



# City of Denton

City Hall  
215 E. McKinney St.  
Denton, Texas 76201  
[www.cityofdenton.com](http://www.cityofdenton.com)

## Meeting Agenda Bond Oversight Committee

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Tuesday, May 30, 2023

1:00 PM

Development Services Center

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### Special Called Meeting

After determining that a quorum is present, the Bond Oversight Committee of the City of Denton, Texas will convene in a meeting on Tuesday, May 30, 2023, at 1:00 p.m. in Training Room 1 at the Development Services Center, 401 N. Elm Street, Denton, Texas, at which the following items will be considered:

#### 1. ITEMS FOR CONSIDERATION

- A. [BOC23-010](#) Consider approval of the minutes for April 21, 2023.

Attachments: [Draft Minutes](#)

- B. [BOC23-012](#) Hold a discussion and take necessary action to ratify newly appointed members of the Special Citizens Bond Advisory Committee SCBAC.

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

- C. [BOC23-013](#) Receive two nominations for the Special Citizens Bond Advisory Committee.

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 official website (<https://tx-denton.civicplus.com/242/Public-Meetings-Agendas>) and bulletin board at City Hall, 215 E. McKinney Street, Denton, Texas, on May 26, 2023, in advance of the 72-hour posting deadline, as applicable, and in accordance with Chapter 551 of the Texas Government Code.

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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

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**File #:** BOC23-010, **Version:** 1

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### **AGENDA CAPTION**

Consider approval of the minutes for April 21, 2023.

# 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, April 21 at 1:00 p.m. in Training Rooms 1-3 at the Development Service Center, 401 N. Elm Street, Denton, Texas.

**PRESENT:** Chair Pat Smith, Vice-Chair Brandon McCleskey and Members Janet Shelton, Randy Robinson, and Tamsyn Price.

**ABSENT:** Members Tim Crouch and Susan Parker.

## 1. ITEMS FOR CONSIDERATION

### A. BOC23-007 Consider approval of the minutes for February 17, 2023.

Randy Robinson moved to approve the minutes as presented; motion seconded by Janet Shelton. Motion carried.

AYES (5): Chair Smith, Vice-Chair McCleskey and Members Shelton, Robinson, and Price.

NAYS (0): None.

ABSENT (2): Members Crouch and Parker.

### B. BOC23-008 Receive a report, hold a discussion, and give staff direction regarding 2012, 2014, and 2019 General Obligation (GO) funded capital projects.

The item was presented, and discussion followed.

No direction was provided.

### C. BOC23-009 Receive nominations for the Special Citizens Bond Advisory Committee.

The item was presented, and discussion followed.

Committee members submitted nominations for the Special Citizens Bond Advisory Committee.

## 2. CONCLUDING ITEMS

May 5, 2023 meeting will be cancelled.

With no further business, the meeting was adjourned at 1:35p.m.

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Pat Smith  
Chair

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Tammy Peal  
Recording Secretary

MINUTES APPROVED ON: \_\_\_\_\_



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## Legislation Text

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**File #: BOC23-012, Version: 1**

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### **AGENDA CAPTION**

Hold a discussion and take necessary action to ratify newly appointed members of the Special Citizens Bond Advisory Committee SCBAC.



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## AGENDA INFORMATION SHEET

**DEPARTMENT:** Finance

**ACM:** Cassey Ogden

**DATE:** May 30, 2023

### **SUBJECT**

Hold a discussion and take necessary action to ratify newly appointed members of the Special Citizens Bond Advisory Committee SCBAC.

### **BACKGROUND**

On May 16, 2023, the Denton City Council approved the nominee for the SCBAC from this committee. Since their approval, two members were unable to serve. This committee has been asked to prepare two citizen nominations for consideration at the June 6<sup>th</sup>, 2023, Council Meeting.

A Special Citizens Bond Advisory Committee (SCBAC) was created by the City Council on April 4, 2023, for the purpose of evaluating projects to be included in the November 2023 election. The City Council has directed the Bond Oversight Committee to nominate twelve SCBAC members. The SCBAC shall make recommendations to the City Council on the capital projects, and the dollar amounts, to be considered by the public in the November 2023 election. SCBAC members may have dual membership on any other Board or Commission of the City, except no member shall be a member of the Planning and Zoning Board. Persons nominated for the SCBAC must reside within the City of Denton, which will be verified by the City Secretary.

The SCBAC appointments will end, and the SCBAC shall be formally dissolved, on August 21, 2023.

### **PRIOR ACTION/REVIEW** (Council, Boards, Commissions)

On April 21, 2023, The Bond Oversight Committee made twelve nominations to the SCBAC. Two of the nominations were unable to serve on the SCBAC.

On April 4, 2023, City Council adopted an ordinance formally creating a Special Citizens Bond Advisory Committee and establishing its charge for the proposed November 2023 Bond Election.

On March 7, 2023, City Council gave direction to proceed with establishing a Special Citizens Bond Advisory Committee.

On January 24, 2023, City Council received a presentation regarding a November 2023 bond election to fund several potential projects.

### **EXHIBITS**

1. Agenda Information Sheet

Respectfully submitted:  
Cassey Ogden  
Assistant City Manager / CFO



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**File #:** BOC23-013, **Version:** 1

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### **AGENDA CAPTION**

Receive two nominations for the Special Citizens Bond Advisory Committee.





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**ACM:** Cassey Ogden

**DATE:** May 30, 2023

### **SUBJECT**

Receive two nominations for the Special Citizens Bond Advisory Committee.

### **BACKGROUND**

A Special Citizens Bond Advisory Committee (SCBAC) was created by the City Council on April 4, 2023 for the purpose of evaluating projects to be included in the November 2023 election. The City Council has directed the Bond Oversight Committee to nominate twelve members to the SCBAC. The SCBAC shall make recommendations to the City Council on the capital projects, and the dollar amounts, to be considered by the public in the November 2023 election. SCBAC members may have dual membership on any other Board or Commission of the City, except no member shall be a member of the Planning and Zoning Board. Persons nominated for the SCBAC must reside within the City of Denton, which will be verified by the City Secretary. Ten nominations from the Bond Oversight Committee were appointed by City Council to serve on the SCBAC. Two nominations received by the Bond Oversight Committee were unable to serve.

The SCBAC appointments will end, and the SCBAC shall be formally dissolved, on August 21, 2023.

### **PRIOR ACTION/REVIEW** (Council, Boards, Commissions)

On April 21, 2023, The Bond Oversight Committee made twelve nominations to the SCBAC. Two of the nominations were unable to serve on the SCBAC.

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