



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

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.

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 Mavero 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