

**Approved Minutes for the Travis County  
Citizens Bond Advisory Committee  
Thursday, April 7, at 5:30 P.M.  
University of Texas, Joe C. Thompson Conference Center, Room 3.102**

**Attendees:**

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Committee Members:	Representing:	Travis County Staff:	Affiliation:
Thomas Fritzing	Precinct 1	Steve Manilla	TNR Staff
Joyce Thoresen	Precinct 1	Carol Joseph	TNR Staff
John Williams	Precinct 1	Wendy Scaperotta	TNR Staff
Nicole Francois	Precinct 2	Cynthia McDonald	TNR Staff
Larry Graham	Precinct 2	Charlie Watts	TNR Staff
Jeffery W. Travillion, Sr.	Precinct 2	Randy Nicholson	TNR Staff
Mark Taylor Evert	Precinct 3	Stacey Scheffel	TNR Staff
Leigh Naftolin, M.D.	Precinct 3	Laura Seaton	TNR Staff
Carolyn Vogel	Precinct 3	David Shore	TNR Staff
Frank Fuentes	Precinct 4	Robert Armistead	TNR Staff
Joe Gieselman	Precinct 4		
<i>Rosa Rios Valdez - Excused</i>	Precinct 4		
Terrence L. Irion	Judge		
Celia Israel	Judge		
Nell Penridge	Judge		

**Guests:**

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Joe Oliveri	Rafael Riojas
Garry Brown	Vanessa Fuentes
Leonard Strickler	Vera Massano

**Commencement of Meeting**

Meeting called to order at 5:35 P.M.

**Presentations by Department of Transportation and Natural Resources Staff:**

Overview of Potential 2011 Bond Projects Categories: Roads and Added Capacity, Parks and Drainage.

Steve Manilla, County Executive, TNR  
Charlie Watts, Senior Planner, TNR  
Wendy Scaperotta, Senior Planner, TNR  
Stacey Scheffel, Floodplain Manager, TNR

## **Action Items**

### **Discussion and action regarding Citizens Bond Advisory Committee (CBAC) Meeting Minutes:**

1. The CBAC will receive as "Meeting Minutes" from staff a list of action items that were discussed and acted on during any course of the meeting to be given with the transcripts of the meeting.

**Motion:** Approve Item 1.  
**Result:** Approved  
**Mover:** Jeffery W. Travillion, Sr., Precinct 2 Representative  
**Second:** John Williams, Precinct 1 Representative  
**Ayes:** Unanimous

2. Approval of the CBAC Meeting Minutes of the meeting of March 24, 2011, as submitted by Staff (transcripts of the meeting.)

**Motion:** Approve Item 2.  
**Result:** Approved  
**Mover:** Thomas Fritziner, Precinct 1 Representative  
**Second:** Larry Graham, Precinct 2 Representative  
**Ayes:** Remaining CBAC Members  
**Nays:** Carolyn Vogel, Precinct 3 Representative

3. Approval of the CBAC Meeting Minutes of the meeting of March 10, 2011, as submitted by Staff with a request of a list of action items that were discussed and acted on during the meeting of March 10 & 24, 2011, to be given with the transcripts of the meeting.

**Motion:** Approve Item 3.  
**Result:** Approved  
**Mover:** Jeffery W. Travillion, Sr., Precinct 2 Representative  
**Second:** Larry Graham, Precinct 2 Representative  
**Ayes:** Unanimous

### **Discussion and action regarding CBAC Bylaws:**

4. Adopt the 30 minute rule (for citizen communication) with three minutes (per speaker) for regular meetings and that we, prior to the precinct meetings, review that rule and how it will be handled in precinct meetings.

**Motion:** Approve Item 4.  
**Result:** Died for lack of Second  
**Mover:** Mark Taylor Evert, Precinct 3 Representative

5. The CBAC adopt the public comment rules that the County Commission uses in the dispensing of County business.

**Motion:** Approve Item 5.  
**Result:** Not voted on  
**Mover:** Jeffery W. Travillion, Sr., Precinct 2 Representative  
**Second:** Nell Penridge, Judge Representative

6. The Citizen's Bond Advisory Committee will normally allow three minutes for citizen's comments regarding the Bond Program, per citizen, per evening. The Board reserves the right to set a time limit for this block of time in interest of preserving the agenda.

**Motion:** Approve Item 6.  
**Result:** Approved  
**Mover:** Thomas Fritzing, Precinct 1 Representative  
**Second:** Jeffery W. Travillion, Sr., Precinct 2 Representative  
**Ayes:** Unanimous

7. Acceptance of discussed changes to the CBAC Bylaws.

**Motion:** Approve Item 7.  
**Result:** Approved  
**Mover:** Jeffery W. Travillion, Sr., Precinct 2 Representative  
**Second:** Mark Taylor Evert, Precinct 3 Representative  
**Ayes:** Unanimous

#### **Discussion and action regarding CBAC Sub-Committees:**

8. Establishing two CBAC Sub-Committees: 1) Roads and Added Capacity Sub-Committee, and 2) Drainage and Parks Sub-Committee.

**Motion:** Approve Item 8.  
**Result:** Approved  
**Mover:** Mark Taylor Evert, Precinct 3 Representative  
**Second:** Nell Penridge, Judge Representative

**Ayes:** Unanimous

9. Elimination of Saturday, May 7, 2011, as the scheduled date for CABC tours of potential bond projects with TNR staff. Another date will be chosen in the future.

**Motion:** Approve Item 9.

**Result:** Approved

**Mover:** Thomas Fritzing, Precinct 1 Representative

**Second:** Terrence L. Irion, Judge Representative

**Ayes:** Unanimous

### **Adjourned**

Meeting adjourned at approximately at 8:29 PM

Note: Above items summarized from the verbatim minutes. Due to the background noise, audience comments, and the levels at which constituents/representatives were speaking into the microphone, verbatim minutes of the meeting are transcribed as best as possible. Please refer to the tapes of the meeting for specific questions regarding the contents in this document. You can call TNR's open records request line at (512) 854-7683.