

**DRAFT FOR APPROVAL - Minutes for the Travis County
Citizens Bond Advisory Committee
Thursday, July 14, 2011, at 5:30 P.M.
University of Texas
Joe C. Thompson Conference Center, Room 3.102**

(NOTE: Meeting Minutes are still in DRAFT form. The Committee has not reconvened after July 14, 2011, for a regular meeting so minutes have not been approved.)

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	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		
Celia Israel	Judge		
Nell Penridge - <i>Absent</i>	Judge		

Guests:

Brett Spicer	Barbara McClaid	Ed Thompson
Steve Lindsey	John Admas	Susan Awalt
Nancy McDonald	Gary Chang	Jim Awalt
Leonard Strickler	Oswaldo Mercado	Sandy Wilkins
Dottie Strickler	Rita Mercado	Richard Wilkins
Karen Ford	Rick Perkins	Jerry McAhren
Vera Massaro	Joyce McAhren	Scott Rogers
Felipe Tudtud	Chuy Gonzalez	Harvey Reiter
Jeanee Connell	Marilyn Taylor	Anne Reiter
Richard Connell	Darrell McClaid	Vera Massaro

Commencement of Meeting

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

Citizen Communication

Ms. Brett Spicer, RE: Bee Creek Road
Mr. John A. Adams, RE: Potential Relocation of Lohman Ford Road
Mr. Harvey Reiter, RE: Lohman Ford Road Change
Mr. Richard Connell, RE: Lohman Ford Road Relocation
Mr. Jim Awalt, RE: Realignment of Lohman Ford Road
Mr. Rick Perkins, El Rey Sidewalks
Mr. Leonard Strickler, RE: Lohman Ford Road
Ms. Karen Ford, RE: Bond Survey
Ms. Vera Massaro, RE:

Action Items

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

1. Approval of the CBAC Meeting Minutes of the meeting of July 7, 2011, and July 12, 2011, as submitted by Staff:

Motion:	Approve Item 1.
Result:	Approved
Mover:	Leigh Naftolin, M.D., Precinct 3 Representative
Seconder:	John Williams, Precinct 1 Representative
Ayes:	Unanimous

Discussion and Action Regarding Final Selection of Proposed Projects and Approval of the Final Report to the Commissioners Court:

2. Discussion and action regarding approval of Page One of the Final Report to Commissioners Court:

Motion:	Approve Item 2.
Result:	Approved
Mover:	Jeff Travillion, Precinct 2 Representative
Seconder:	Celia Israel, Judge Representative
Ayes:	Unanimous

3. Discussion and action regarding approval of Page Two of the Final Report to Commissioners Court:

- 3.a. Discussion and action regarding the removal of the Lohman Ford Road Improvement Project from the Final Project List:

Motion: Approve Item 3.a.
Result: Withdrawn
Mover: Joe Gieselman, Precinct 4 Representative
Second: Carolyn Vogel, Precinct 3 Representative

3.b. Discussion and action regarding the change of scope of the Lohman Ford Road Improvement project

Motion: Approve Item 3.b.
Result: Approved
Mover: Joe Gieselman, Precinct 4 Representative
Second: Carolyn Vogel, Precinct 3 Representative
Ayes: Thomas Fritzing, Precinct 1 Representative
Joyce Thoresen, Precinct 1 Representative
John Williams, Precinct 1 Representative
Jeff Travillion, Precinct 2 Representative
Leigh Naftolin, Precinct 3 Representative
Carolyn Vogel, Precinct 3 Representative
Joe Gieselman, Precinct 4 Representative
Celia Israel, Judge Representative
Terry Irion, Judge Representative
Nos: Nicole Francois, Precinct 2 Representative
Larry Graham, Precinct 2 Representative
Mark Evert, Precinct 3 Representative
Frank Fuentes, Precinct 4 Representative
Rosa Rios Valdez, Precinct 4 Representative

3.c Discussion and action regarding approval of Page Two of the Final Report to Commissioners Court:

Motion: Approve Item 3.c.
Result: Approved
Mover: Larry Graham, Precinct 2 Representative
Second: Rosa Rios Valdez, Precinct 4 Representative
Ayes: Unanimous

4. Discussion and action regarding approval of Page Three of the Final Report to Commissioners Court:

Motion: Approve Item 4.
Result: Approved
Mover: Larry Graham, Precinct 2 Representative
Second: Rosa Rios Valdez, Precinct 4 Representative
Ayes: Unanimous

5. Discussion and action regarding approval of Page Four of the Final Report to Commissioners Court:

Motion: Approve Item 5.
Result: Approved
Mover: Jeff Travillion, Precinct 2 Representative
Seconder: Terry Irion, Judge Representative
Ayes: Unanimous

6. Discussion and action regarding approval of Page Five of the Final Report to Commissioners Court:

Motion: Approve Item 6.
Result: Approved
Mover: Jeff Travillion, Precinct 2 Representative
Seconder: Mark Evert, Precinct 3 Representative
Ayes: Unanimous

7. Discussion and action regarding approval of Page Six of the Final Report to Commissioners Court:

Motion: Approve Item 7.
Result: Approved
Mover: Jeff Travillion, Precinct 2 Representative
Seconder: Rosa Rios Valdez, Precinct 4 Representative
Ayes: Unanimous

8. Discussion and action regarding approval of Page Seven of the Final Report to Commissioners Court:

8.a. Discussion and action regarding the change of language to the sentence, "PBO has recommended that any funds remaining with the County go towards debt service," to read, " ... goes to the construction of State Highway 45 Southwest."

Motion: Approve Item 8.a.
Result: Failed
Mover: Joe Gieselman, Precinct 4 Representative
Seconder: Jeff Travillion, Precinct 2 Representative
Ayes: John Williams, Precinct 1 Representative
Nicole Francois, Precinct 2 Representative
Jeff Travillion, Precinct 2 Representative

Nos: Joe Gieselman, Precinct 4 Representative
Terry Irion, Judge Representative
Thomas Fritzing, Precinct 1 Representative
Joyce Thoresen, Precinct 1 Representative
Larry Graham, Precinct 2 Representative
Mark Evert, Precinct 3 Representative
Leigh Naftolin, Precinct 3 Representative
Carolyn Vogel, Precinct 3 Representative
Frank Fuentes, Precinct 4 Representative
Rosa Rios Valdez, Precinct 4 Representative
Celia Israel, Judge Representative

8.b. Discussion and action regarding the removal of the sentence, "PBO has recommended that any funds remaining with the County go towards debt service."

Motion: Approve Item 8.b.
Result: Failed
Mover: Joe Gieselman, Precinct 4 Representative
Second: Nicole Francois, Precinct 2 Representative
Ayes: Nicole Francois, Precinct 2 Representative
Joe Gieselman, Precinct 4 Representative
Nos: Thomas Fritzing, Precinct 1 Representative
Joyce Thoresen, Precinct 1 Representative
John Williams, Precinct 1 Representative
Larry Graham, Precinct 2 Representative
Jeff Travillion, Precinct 2 Representative
Mark Evert, Precinct 3 Representative
Leigh Naftolin, Precinct 3 Representative
Carolyn Vogel, Precinct 3 Representative
Frank Fuentes, Precinct 4 Representative
Rosa Rios Valdez, Precinct 4 Representative
Terry Irion, Judge Representative
Celia Israel, Judge Representative

8.c. Discussion and action regarding approval of Page Seven of the Final Report to Commissioners Court:

Motion: Approve Item 8.c.
Result: Approved
Mover: Leigh Naftolin, Precinct 3 Representative
Second: Jeff Travillion, Precinct 2 Representative
Ayes: Unanimous

9. Discussion and action regarding approval of Page Eight of the Final Report to Commissioners Court:

Motion: Approve Item 9.
Result: Approved
Mover: Terry Irion, Judge Representative
Second: Larry Graham, Precinct 2 Representative
Ayes: Unanimous

10. Discussion and action regarding approval of Exhibit A of the Final Report to Commissioners Court:

10.a. Discussion and action regarding using \$600,000 of the funds remaining from the scope-down of the Lohman Ford Road Project for addition of the El Rey Sidewalks Project to the Final Project List:

Motion: Approve Item 10.a.
Result: Approved
Mover: Joe Gieselman, Precinct 4 Representative
Second: Larry Graham, Precinct 2 Representative
Ayes: Unanimous

10.b. Discussion and action regarding using the remaining \$400,000 of the funds remaining from the scope-down of the Lohman Ford Road Project and assign them to the Roadway Reconstruction/Substandard Roads Project on the Final Project List:

Motion: Approve Item 10.b.
Result: Approved
Mover: Jeff Travillion, Precinct 2 Representative
Second: Mark Evert, Precinct 3 Representative
Ayes: Unanimous

10.c. Discussion and action regarding approval of Exhibit A of the Final Report to Commissioners Court:

Motion: Approve Item 10.c.
Result: Approved
Mover: Terry Irion, Judge Representative
Second: Jeff Travillion, Precinct 2 Representative
Ayes: Unanimous

11. Discussion and action regarding approval of Exhibit B of the Final Report to Commissioners Court:

11.a. Discussion and action regarding adding the language "Acquire 'and develop' parkland on Onion and Gilliland creeks ..." to Exhibit B of the Final Project List:

Motion: Approve Item 11.a.
Result: Approved
Mover: Joe Gieselman, Precinct 4 Representative
Second: Frank Fuentes, Precinct 4 Representative
Ayes: Thomas Fritzing, Precinct 1 Representative
Joyce Thoresen, Precinct 1 Representative
John Williams, Precinct 1 Representative
Larry Graham, Precinct 2 Representative
Jeff Travillion, Precinct 2 Representative
Leigh Naftolin, Precinct 3 Representative
Frank Fuentes, Precinct 4 Representative
Joe Gieselman, Precinct 4 Representative
Rosa Rios Valdez, Precinct 4 Representative
Celia Israel, Judge Representative
Terry Irion, Judge Representative
Nos: Nicole Francois, Precinct 2 Representative
Mark Evert, Precinct 3 Representative
Carolyn Vogel, Precinct 3 Representative

11.b. Discussion and action regarding the assignment of a specific fund amount to specific park properties on the Final Project List: Southeast Metro Park \$670,000; East Metro Park \$975,000; Webberville Park \$350,000; and Richard Moya Park \$205,000:

Motion: Approve Item 11.b.
Result: Approved
Mover: Frank Fuentes, Precinct 4 Representative
Second: John Williams, Precinct 1 Representative
Ayes: Unanimous

11.c. Discussion and action regarding approval of Exhibit B of the Final Report to Commissioners Court:

Motion: Approve Item 11.c.
Result: Approved
Mover: Thomas Fritzing, Precinct 1 Representative
Second: Leigh Naftolin, Precinct 3 Representative
Ayes: Unanimous

12. Discussion and action regarding approval of Table A – TNR Staff will make appropriate changes to reflect the slight change in total amounts of Funding By Precinct based on previous changes in project amounts during this meeting - of the Final Report to Commissioners Court:

Motion: Approve Item 12.
Result: Approved
Mover: Thomas Fritzing, Precinct 1 Representative
Second: Frank Fuentes, Precinct 4 Representative
Ayes: Unanimous

13. Discussion and action regarding approval of Page Twelve of the Final Report to Commissioners Court:

- 13.a. Discussion and action regarding changing language to, " ...would average spending \$15.9 million per year over the next seven years. The staff believes it has the capacity to implement this bond package over the seven year period, provided the additional staffing request is approved by the Commissioners Court":

Mover: Terry Irion, Judge Representative
Second: Frank Fuentes, Precinct 4 Representative
(No vote taken on Motion)

- 13.b. Discussion and action regarding approval of Page Twelve of the Final Report to Commissioners Court:

Motion: Approve Item 3.b.
Result: Approved
Mover: Terry Irion, Judge Representative
Second: Rosa Rios Valdez, Precinct 4 Representative
Ayes: Unanimous

14. Discussion and action regarding approval of Page Thirteen of the Final Report to Commissioners Court:

- 14.a. Committee unanimously agreed to TNR Staff correcting all numbers and dollar amounts throughout the Final Report to reflect changes made during this approval process.
- 14.b. Discussion and action regarding removing language from Paragraph Three detailing the ranking process:

Motion: Approve Item 14.b.

Result: Approved
Mover: Thomas Fritzing, Precinct 1 Representative
Seconder: Nicole Francois, Precinct 2 Representative
Ayes: Unanimous

14.c. Discussion and action regarding removing final sentence from Paragraph Four:

Motion: Approve Item 14.c.
Result: Approved
Mover: John Williams, Precinct 1 Representative
Seconder: Terry Irion, Judge Representative
Ayes: Unanimous

14.d. Discussion and action regarding approval of Page Thirteen of the Final Report to Commissioners Court:

Motion: Approve Item 14.d.
Result: Approved
Mover: Jeff Travillion, Precinct 2 Representative
Seconder: Larry Graham, Precinct 2 Representative
Ayes: Thomas Fritzing, Precinct 1 Representative
Joyce Thoresen, Precinct 1 Representative
John Williams, Precinct 1 Representative
Nicole Francois, Precinct 2 Representative
Larry Graham, Precinct 2 Representative
Jeff Travillion, Precinct 2 Representative
Mark Evert, Precinct 3 Representative
Carolyn Vogel, Precinct 3 Representative
Frank Fuentes, Precinct 4 Representative
Joe Gieselman, Precinct 4 Representative
Rosa Rios Valdez, Precinct 4 Representative
Celia Israel, Judge Representative
Terry Irion, Judge Representative
Nos: Leigh Naftolin, Precinct 3 Representative

15. Discussion and action regarding approval of Page Fourteen of the Final Report to Commissioners Court:

Motion: Approve Item 15.
Result: Approved
Mover: Rosa Rios Valdez, Precinct 4 Representative
Seconder: Nicole Francois, Precinct 2 Representative
Ayes: Unanimous

16. Discussion and action regarding approval of Page Fifteen of the Final Report to Commissioners Court:

Motion: Approve Item 16.
Result: Approved
Mover: Jeff Travillion, Precinct 2 Representative
Seconder: Thomas Fritzinger, Precinct 1 Representative
Ayes: Unanimous

17. Discussion and action regarding approval of Page Sixteen of the Final Report to Commissioners Court:

Motion: Approve Item 17.
Result: Approved
Mover: Jeff Travillion, Precinct 2 Representative
Seconder: Thomas Fritzinger, Precinct 1 Representative
Ayes: Unanimous

18. Discussion and action regarding approval of Page Seventeen of the Final Report to Commissioners Court:

Motion: Approve Item 18.
Result: Approved
Mover: Jeff Travillion, Precinct 2 Representative
Seconder: Thomas Fritzinger, Precinct 1 Representative
Ayes: Unanimous

19. Discussion and action regarding approval of Page Eighteen of the Final Report to Commissioners Court:

Motion: Approve Item 19.
Result: Approved
Mover: Jeff Travillion, Precinct 2 Representative
Seconder: Larry Graham, Precinct 2 Representative
Ayes: Unanimous

20. Discussion and action regarding approval of Page Nineteen of the Final Report to Commissioners Court:

Motion: Approve Item 20.
Result: Approved

Mover: John Williams, Precinct 1 Representative
Seconded: Nicole Francois, Precinct 2 Representative
Ayes: Unanimous

21. Discussion and action regarding approval of Twenty, Exhibit D of the Final Report to Commissioners Court:

Motion: Approve Item 21.
Result: Approved
Mover: Celia Israel, Judge Representative
Seconded: Carolyn Vogel, Precinct 3 Representative
Ayes: Unanimous

22. Discussion and action regarding approval of Page Twenty-One of the Final Report to Commissioners Court:

Motion: Approve Item 22.
Result: Approved
Mover: Thomas Fritzinger, Precinct 1 Representative
Seconded: Carolyn Vogel, Precinct 3 Representative
Ayes: Unanimous

23. Discussion and action regarding approval of Page Twenty-Two of the Final Report to Commissioners Court:

Motion: Approve Item 23.
Result: Approved
Mover: Nicole Francois, Precinct 2 Representative
Seconded: Mark Evert, Precinct 3 Representative
Ayes: Unanimous

24. Discussion and action regarding approval of Page Twenty-Three of the Final Report to Commissioners Court:

Motion: Approve Item 24.
Result: Approved
Mover: Jeff Travillion, Precinct 2 Representative
Seconded: Rosa Rios Valdez, Precinct 4 Representative
Ayes: Unanimous

25. Discussion and action regarding approval of Page Twenty-Four of the Final Report to Commissioners Court:

Motion: Approve Item 25.
Result: Approved
Mover: Thomas Fritzing, Precinct 1 Representative
Second: Jeff Travillion, Precinct 2 Representative
Ayes: Unanimous

26. Discussion and action regarding approval of Page Twenty-Five of the Final Report to Commissioners Court:

Motion: Approve Item 26.
Result: Approved
Mover: Terry Irion, Judge Representative
Second: Leigh Naftolin, Precinct 3 Representative
Ayes: Unanimous

27. Discussion and action regarding approval, with TNR Staff Changes, of Page Twenty-Six, Exhibit E of the Final Report to Commissioners Court:

Motion: Approve Item 27.
Result: Approved
Mover: Thomas Fritzing, Precinct 1 Representative
Second: Celia Israel, Judge Representative
Ayes: Unanimous

28. Discussion and action regarding approval of Page Twenty-Seven, Exhibit F of the Final Report to Commissioners Court:

Motion: Approve Item 28.
Result: Approved
Mover: Jeff Travillion, Precinct 2 Representative
Second: Mark Evert, Precinct 3 Representative
Ayes: Unanimous

29. Discussion and action regarding approval of Page Twenty-Eight, Exhibit G of the Final Report to Commissioners Court:

Motion: Approve Item 29.
Result: Approved
Mover: Mark Evert, Precinct 3 Representative
Second: Jeff Travillion, Precinct 2 Representative
Ayes: Unanimous

30. Discussion and action regarding approval of Page Twenty-Nine, Exhibit H of the Final Report to Commissioners Court:

Motion: Approve Item 30.
Result: Approved
Mover: Nicole Francois, Precinct 2 Representative
Second: Jeff Travillion, Precinct 2 Representative
Ayes: Unanimous

31. Discussion and action regarding approval of Page Thirty, Exhibit I, Minority Report of the Final Report to Commissioners Court:

31.a. Discussion and action regarding approval of each Project paragraph of Page Thirty, Exhibit I, Minority Report of the Final Report to Commissioners Court:

Motion: Approve Item 31.a.
Result: Approved
Mover: Nicole Francois, Precinct 2 Representative
Second: Rosa Rios Valdez, Precinct 4 Representative
Ayes: Unanimous

31.b. Discussion and action regarding support of Arterial A Project on the Minority of the Final Report to Commissioners Court:

Committee Members in Support:

Thomas Fritzing, Precinct 1 Representative
Joyce Thoresen, Precinct 1 Representative
John Williams, Precinct 1 Representative
Nicole Francois, Precinct 2 Representative
Frank Fuentes, Precinct 4 Representative

31.c. Discussion and action regarding support of Slaughter Lane East Project on the Minority Report of the Final Report to Commissioners Court:

Committee Members in Support:

Thomas Fritzing, Precinct 1 Representative
Joyce Thoresen, Precinct 1 Representative
Mark Evert, Precinct 3 Representative
Frank Fuentes, Precinct 4 Representative
Joe Gieselman, Precinct 4 Representative
Rosa Rios Valdez, Precinct 4 Representative

Leigh Naftolin, Precinct 3 Representative

- 31.d. Discussion and action regarding support of Bee Creek Road Project on the Minority Report of the Final Report to Commissioners Court:

Committee Members in Support:

John Williams, Precinct 1 Representative
Nicole Francois, Precinct 2 Representative
Mark Evert, Precinct 3 Representative
Leigh Naftolin, Precinct 3 Representative
Frank Fuentes, Precinct 4 Representative
Joe Gieselman, Precinct 4 Representative
Rosa Rios Valdez, Precinct 4 Representative

- 31.e. Discussion and action regarding support of Lohman Ford Road Project on the Minority Report of the Final Report to Commissioners Court:

Committee Members in Support:

Nicole Francois, Precinct 2 Representative
Mark Evert, Precinct 3 Representative
Frank Fuentes, Precinct 4 Representative

- 31.f. Discussion and action regarding support of Taylor Lane Project on the Minority Report of the Final Report to Commissioners Court:

Committee Members in Support:

Thomas Fritzing, Precinct 1 Representative
Joyce Thoresen, Precinct 1 Representative
John Williams, Precinct 1 Representative
Frank Fuentes, Precinct 4 Representative

- 31.g. Discussion and action regarding approval of Page Thirty, Exhibit I, Minority Report of the Final Report to Commissioners Court:

Motion:	Approve Item 31.g.
Result:	Approved
Mover:	Thomas Fritzing, Precinct 1 Representative
Seconder:	Terry Irion, Judge Representative
Ayes:	Unanimous

32. Discussion and action regarding approval and inclusion of Page Thirty-One, Appendix A into the Final Report to Commissioners Court:

Motion: Approve Item 32.

Result: Approved
Mover: Rosa Rios Valdez, Precinct 4 Representative
Second: Mark Evert, Precinct 3 Representative
Ayes: Unanimous

33. Discussion and action regarding approval of the Final Report to Commissioners Court:

Motion: Approve Item 33.
Result: Approved
Mover: Mark Evert, Precinct 3 Representative
Second: Carolyn Vogel, Precinct 3 Representative
Ayes: Unanimous

Adjourned

Meeting adjourned at approximately at 10:06 P.M.

Note: Above items summarized from the verbatim minutes. Battery power to the digital recorder failed at 3:50:54 of the meeting and action item minutes were taken from written notes. 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.