

**Minutes for the Travis County  
Citizens Bond Advisory Committee  
Thursday, July 7, 2011, at 5:30 P.M.  
University of Texas  
Joe C. Thompson Conference Center, Room 3.102**

**Attendees:**

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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	Charlie Watts	TNR Staff
Larry Graham	Precinct 2	Charles Bergh	TNR Staff
Jeffery W. Travillion, Sr.	Precinct 2	Robert Armistead	TNR Staff
Mark Taylor Evert	Precinct 3	Stacey Scheffel	TNR Staff
Leigh Naftolin, M.D.	Precinct 3	Steve Sun	TNR Staff
Carolyn Vogel	Precinct 3	Randy Nicholson	TNR Staff
Frank Fuentes	Precinct 4	Laura Seaton	TNR Staff
Joe Gieselman	Precinct 4		
Rosa Rios Valdez	Precinct 4		
Terrence L. Irion	Judge		
<i>Celia Israel- Absent</i>	Judge		
Nell Penridge	Judge		

**Guests:**

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Brett Spicer	Tom Wald	Trey Fletcher
Ken Schrock	Nancy McDonald	Elizabeth Pageno
Steve Lindsey	Leonard Strickler	Karen Ford
Pam Madere	Dottie Strickler	Vera Massaro

**Commencement of Meeting**

Meeting called to order at 5:38 P.M.

**Citizen Communication**

Ms. Pam Madere, RE: William Cannon  
 Mr. Tom Wald, RE: Bicycle Projects  
 Mr. Leonard Strickler, RE: Lohman Road  
 Mr. Trey Fletcher, RE: Pflugerville Area Roads  
 Ms. Vera Massaro, RE: FM 969

**Presentation by Travis County Staff:**

## **Action Items**

### **Discussion and Action Regarding Citizens Bond Advisory Committee (CBAC) Meeting Minutes:**

1. Approval of the CBAC Meeting Minutes of the meeting of June 16, 2011, as submitted by Staff:

<b>Motion:</b>	Approve Item 1.
<b>Result:</b>	Approved
<b>Mover:</b>	Mark Taylor Evert, Precinct 3 Representative
<b>Second:</b>	Jeff Travillion, Precinct 2 Representative
<b>Ayes:</b>	Unanimous

### **2. Discussion Regarding the Tasks Expected During the Remaining Scheduled CBAC Meetings:**

Staff explained that the additional meeting on July 12, 2011, was scheduled so the CBAC could continue their discussion and prioritizing of the list of proposed candidate projects. Question was asked if there would be any communication from the Commissioners Court between now and the final presentation of the list of proposed projects regarding the total dollar amount of the potential bond. Staff suggested that CBAC members may talk to their Commissioner individually.

### **3. Discussion Regarding the Total Dollar Amount of the Potential Bond:**

Staff requested prioritized lists of projects from the two Subcommittees so the decision can be made by the Commissioners Court where to "draw the line" on the lists of proposed candidate projects for inclusion in the potential bond referendum; it is ultimately the Commissioners Court decision of how much debt will be assumed, and for which projects, on the potential bond referendum. There is no total dollar amount mentioned in the CBAC Charter; it does state, "If a bond program is warranted, advise the Court on the overall scope of the bond package, recommend a prioritized list of projects and report to the fiscal impact to the County and to local jurisdictions."

### **4. Discussion and Action Regarding Prioritization of the Proposed Candidate Project List from the Roads/Added Capacity and the Parks/Drainage Subcommittees for Recommendation to the**

## **Commissioners Court, with Supporting Justification From Each Subcommittee:**

Motion:	Approve Item 4.
Result:	Approved
Mover:	Terrence Irion, Judge Representative
Second:	Mark Taylor Evert, Precinct 3 Representative
Ayes:	Unanimous

Question was raised as to whether all Committee members will have a chance to vote on all projects being presented to the Commissioners Court, not just those from their respective subcommittees. Agreement that each subcommittee will present their prioritized list to the Committee of the Whole at the next meeting.

### **CBAC Subcommittee Meetings**

Committee of the Whole broke into Roads/Added Capacity Projects and Parks/Drainage Projects Subcommittees at 6:50 P.M.

### **Return to CBAC Committee of the Whole**

CBAC Committee of the Whole did not reconvene; the Parks/Drainage Projects Subcommittee was adjourned at 8:35 P.M.

### **Adjourned**

Meeting adjourned at approximately at 8:40 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.