

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

**September 15, 2022**  
**6:00 P.M.**

The Citizens' Bond Committee of the City of Arlington, Texas convened in a public meeting on Thursday, September 15, 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  
Derek Carter  
Danielle Conley  
Timothy Goss  
Keith Richardson  
Daphne Jackson  
Nelda McGovern  
Garret Martin  
Jose Guzman

Shirley Adams  
Mary Jo Miller  
Theodore Pfursich  
Kimberlyn Proctor  
Mary Phillips  
Elva Roy  
Deborah Spell  
Jody Tettleton

**Absent:**

Juan Estrada  
Jolanda Hendricks

**Staff Present:**

Lemuel Randolph  
Lyndsay Mitchell  
Sarah Stubblefield  
Keith Brooks  
Monsur Ahmed

Trina Freeman  
James Orloski  
Nora Coronado  
Anthony Cisneros  
Michael Debrecht

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 from the public survey and public meeting held on September 12.

Ms. Mitchell then introduced the prioritization exercise and the Committee participated in three rounds to identify the highest priority projects as a group. The Committee completed three rounds of prioritization. In the first round, Committee members chose their top 6 projects, and the top remaining 4 in the second and third rounds. At the end of the prioritization exercise, the Committee chose their top 18 projects (due to ties in number of votes for each round).

### **Discussion**

After completing the prioritization exercise, the Committee discussed the list and potential projects that could be cut further to reduce the project list to the available capacity amount of \$213.3 million. The Committee asked Staff to come up with some options for the Committee to consider.

### **Announcements**

Ms. Mitchell announced that the September 22, 2022 meeting would be canceled to give Staff time to be able to develop options to present to the Committee at their next meeting on September 29.

### **Future Meeting Dates**

- (a) Citizens' Bond Committee Meeting on September 29, 2022

There being no further business to come before the Committee, the meeting was adjourned at 7:41 p.m.