



City of Denton

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

Meeting Agenda - Final

Special Citizens Bond Advisory Committee

Thursday, July 11, 2019

6:00 PM

City Council Work Session Room

After determining that a quorum is present, the Special Citizens Bond Advisory Committee of the City of Denton, Texas will convene in a meeting on Thursday, July 11, 2019, at 6:00 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. CITIZEN COMMENTS ON AGENDA ITEMS

This section of the agenda allows citizens to speak on items listed on the agenda. Each speaker will be given a total of three (3) minutes to address the items he/she wishes that are listed on the agenda. A Request to Speak Card should be completed and returned to the Staff Liaison before the Committee considers this item.

2. ITEMS FOR CONSIDERATION

- A. [CBAC19-021](#) Consider approval of the Special Citizens Bond Advisory Committee meeting minutes of June 20, 2019, June 27, 2019 (3:00 p.m.), and June 27, 2019 (6:00 p.m.).

Attachments: [Exhibit 1 - SCBAC June 20 2019 Draft Meeting Minutes](#)
[Exhibit 2 - June 27 2019 SCABC Task Force 3 pm Draft Meeting Minutes](#)
[Exhibit 3 - June 27 2019 6 pm SCABC Draft Meeting Minutes](#)

- B. [CBAC19-022](#) Receive a report and hold a discussion regarding potential projects and financial considerations of the proposed 2019 bond program.

Attachments: [Exhibit 1 - Agenda Information Sheet - Project Summary](#)

- C. [CBAC19-023](#) Receive a report, hold a discussion, and give staff direction regarding SCBAC 2019 bond program project prioritization.

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

- D. [CBAC19-024](#) Receive a report and hold a discussion regarding the SCBAC meeting schedule.

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

3. CONCLUDING ITEMS

A. Under Section 551.042 of the Texas Open Meetings Act, respond to inquiries from the Special Citizens Bond Advisory 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 _____ day of _____, 2019 at _____ o'clock (a.m.) (p.m.)

CITY SECRETARY

NOTE: THE CITY OF DENTON COUNCIL WORK SESSION ROOM IS HANDICAP-ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE 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 A SIGN LANGUAGE INTERPRETER CAN BE SCHEDULED THROUGH THE CITY SECRETARY'S OFFICE.