

**Minutes for the Travis County  
Citizens Bond Advisory Committee  
Thursday, April 21, 2011, at 5:30 P.M.  
University of Texas  
Joe C. Thompson Conference Center, Room 3.102**

**Attendees:**

---

Committee Member:	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
<i>Jeffery W. Travillion, Sr. - Absent</i>	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
<i>Frank Fuentes- Absent</i>	Precinct 4	Robert Armistead	TNR Staff
Joe Gieselman	Precinct 4	Greg Chico	TNR Staff
<i>Rosa Rios Valdez</i>	Precinct 4	Anna Bowlin	TNR Staff
Terrence L. Irion	Judge		
<i>Celia Israel- Absent</i>	Judge		
Nell Penridge	Judge		

**Guests:**

---

Audrey Dearing	Jack Gullahorn	Nancy McDonald
Keith Stone	Joe Oliveri	Vanessa Fuentes
Charles Schnabel	Leonard Strickler	Scott Urdahl

**Commencement of Meeting**

Meeting called to order at 5:32 P.M.

**Citizen Communication**

Mr. Keith Stone, RE: Cameron Road west of SH130  
 Ms. Audrey Dearing, RE: Cameron Road Expansion  
 Mr. Jack Gullahorn, RE: Cameron Road west of SH 130  
 Mr. Leonard Strickler, RE: Lohmans Ford Road

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

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

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

**Presentations by Travis County Attorney Staff:**

Overview of Robert's Rules of Order:

Tom Nuckols, County/District Attorney Division Director

**Action Items**

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

1. Approval of the CBAC Meeting Minutes of the meeting of April 7, 2011, as submitted by Staff:

**Motion:** Approve Item 1.  
**Result:** Approved  
**Mover:** Rosa Rios Valdez, Precinct 4 Representative  
**Second:** Mark Taylor Evert, Precinct 3 Representative  
**Ayes:** Remaining CBAC Members

**Discussion and action regarding continuing TNR Staff presentations at the next meeting:**

2. Complete presentation by TNR staff at the next meeting as agenda item number three after approval the minutes and have discussion.

**Motion:** Approve Item 2.  
**Result:** Approved  
**Mover:** Carolyn Vogel, Precinct 3 Representative  
**Second:** Leigh Naftolin, M.D., Precinct 3 Representative  
**Ayes:** Unanimous

## **Adjourned**

Meeting adjourned at approximately at 8:05 P.M.

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.