12.8 M)	35,000,000	234,481,904	69%
Inclusive Playground	3,450,000	237,931,904	75%
City Hall West	17,875,698	255,807,602	72%
Trail Development	15,000,000	270,807,602	86%
Aquatics (increased amount by \$1)	15,000,001	285,807,603	56%
Public Art 2% of vertical construction projects (Fire Station 5 & 6, Active Adult Center, South Branch Library, Animal Shelter, and City Hall West)	2,109,934	287,917,537	72%
Total	\$287,917,537		

Recommend creating a Public Facility Corporation

60%

Recommend considering the use of COs for Fire Station # 5

69%

Recommend considering the use of COs for Fire Station # 6

69%

*Special Citizens Bond Advisory Committee
July 11, 2023
Page 3*

Member Trevino departs meeting, member count 35.

Member Thaggard moved to increase the aquatic center to \$15,000,001; motion seconded by Member Shelton. Motion passed.

AYES (20)

NAYS (15)

ABSENT (5)

Member Ryan moved to recommend to Council that they consider funding Fire Station 5 & 6, using (CO-Certificate of Obligation); motion seconded by Member Thurmond. Motion passed.

AYES (24)

NAYS (11)

ABSENT (5)

Member Davis moved to recommend to Council the creation of a Public Facility Corp., linked to Affordable Housing to keep projects and development accountable. Motion passed.

AYES (21)

NAYS (14)

ABSENT (5)

2. CONCLUDING ITEMS

Chair Roden informed the Committee their recommendations would be presented to Council on July 18th.

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

DocuSigned by:

Kevin Roden

Kevin Roden
Chair

Tammy Peal

Tammy Peal
Recording Secretary

MINUTES APPROVED ON: Committee Dissolved August 2, 2023