

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

September 29, 2022
6:00 P.M.

The Citizens' Bond Committee of the City of Arlington, Texas convened in a public meeting on Thursday, September 29, 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
Daphne Jackson	Elva Roy
Nelda McGovern	Deborah Spell
Jose Guzman	

Absent:

Juan Estrada	Jody Tettleton
Jolanda Hendricks	Garret Martin

Staff Present:

Lemuel Randolph	Michael Debrecht
Lyndsay Mitchell	James Orloski
Sarah Stubblefield	Nora Coronado
Keith Brooks	Anthony Cisneros

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 summary information about the previous meeting's prioritization exercise and presented 3 funding options for the Committee to consider.

Discussion

After the Presentation, the Committee was able to ask Staff questions about the options and the projects and discuss priorities amongst themselves.

Ms. Mitchell then introduced the second prioritization exercise and the Committee participated in two rounds to identify the most preferred option. After two rounds of voting, the Committee voted to move forward with Option 1.

The Committee then discussed any additional modifications that they would like to make to Option 1. In consideration of potential 5th year for Council to consider, the Committee decided to add projects to the recommendation including Sherry Street rebuild, Mansfield Webb Road expansion, and Fielder Road Park improvements.

Announcements

Ms. Mitchell announced that the next meeting will be on October 6th to finalize the Committee's recommendation and to review next steps and role of the Committee moving forward.

Future Meeting Dates

- (a) Citizens' Bond Committee Meeting on October 6, 2022

There being no further business to come before the Committee, the meeting was adjourned at 7:37 p.m.