

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 Thursday, June 1, 2023 at 6:00 p.m. in Training Rooms 1-5 at the Development Services Center, 401 N. Elm Street, Denton, Texas.

PRESENT: Chair Kevin Roden, Chair Pro Tem Suzanne Rumohr, and Members Kimberly Thaggard, Lauren Fischer, Linnie McAdams, Mendie White, Nanci Kimmey, Natalie Nichelson, Pati Haworth, Peggy Capps, Randy Robinson, Rob Houdek, Tamsyn Price, Tim Crouch, Aida Urquidez, Bertram Jennings, Brian Danhof, Byron Woods, Clay Thurmond, Eva Poole, Gary Henderson, Harry Eaddy, Jesse Davis, Jill Eckardt, John Cartwright, John Ryan, Julianne Remski, Larry Lewis, Greg Johnson, Janet Shelton, David Shuck.

ABSENT: Marie Trevino, Kristine Bray, Frank King, Keri McGovern, Brand Richter and Diana Leggett.

ALSO PRESENT: Dr. Lizzie Johnson.

1. ITEMS FOR CONSIDERATION

A. **CBAC23-006** Consider approval of the minutes for May 23, 2023.

The item was presented, no discussion followed.

Member Crouch moved to approve the minutes as presented; motion seconded by Member White. Motion carried.

AYES (31): Chair Roden, Chair Pro Tem Rumohr, and Members Thaggard, Fischer, McAdams, White, Kimmey, Nichelson, Haworth, Capps, Robinson, Houdek, Price, Crouch, Urquidez, Jennings, Danhof, Woods, Thurmond, Leggett, Poole, Henderson, Eaddy, Davis, Eckardt, Cartwright, Ryan, Remski, Lewis, Johnson, Shelton.

NAYS (0): None.

ABSENT (4): Marie Trevino, Kristine Bray, Frank King, Keri McGovern, Brand Richter and Diana Leggett.

B. **CBAC23-007** Receive a report and hold a discussion regarding the scope and processes relating items to be addressed and discussed during the Meetings of the Special Citizens Bond Advisory Committee.

The item was presented, and discussion followed.

Member Davis moved to adopt a standing rule that all questions and answers be conducted in an open forum with the whole room moderated by the Chair; motion seconded by Member White. Motion carried.

Discussion followed.

Call the question was made to cease discussion. Approved by consensus.

AYES (21): Members Thaggard, McAdams, White, Kimmey, Haworth, Capps, Robinson, Price, Urquidez, Jennings, Danhof, Woods, Thurmond, Leggett, Henderson, Davis, Cartwright, Ryan, Remski, Johnson, Shelton.

NAYS (11): Chair Roden, Chair Pro Tem Rumohr, and Members Crouch, Poole, Nicholson, Eckardt, Eaddy, Lewis, Fischer, Houdek, and Woods

ABSENT (4): Marie Trevino, Kristine Bray, Frank King, Keri McGovern, Brand Richter and Diana Leggett.

C. CBAC23-008 Receive a report and hold a discussion regarding a demographics report and update.

The item was presented, and discussion followed.

D. CBAC23-009 Receive a report and hold a discussion regarding the City of Denton Facilities Condition Assessment.

The item was presented, and discussion followed.

E. CBAC23-010 Receive a report and hold a discussion regarding proposed facilities: South Branch Library, Denton Active Adult Center (Senior Center), and Fire Stations 5 and 6.

The item was presented, and discussion followed.

2. CONCLUDING ITEMS

None.

With no further business, the meeting was adjourned at 8:02 p.m.

Kevin Roden
Chair

Tammy Peal
Recording Secretary

MINUTES APPROVED ON: _____