

MINUTES
CITIZENS BOND ADVISORY COMMITTEE MEETING
TUESDAY, MAY 31, 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
John Hockenyos
Leonard Huber

Perry Lorenz
Steve Martin
Richard Moya
Nell Penridge
Rod Reyna
Sal Valdez

TRAVIS COUNTY STAFF AND GUESTS IN ATTENDANCE:

Meagan Banse
Charles Bergh
Neil Cable
Arneisha Chandler
Greg Chico
Barbara Cilley
Scott Dukette
Ken Gaede
Joe Gieselman
Carol Joseph
Debbie Main
Kelly Page

Shane Pool
Belinda Powell
Wendy Scaperotta
Stacey Scheffel
Beth Ann Sprengel
Mike Trimble
Roy Turley
Robert Turner
Gretchen Vaden
Jim Walker
Rick Watson
Charlie Watts
Martin Zamzow

1. Citizens Communication

Chairman Moya called the meeting to order at 6:07 p.m. Mr. Moya began the meeting by asking if there were any public citizens in attendance for Citizen's Communication.

There was one public comment given by Debbie Main encouraging the Bond Committee to approve recommendation to purchase Reimer's Ranch. Ms. Main stated that it would be a good investment and a beautiful area to have as dedicated parkland within Travis County.

Also present was Mr. Jim Walker with the City of Austin Bond Committee. Mr. Walker serves on a similar committee for the City of Austin. Mr. Walker suggested that Travis County should take into consideration coordinating their bond efforts along with the City of Austin in this investment. He was also interested in coordinating with respective advisors or given a name of contact.

Carol Joseph, Assistant Director of Transportation & Natural Resources, announced that the Court had been asked to select an individual to represent Travis County at the City of Austin Bond Committee meetings; however, the Court elected not to appoint anyone at this time. She also informed committee members that if they choose to attend these meetings, that they would not be representing Travis County. *This item is related to Item No. 3 and is not in order.*

The Committee suggested Leslie Pool as the contact since she had volunteered earlier.

Mr. Walker stated that he was not representing the City of Austin and would contact Ms. Joseph for further details.

2. Review and Consider Approval of Minutes of the May 24, 2005 Meeting

Chairman Moya suggested approving the minutes from the last meeting held on May 24, 2005.

Ms. Joseph explained to the Committee members that the minutes from the previous meeting had not been transcribed at this time. However, the minutes would be distributed in the next committee meeting.

3. Review and Take Appropriate Action on a Liaison to the City of Austin's 2006 Bond Committee

This item was previously discussed in Item No. 1.

4. Discuss and Take Appropriate Action on June 7th CBAC Report to Travis County Commissioners' Court

Mr. Moya stated that he and Perry Lorenz would be making the report on June 7th and any other committee member could attend the Commissioner's Court on meetings. He asked that the subcommittee chairs write a brief report and get it to him as soon as possible.

Ms. Joseph stated that the report would need to be submitted to TNR by Friday. This would allow time for the document to be reviewed and any revisions made. Ms. Joseph informed the that she would try to get the Court to designate a time certain.

Mr. Moya asked if anyone comes up with any suggestions or ideas for the report to the Court from committee members should be made in writing.

5. Review and Consider Information About the Proposed Projects During Subcommittee Meetings for the following topics:

- Jail Facility Project
- Drainage, Bridge and Mobility Projects
- Parks and Open Space Projects

Mr. Moya moved that committee members break into Subcommittees to discuss the proposed projects at 6:25 p.m.

The Committee reconvened at 7:47 p.m.

6. Discuss and Take Appropriate Action on Subcommittee Recommendations

Chairman Moya asked if any subcommittee would like to report or vote on any item discussed within their meetings.

Parks and Open Space Subcommittee Report

Diane Akers stated that the Parks and Open Space subcommittee plans to have three separate tours to the parks and invited other subcommittee members to attend. These tours would be to Reimer's Ranch (Southwest Metro Park site) on June 3rd, Arkansas Bend on June 17th, and the eastern parks and open space sites on June 22nd. Travis County staff will send out an email with complete details of the tours and a map to Parks and Natural Resources – West (PNR- West).

Wendy Scaperotta, Travis County Planner, asked if anyone on the other subcommittees wanted to attend the Friday, June 3rd tour so Travis County could plan for transportation. Ms. Scaperotta announced that members could meet at the downtown location at 10th & Lavaca or meet at PNR – West on Hamilton Pool Road .

Charles Bergh informed members that the caravan would be returning no later than 2:30 p.m. to 1010 Lavaca Street, Park and Natural Resource Office .

Jail Facility Project Subcommittee Report

Mr. Martin stated that the Committee would meet at the jail facility on June 16, 2005. Mr. Lorenz confirmed changing the meeting to June 16th at 9:00 a.m.

Mr. Moya asked if the Committee had any more reports.

Drainage, Bridge and Mobility Projects Subcommittee Report

Glen Coleman stated that the Drainage, Bridge and Mobility Projects subcommittee was still grinding through the various projects. The subcommittee plans to meet again on Tuesday at 5:00 p.m. on June 7, 2005.

Chairman Moya confirmed.

Mr. Moya requested that members review the proposed public meeting agenda and that extra copies had been distributed. Chairman Moya stated that it was not required that members attend all the meetings, but it would be important to have a few members at each public meeting. Members were encouraged to sign up to attend meetings at locations closest to their residence.

Joe Gieselmann stated that these were meetings and not hearings. These meetings would be held to help the general public educate themselves and for comments and suggestions. Most of the questions asked at the meetings, would be answered by Travis County staff.

Mr. Moya asked if there were any questions regarding the report due to him on Friday, June 3, 2005. Also he requested that members email Ms. Joseph with their reports so she can consolidate the information. Mr. Moya informed members that the report could be short and with no recommendations to the Court until after the public meetings have been held.

Mike Trimble advised committee members that the consultant, as well as Travis County Facilities Management, would revise the construction estimate by July 12th. Mr. Trimble further stated that the consultants would be onsite at the jail facilities June 13th-15th, and could possibly be an added resource to make a report to Court as well.

6. Review and Discuss Next Agenda Meeting

Chairman Moya announced that the Committee would began meeting on the 1st and 3rd Tuesday for all other meetings until further notice.

The meetings for June are scheduled for June 7th and June 21st.

7. Adjourn

Leonard Huber made the motion to adjourn the meeting and Steve Martin seconded the motion. The meeting was adjourned at 7:53 p.m.