



# 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  
August 29, 2024, at 6:00 p.m.

A meeting of the Bond Study Committee of the City of Garland, Texas will be held on Thursday, August 29, 2024, at 6p.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. WELCOME

Mayor LeMay will provide a welcome to the Committee.

##### 3. APPROVAL OF MINUTES

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

##### 4. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Bond Study Committee Meetings -- Logistics and Resources.
- B. Address Questions from the August 22 Meeting.
- C. Economic Development Overview: Part II.
- D. Overview of Briefing Schedule.
- 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.

##### 2. 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**

**Meeting Date:** 08/29/2024

**Item Title:** August 2024 Bond Study Committee Draft Meeting Minutes

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**Summary:**

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

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**Attachments**

8.22.24 Bond Study Draft Meeting

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# **GARLAND**

## **NOTICE OF MEETING CITY OF GARLAND, TEXAS**

### **BOND STUDY COMMITTEE**

**Work Session Room of City Hall  
200 N. Fifth Street  
Garland, Texas  
August 22, 2024 at 6:00 p.m.**

#### **AGENDA:**

The Bond Committee of the City of Garland convened the meeting at 6:02 p.m. on Thursday, August 22, 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  
Mary Brumbach, Committee Member  
Joseph Mavero, Committee Member  
James Kalakkattu, Committee Member  
Marisol Trevizo, Committee Member  
Tim Campbell, 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  
Jaric Jones, Committee Member  
Lindsey Fiegelman, Committee Member**

#### **Absent:**

**Justin Varghese, Committee Member  
James Kalakkattu, Committee Member  
Jesse Wolfe, Committee Member  
Tim Campbell, Committee Member**

#### **Staff Present:**

**Jud Rex, City Manager  
Mitch Bates, Deputy City Manager  
Andy Hesser, Assistant City Manager  
Crystal Owens, Assistant City Manager  
Jennifer Stubbs, City Secretary  
Matt Watson, Chief Financial Officer  
Allyson Bell Steadman, Budget Director  
Letecia McNatt, Assistant to the City Manager  
Angela Self, Interim Planning Director  
Jonathan Morgan, IT Operations Director  
Mike Betz, Managing Director**

Sean O'Bryant, Application Solutions Manager  
Ayako Schuster, Economic Development Director  
Becky King, Managing Director  
Judith Collins, Economic Development Manager

## 1. PUBLIC COMMENTS

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There was no one who wished to speak on the Public Comments item.

## 2. APPROVAL OF MINUTES

### A. Consider approval of the Minutes for the August 15, 2024, meeting.

Chairman Thomas asked if the minutes would be sent in advance. Mr. Hesser stated that the minutes would be sent in advance in the Teams channel. Committee Member VanPelt made a motion to correct the minutes to reflect that he nominated Chairman Thomas as the Chair. Committee Member Maverio seconded the motion. All voted in favor. The motion carried. Committee Member Thiehoff made a motion to correct the minutes to remove Committee Member twice. Committee Member McNeal seconded the motion. All voted in favor. The motion carried. Committee Member Duckworth made a motion to approve the amended minutes. Committee Member Brumbach seconded the motion. All voted in favor. The motion carried.

## 3. ITEMS FOR INDIVIDUAL CONSIDERATION

### A. Introduction to Microsoft Teams.

Mr. O'Bryant provided a demonstration on how to navigate the Microsoft Teams channel.

### B. Address Committee Questions from August 15 Meeting.

Ms. Schuster and Mr. Watson answered questions of the Committee. Discussion followed.

### C. Community Survey Results.

Ms. Veno provided a presentation and answered questions of the Committee.

### D. Overview of Economic Development - Concepts and Tools.

Ms. King provided a presentation and answered questions of the Committee.

### E. Discuss Criteria and Justification in Prioritizing Potential Projects.

Ms. King and Ms. Schuster provided a presentation and answered questions of the Committee.

### F. 2019 Projects and Programs.

Ms. King and Ms. Schuster provided a presentation and answered questions of the Committee.

### G. Briefing Schedule.

There was no discussion on this item.

## 2. ADJOURN

The meeting was adjourned at 8:17 p.m.

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