

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 Special Called Meeting on Friday, February 13, 2026, at 9:04 a.m. in the City Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Brandon McCleskey, Nanci Kimmey, Tamsyn Price, Brand Richter, and Janet Shelton.

ABSENT: Tim Crouch, Randy Robinson

1. ITEMS FOR CONSIDERATION

- A. **BOC26-002** Consider approval of the minutes for September 5, 2025, and November 14, 2025.

The item was presented and discussion followed. Brand Richter motioned to approve the minutes; Janet Shelton seconded the motion.

(4) AYES: Nanci Kimmey, Tamsyn Price, Brand Richter, and Janet Shelton

(0) NAYS:

(3) ABSENT: Tim Crouch, Randy Robinson, Brandon McCleskey

- B. **BOC26-001** Receive nominations and hold an election of a Chair and Vice-Chair.

The item was presented and discussion followed. Janet Shelton moved to nominate Nanci Kimmey as Vice Chair, Brand Richter seconded the motion.

(4) AYES: Nanci Kimmey, Tamsyn Price, Brand Richter, and Janet Shelton

(0) NAYS:

(3) ABSENT: Tim Crouch, Brandon McCleskey, Randy Robinson

Voting on Chair was tabled until Brandon McCleskey arrived.

- C. **BOC26-006** Receive a report and hold a discussion regarding Section 2.83(c) of the City Code which governs boards, commissions, and committees specifically related to the attendance policy.

The item was presented and discussion followed. Staff will email the attendance policy to all committee members.

- D. **BOC26-003** Receive a report, hold a discussion and consider the adoption of the 2026 meeting schedule.

The item was presented and discussion followed. Brand Richter motioned to approve the proposed meeting schedule, changing the meeting time to 12:00 p.m. instead of the proposed 9:00 a.m. time, and moving the meeting to the City Council Work Session Room; Tamsyn Price seconded the motion.

(4) AYES: Nanci Kimmey, Tamsyn Price, Brand Richter, and Janet Shelton

(0) NAYS:

(3) ABSENT: Tim Crouch, Randy Robinson, Brandon McCleskey

Brandon McCleskey arrived at 9:17 a.m. and the Board returned to Item B BOC 26-001.

- B. **BOC26-001** Receive nominations and hold an election of a Chair and Vice-Chair.

The item was presented again, and discussion followed regarding nomination of a Chair. Nanci Kimmey moved to nominate Brandon McCleskey as Chair, Janet Shelton seconded the motion.

(5) AYES: Nanci Kimmey, Tamsyn Price, Brand Richter, Brandon McCleskey, and Janet Shelton
(0) NAYS:
(2) ABSENT: Tim Crouch, Randy Robinson

E. BOC26-005 Receive a report, hold a discussion, and give staff direction regarding 2014, 2019, and 2023 General Obligation (GO) funded capital projects.

The item was presented. A presentation was given by Monica Martin, Parks Planning Manager. Member Shelton asked about the amount of grants Parks has received to put towards the bond projects. Chair McCleskey inquired about the location of the all-inclusive playground at North Lakes Park. Member Randy Robinson inquired about the process and considerations for land purchasing and project timelines. Jennifer Bekker, Director of Libraries, spoke regarding the location of the library and confirmed that the library bond funds were used to purchase the parcel of land, which Assistant City Manager Christine Taylor clarified is large enough to accommodate another building footprint if decided upon in future master planning. Member Randy Robinson praised the Parks staff for leveraging grants to increase project funding.

Seth Garcia, Director of Capital Projects, presented status updates. Bonnie Brae Rd. is on track to be complete in quarter 2 of 2027, anticipates the roadway will be open for traffic in Fall 2026. Hickory Creek Rd. construction resumed in May 2025, currently undergoing bridge work.

The McKinney Road project is waiting on the Railroad to move forward with construction. Chair McCleskey asked for a status update regarding quiet zones.

The Ryan Road project is in the design phase and looking at building a 3-lane road. The city is currently in negotiations, or nearing closing, with 40 property owners regarding acquiring right of way. The commitment is to not begin that project until Hickory Creek Rd is completed. Vice Chair Kimmey said that she was glad to hear Ryan Rd would only be three lanes for the time being.

Fire Stations #5 & #6 are underway – next week moving fire fighters from Station #5 to temporary facility and demolition will begin on Station #5. Station #6 is moving along, foundation has been poured and building will be going vertical soon – anticipate a Q4 opening for Station #6. Station 5 is expected to open in early 2027.

Oakland Drainage – under design 60% going to 90% and flood plain plans are currently under review by FEMA. The city is in negotiations with a property owner on Hinkle. The city has already approached the Kroger shopping center to acquire some additional easements. TWU has ongoing construction as well which will overlap with Denton’s timeline and the department is trying to coordinate efforts for placement of large utility boxes. Behind the fairgrounds there are no planned improvements, just utility boxes that will run north/south towards the retention pond. Plans are in place with contractors to make area usable during fair and large events.

Linda McNatt Animal Care & Adoption Center project is out to bid right now. Capital Improvement Department is hopeful to bring bid before Council in April.

2. CONCLUDING ITEMS

None.

With no further business, the meeting was adjourned at 9:47 a.m.

Brandon McCleskey
Chair

Sarah Burton
Recording Secretary

MINUTES APPROVED ON: _____