



City of Denton

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

Meeting Agenda Bond Oversight Committee

Thursday, July 23, 2020

11:30 AM

Council Work Session Room

After determining that a quorum is present, the Bond Oversight Committee of the City of Denton, Texas will convene in a meeting on Thursday, July 23, 2020 at 11:30 a.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas, at which the following items will be considered:

Note: Chair Patrick Smith, and Members Janet Shelton, Susan Parker, Randy Robinson, Tim Crouch, Eric Pruett, and Brandon McClesky will be participating in the meeting via video/teleconference.

1. ITEMS FOR CONSIDERATION

- A. [BOC20-006](#) Consider approval of the draft meeting minutes of January 16, 2020
- Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Draft Minutes - January 16, 2020](#)
- B. [BOC20-010](#) Receive nominations and elect a Vice Chairperson of the Bond Oversight Committee.
- C. [BOC20-007](#) Receive a report, hold a discussion, and give staff direction regarding General Obligation (GO) funded capital projects.
- Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Summary of GO Funded Projects](#)
[Exhibit 3 - Parks Bond Program Presentation](#)
[Exhibit 4 - Capital Projects Bond Program Presentation](#)
[Exhibit 5 - Facilities Bond Program Presentation](#)
[Exhibit 6 - 2012 and 2014 Programs - Bond Issuance Timeline](#)
[Exhibit 7 - 2019 Program - Bond Issuance Timeline](#)
- D. [BOC20-008](#) Receive a report, hold a discussion, and give staff direction regarding the reallocation of project funds from the Morse Street Expansion project.
- Attachments: [Exhibit 1 - Agenda Information Sheet](#)
- E. [BOC20-011](#) Receive a report, hold a discussion, and give staff direction regarding the reallocation of project funds to the Joe Skiles Park playground.
- Attachments: [Exhibit 1 - Agenda Information Sheet](#)
- F. [BOC20-012](#) Receive a report, hold a discussion, and give staff direction regarding the reallocation of project funds from the Southwest Master Plan.
- Attachments: [Exhibit 1 - Agenda Information Sheet](#)

2. CONCLUDING ITEMS

A. Under Section 551.042 of the Texas Open Meetings Act, respond to inquiries from the Bond Oversight 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 17th day of July 2020 at 5:05 p.m.

CITY SECRETARY

NOTE: THE CITY OF DENTON'S DESIGNATED PUBLIC MEETING FACILITIES ARE ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE ACCOMMODATION, SUCH AS 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 REASONABLE ACCOMMODATION CAN BE ARRANGED.