



City of Denton

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

Meeting Agenda

Special Citizens Bond Advisory Committee

Wednesday, June 7, 2023

6:00 PM

Development Services Center

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 Wednesday, June 7, 2023, at 6:00 p.m. in Training Rooms 1-5 at the Development Services Center, 401 N. Elm Street, Denton, Texas, at which the following items will be considered:

1. ITEMS FOR CONSIDERATION

- A. [CBAC23-012](#) Consider approval of the minutes for June 1, 2023.

Attachments: [Draft Minutes](#)

- B. [CBAC23-013](#) Receive a report and hold a discussion regarding the scope and processes relating to items to be addressed and discussed during the meetings of the Special Citizens Bond Advisory Committee.

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

- C. [CBAC23-014](#) Receive a report and hold a discussion regarding updates on:
- a. Trails;
 - b. Animal Shelter;
 - c. City Hall West.

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 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 official website (<https://tx-denton.civicplus.com/242/Public-Meetings-Agendas>) and bulletin board at City Hall, 215 E. McKinney Street, Denton, Texas, on June 2, 2023, in advance of the 72-hour posting deadline, as applicable, and in accordance with Chapter 551 of the Texas Government Code.

OFFICE OF THE 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.



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Legislation Text

File #: CBAC23-012, **Version:** 1

AGENDA CAPTION

Consider approval of the minutes for June 1, 2023.

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 Nicholson, Pati Haworth, Peggy Capps, Randy Robinson, Rob Houdek, Tamsyn Price, Tim Crouch, Aida Urquidez, Bertram Jennings, Brian Danhof, Byron Woods, Clay Thurmond, Diana Leggett, Eva Poole, Gary Henderson, Harry Eaddy, Jesse Davis, Jill Eckardt, John Cartwright, John Ryan, Julianne Remski, Larry Lewis, Greg Johnson, Janet Shelton.

ABSENT: Marie Trevino, Kristine Bray, Frank King, Keri McGovern

ALSO PRESENT: Dr. Lizzie Johnson

1. ITEMS FOR CONSIDERATION

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

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, Nicholson, 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): Members Trevino, Bray, King, McGovern

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.

AYES (20): 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

ABSENT (4): Members Trevino, Bray, King, McGovern

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: _____



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File #: CBAC23-013, **Version:** 1

AGENDA CAPTION

Receive a report and hold a discussion regarding the scope and processes relating to items to be addressed and discussed during the meetings of the Special Citizens Bond Advisory Committee.



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AGENDA INFORMATION SHEET

DEPARTMENT: City Manager's Office

CM: Sara Hensley

DATE: June 7, 2023

SUBJECT

Receive a report and hold a discussion regarding the scope and processes relating to items to be addressed and discussed during the meetings of the Special Citizens Bond Advisory Committee.

BACKGROUND

A brief overview and discussion of the objectives, processes, and activities of the third Special Citizens Bond Advisory Committee meeting will be conducted.

EXHIBITS

1. Agenda Information Sheet

Respectfully submitted:
Cassey Ogden
Assistant City Manager

Prepared by:
Ryan Adams
Chief of Staff



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File #: CBAC23-014, Version: 1

AGENDA CAPTION

Receive a report and hold a discussion regarding updates on:

- a. Trails;
- b. Animal Shelter;
- c. City Hall West.



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DEPARTMENT: City Manager's Office

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DATE: June 7, 2023

SUBJECT

Receive a report and hold a discussion regarding updates on:

- a. Trails;
- b. Animal Shelter; and
- c. City Hall West.

BACKGROUND

Staff will present information on the current usage, conditions and challenges associated with trails, City Hall West, and the Animal Shelter.

EXHIBITS

1. Agenda Information Sheet

Respectfully submitted:
Cassandra Ogden
Assistant City Manager

Prepared by:
Ryan Adams
Chief of Staff