

**MINUTES
CITIZENS BOND ADVISORY COMMITTEE MEETING
TUESDAY, MAY 24, 2005
JOE C. THOMPSON CENTER, RM. 2.110
6:00 PM**

COMMITTEE MEMBERS IN ATTENDANCE:

**Diane Akers
Dr. Charles Akins
Glenn Coleman
Jim Davis
David Hartman
Jon Hockenyos
Leonard Huber**

**Perry Lorenz
Steve Martin
Richard Moya
Nell Penridge
Leslie Pool
Rod Reyna**

TRAVIS COUNTY STAFF AND GUESTS IN ATTENDANCE:

**Charles Bergh
Jo Carol Bradshaw
Neil Cable
Greg Chico
Barbara Cilley
Joe Gieselman
Kirk Holladay
Carol Joseph
Nishant Kukadia
Kelly Page
Belinda Powell**

**Wendy Scaperotta
Stacey Scheffel
Elaine Schele
Beth Ann Sprengel
Mike Trimble
Roy Turley
Robert Turner
Gretchen Vaden
Joe Vela
Charlie Watts
Martin Zamzow**

1. Citizens Communication

The meeting was called to order by Chairman Moya at 6:04 p.m. Mr. Moya asked if there were any citizens in the audience that had comments or questions, and resolved that there were none.

2. Review And Consider Approval Of Minutes Of The Following Previous Meetings:

Chairman Moya gave the committee a few minutes to review the minutes from the last meeting. Mr. Lorenz made a motion that the minutes be approved as written, and seconded by Mr. Davis. The committee then made a unanimous vote that the minutes be approved as written.

3. Discuss And Take Appropriate Action On Committee Schedule And Subcommittees

Mr. Moya stated that we would come back to this point after the subcommittee's met and were able to discuss this item. He also stated that he had spoken with Mr. Gieselman, and agreed that if the subcommittee wanted to meet outside the regularly scheduled meetings that they were free to do so. Mr. Moya also informed the committee that they would be receiving a list with project priorities to start working on.

Mr. Lorenz asked if it would be okay to talk to, and meet with people (lobbyist) to discuss various projects. Mr. Moya asked if staff could input on that question, perhaps on how it's been done in the past. Ms. Joseph stated that generally we don't encourage you to meet individually, but ask that the people come to the meetings. She also stated that coming up we have scheduled several public meetings where the committee go into the community and at that point the projects will be represented allowing feedback from the community. She said that it is no problem if you want to talk about it in a casual way.

Ms. Pool asked if we had a budget to announce these public announcements in the newspaper. Ms. Schele replied yes, and that there would be press releases also. Mr. Moya stated that the committee would be getting a schedule of the public meetings soon.

Ms. Joseph stated that at this time Precinct 1 would like to meet at the Johnny Morris office, and Precinct 3 wants to meet at the Westside center on Hamilton pool, but they have not finalized Precinct 2 and 4, she also said that there would be a meeting held in the downtown area.

Ms. Pool asked if there would be a second round of public meetings, and Ms. Joseph stated that those are public hearings, which are different. She said depending on the timing of how fast we get going, the hearings may be held at court.

Ms. Pool stated that she received an email, in which the other members said they received also. Ms. Pool asked if they could send emails to staff and have them distribute them to all the members, so they would all be on the same page. Mr. Moya and Ms. Schele said sure.

Mr. Martin mentioned that he and Ms. Akers went on a jail tour last Saturday, and that he appreciated staff that accompanied them on that tour. He also said that it was very informative, and that staff was very candied with their answers. Ms. Akers said that if you (members) haven't been on a tour, she recommend you go, because it made here look at things differently. Mr. Moya said that he thought that it was important that they all go.

Members broke into subcommittees at 6:15 p.m.
The meeting resumed at 7:34 p.m.

4. Review And Consider Information About the Proposed Projects During Subcommittee Meetings for the following topics:

Chairman Moya asked for brief presentations on the subcommittees.

Ms. Akers represented Parks and Open Space and said that they would be taking a tour of the parks that are available on June 3rd, 10th and the 18th. She also said that they would be going by air to the ones that are west so they could get a complete visual, she also said that they would then compile a report to reflecting how they critic the parks.

Mr. Coleman represented Roads, Added Capacity & Drainage and said that they felt they had a solid ranking system presented by staff. He also said that they'd probably needed all the money...., and that they would look at roads the next time around.

Mr. Martin reiterated on the tour he took the past Saturday and said that after seeking more input from staff, he would get the questions framed that he thought the subcommittee needed to pursue in

terms of the capacity and replacement of bed issues. He also said that the subcommittee would be visiting the jail also.

5. Discuss and Take Appropriate Action on Subcommittee Recommendations

Mr. Moya stated that no actions would be taken on the subcommittees at that time.

Ms. Schele made the comment that the tours needed to be posted.

6. Review And Discuss Next Meeting Agenda

Mr. Reyna stated to the committee that the Pflugerville Counsel Neighborhood Organization says, as the county staff and Commissioner Sonleitner staff that they would be happy to host a public meeting on June 13th, their normal meeting day, and that he had talked with Ms. Akers about possibly Co-hosting other meetings just to try to get a crowd there to show more interest.

Mr. Gieselman asked if the committee would be able to make a report to the Commissioner's court and still take a sabbatical. Mr. Moya said that he would address it in a little bit.

Ms. Pool stated that she has placed a draft or a memo that would come from this committee a note from Darryl Slusher, City Councilman, inviting one of our members to sit on the City bond committee. She stated that she thought it would be a good idea if we could do that, but also reciprocate, if a member of the City could come and sit in on our meetings to observe what we're doing as well.

Mr. Hartman asked does that concept comply with the court's charge.

Mr. Reyna asked if the invitation was to join this committee, their committee, and some other committee that would be interested in combining some kind of land force together.

Ms. Pool said that it was her understanding that that was what Darryl was saying but not necessarily what the Mayor is saying.

Chairman Moya said that we would put it in the agenda for the next meeting. Mr. Martin said possibly after our legal department has reviewed it. Mr. Gieselman stated that Jim Walker was appointed to work with us in a liaison capacity from the City bond committee.

Mr. Moya stated that he had spoke with a few of the members about not meeting on the next scheduled date, he said we could cancel if that's what they wanted to do but a motion would have to be moved. Mr. Gieselman stated that the deadline for the report to the commissioner's court on June 7th. Ms. Pool asked what the report would entail. Mr. Gieselman stated that it was basically a status report.

A motion was made by Dr. Akins, and seconded by Mr. Coleman, to withdraw the prior motion to postpone the meeting on May 31st Mr. Moya suggested that a report be submitted by each committee and compiled into one final report. Ms. Schele volunteered to compile that report.

7. Adjourn

Meeting adjourned at 7:47.