

MINUTES
CITIZENS' BOND COMMITTEE
COUNCIL BRIEFING ROOM
101 WEST ABRAM STREET

September 8, 2022
6:00 P.M.

The Citizens' Bond Committee of the City of Arlington, Texas convened in a public meeting on Thursday, September 8, 2022, in the Council Briefing Room of City Hall, 101 West Abram Street, Arlington, Texas, notice of said meeting being posted as prescribed by Chapter 551, V.T.C.A., Government Code, with the following members present, to wit:

Ethan McDaniel, Chair	Shirley Adams
Derek Carter	Mary Jo Miller
Danielle Conley	Theodore Pfursich
Timothy Goss	Kimberlyn Proctor
Keith Richardson	Mary Phillips
Jolanda Hendricks	Elva Roy
Daphne Jackson	Deborah Spell
Nelda McGovern	Jody Tettleton
Garret Martin	Jose Guzman

Absent:

Juan Estrada

Staff Present:

Lemuel Randolph	Trina Freeman
Lyndsay Mitchell	James Orloski
Sarah Stubblefield	Joe Bowman
Keith Brooks	Nora Coronado
Alf Bumgardner	Anthony Cisneros
Jonathan Ingols	Don Crowson
Jennifer Wichmann	

Chair McDaniel called the meeting to order at 6:00 p.m. and stated the purpose of the meeting was to conduct the following items of business:

Presentation

Mr. Lemuel Randolph, Deputy City Manager presented information requested at the previous meeting including an updated Bond Project Map, which reflects a new location for the proposed Fire Station #18 to 2015 W. Mayfield Road.

Ms. Nora Coronado, Director of Asset Management presented a history and overview of the department. Ms. Coronado then presented two proposed vertical projects including a Major Building Components package and a rebuild of the South Public Works Field Operations building & site improvements, totaling \$24,709,191.

Fire Chief Don Crowson then presented the final project of the proposed bond project list, which is a new Fire Station #18 at a cost of \$14,038,993.

Discussion

The Committee Members were given an opportunity to discuss the presentation and have their questions answered by Ms. Coronado and Chief Crowson.

Announcements

Ms. Lyndsay Mitchell then provided the Committee with a preview of the prioritization process the Committee will begin at the next regular meeting on September 15.

Mr. Randolph announced that Committee will meet for a mobile bus tour, leaving from the west side of City Hall at 1:00 pm on September 9. Mr. Randolph also announced that the first public meeting will be held Monday, September 12 at 6:30 pm at the ReBrary Room of the Downtown Library (100 S. Center Street). In addition, there is an online opportunity to provide feedback on the proposed project list by completing a survey, available on the Committee website, www.arlingtontx.gov/cbc.

Finally, Mr. Randolph announced that the next meeting will be the first prioritization exercise for the committee to reduce the project list to the available capacity of \$213 million.

Future Meeting Dates

- (a) Citizens' Bond Committee Bus Tour on September 9, 2022
- (b) Citizens' Bond Committee Meeting on September 15, 2022

There being no further business to come before the Committee, the meeting was adjourned at 7:05 p.m.