



GARLAND

NOTICE OF MEETING
CITY OF GARLAND, TEXAS

BOND STUDY COMMITTEE

Goldie Locke Community Room of the Charles E. Duckworth Utility Building
217 N. Fifth Street
Garland, Texas
September 5, 2024 at 6:00 p.m.

A meeting of the Bond Study Committee of the City of Garland, Texas will be held on September 5, 2024, at 6:00 p.m. at 217 N. Fifth Street, Garland, Texas in the Goldie Locke Community Room of Charles E. Duckworth Utility Building.

AGENDA:

1. PUBLIC COMMENTS

Persons who desire to address the Committee on any item on the agenda are allowed three minutes to speak. Testimony may be held until the item is considered or given at the beginning of any committee meeting. Invited testimony may also occur at any time, subject to a request of the Member of the Committee and with the approval of the Committee Chairperson.

2. MEETING LOGISTICS

3. APPROVAL OF MINUTES

- A. Approval of the August 29, 2024 Meeting Minutes.

4. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Address Questions from the August 29 Meeting.
- B. Prioritizing Potential Projects -- Justifications and Criteria.
- C. Project Details -- Harbor Point.
- D. Project Details -- Medical District.

5. FUTURE AGENDA ITEMS

6. ADJOURN

NOTE: A quorum of the City Council may be in attendance and may or may not participate in the discussions of the Committee or board.



GARLAND

Bond Study Committee

3. A.

Meeting Date: 09/05/2024

Item Title: August 29, 2024 Meeting Minutes

Summary:

Approval of the August 29, 2024 Meeting Minutes.

Background/Additional Information:

N/A

Attachments

August 29, 2024 Bond Committee Minutes

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GARLAND

MINUTES

The Bond Committee of the City of Garland convened the meeting at 6:02 p.m. on Thursday, August 29, 2024, located at the Duckworth Building, 217 N. Fifth Street in the Goldie Locke Room, Garland, Texas with the following members:

Present:

Joe Thomas, Chair
Bob Duckworth, Vice Chair
Justin Varghese, Committee Member
Sharonda Green, Committee Member
Ricky McNeal, Committee Member
Peter Almanza, Committee Member
Joseph Mavero, Committee Member
James Kalakkattu, Committee Member
Marisol Trevizo, Committee Member
Kim Thiehoff, Committee Member
Kristin Lucido, Committee Member
Reggie Walker, Committee Member
Jesse Wolfe, Committee Member
Chip VanPelt, Committee Member
Tony Torres, Committee Member
Lindsey Fiegelman, Committee Member
Jaric Jones, Committee Member

Absent:

Mary Brumbach, Committee Member
Tim Campbell, Committee Member

Staff Present:

Andy Hesser, Assistant City Manager
Jennifer Stubbs, City Secretary
Matt Watson, Chief Financial Officer
Letecia McNatt, Assistant to the City Manager
Angela Self, Interim Planning Director
Ayako Schuster, Economic Development Director
Becky King, Managing Director
Judith Collins, Economic Development Manager
Sean O'Bryant, Application Solutions Manager

AGENDA:

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Christian Stevens

2. WELCOME

Mayor LeMay provided a welcome to the Committee.

3. APPROVAL OF MINUTES

Consider approval of the August 22, 2024, meeting minutes.

There were a few corrections noted in the meeting. Committee Member Duckworth made a motion to approve the minutes as corrected. Committee Member Green seconded the motion. All voted in favor. The motion carried. Committee Member Varghese arrived at the meeting at 6:18 p.m.

4. ITEMS FOR INDIVIDUAL CONSIDERATION

A. Bond Study Committee Meetings -- Logistics and Resources.

Mr. O'Bryant provided information about the technical challenges and offered to provide assistance to any members who were encountering difficulties with their devices.

B. Address Questions from the August 22 Meeting.

Ms. Veno, Mr. Hesser, Ms. Schuster, and Mr. Watson provided a presentation and answered questions of the Committee from the previous meeting.

C. Economic Development Overview: Part II.

Mr. Watson discussed the various ways of funding economic development and answered questions of the Committee. Ms. Self provided a presentation of the Catalyst areas in the City of Garland and answered questions of the Committee.

D. Overview of Briefing Schedule.

Nathan Ante, consultant, provided a schedule to the Committee and answered questions.

E. Future Agenda Items.

A Committee Member, with a second by another member, may ask that an item be placed on a future agenda of the Bond Study Committee. No substantive discussion of that item will take place at this time.

There was no discussion on this item.

5. ADJOURN

Chairman Thomas adjourned the meeting at 8:11 p.m.

/s/ Joe Thomas, Chair /s/ Jennifer Stubbs, City Secretary