



CITY OF FAIR OAKS RANCH
BOND ADVISORY COMMITTEE

Thursday, November 30, 2023 at 9:00 AM
Spring Creek United Methodist Church (Fellowship Building), 9200 Dietz
Elkhorn, Fair Oaks Ranch, TX

MINUTES

OPEN MEETING

1. Roll Call - Declaration of a Quorum.

Present: Chairman Seth Mitchell, Vice Chairman Marcus Garcia, and Committee Members: Joe DeCola, John Guidry, Dana Green, Paul Mebane, Jamin Kazarian, and Chris Weigand

Absent: Ben Koerner

Council Liaison, Emily Stroup, was also in attendance.

With a quorum present, the meeting was called to order at 9:00 AM

CITIZENS and GUEST FORUM

2. **Citizens to be heard** – Chairman, Seth Michell, read a message from resident, Al Schmidt, stating his opposition to the Battle Intense Bridge and Arbors Preserve Access Road projects being considered by the Committee.

CONSENT AGENDA

3. **Approval of the November 9, 2023 Bond Advisory Committee meeting minutes.**

MOTION: Made by Paul Mebane, seconded by Jamin Kazarian, to approve the Consent Agenda.

VOTE: 8-0, Motion Passed.

PRESENTATIONS

4. **Recap of the November 9, 2023 Bond Advisory Committee meeting.**

Grant Watanabe, Director of Public Works & Engineering Services, provided a recap of the November 9, 2023 Bond Advisory Committee meeting and provided answers to questions raised during the presentations.

CONSIDERATION / DISCUSSION ITEMS

5. **Demonstration, consideration, and possible action related to the Bond Advisory Committee website.**

Summer Fleming, Finance Director, displayed the website and showed the Committee the webpage that shows details on both the Committee and the projects they are considering.

6. Consideration and possible action on an updated financial model.

Summer Fleming, Finance Director, provided an updated financial model to the Committee and answered questions from the members.

7. Consideration and possible action to schedule a tour of bond projects in the City.

Seth Mitchell, Committee Chair, led a discussion amongst the Committee about scheduling an in-person tour of the proposed project sites. A quorum of the group expressed interest in joining the tour, so the Committee scheduled a tour to begin at 9:00 AM on December 6, 2023.

8. Consideration and possible action concerning recommendations for projects to be included as part of the 2024 bond package to City Council.

The Committee discussed each of the projects on the list and marked each for inclusion or exclusion in the recommendation to City Council. Committee member, Jamin Kazarian, announced he created a draft report outline and would provide it to the City Secretary for distribution to the entire committee.

Joe DeCola left the meeting at 10:52 AM.

9. Request by committee members to add an item to a future bond committee agenda.

None.

FUTURE MEETINGS**10. Bond Advisory Committee Meetings:**

- Project Site Tour, December 6, 2023 at 9:00 AM, leaving from the Fair Oaks Ranch PD Training Room. (scheduled during this meeting)
- December 13, 2023 at 9:00 AM, Fellowship Building of Spring Creek United Methodist Church.

ADJOURNMENT

Chairman, Seth Mitchell, adjourned the meeting at 11:03 AM.

ATTEST:

Seth Mitchell, Chairman

Amanda Valdez, TRMC
Deputy City Secretary