

City of Round Rock
Bond Advisory Commission Meeting
June 5, 2013

The Round Rock Bond Advisory Commission met on Wednesday, June 5, 2013, in the Human Resources Training Room, located at 213 E. Main Street.

CALL SESSION TO ORDER – 11:30 a.m.

Chairman Freeman called the meeting to order at 11:32 a.m.

ROLL CALL: Those members present were Chairman Freeman, Commissioner Baese, Commissioner Baker, Commissioner Culpepper, Commissioner Hickman, Commissioner Holcomb, Commissioner Honeycutt, Commissioner Land, Vice-Chairman Nagle, Commissioner Sanchez, Commissioner Scott, and Commissioner Torres. Also present at the meeting were City Manager Steve Norwood, Assistant City Manager Laurie Hadley, and Assistant City Manager Bryan Williams. Commissioner Weber was absent from this meeting.

CITIZEN COMMUNICATION

None

D1. Consider approval of the minutes for the May 15, 2013 meeting.

Commissioner Hickman moved to approve the minutes. Commissioner Scott seconded the motion.

13 Ayes

0 Nays

1 Absent

The motion carried unanimously.

PRESENTATIONS:

E1. Consider discussion and possible action regarding the bond project recommendations to be given to the City Council.

Chairman Freeman went around the table and asked what concerns they had with each of the project proposals. There were some concerns on how to package the projects so that they will be successful and approved. No commissioners had any concerns with the Fire Department projects or the training facility. Regarding the Library projects, the discussion was to take the book mobile out of the proposed projects and to recommend a new main and 1 branch for now. There was concern regarding the Behrens Ranch Park due to the lack of parking available. The Commissioners were comfortable recommending it only if staff was able to work out a parking solution. There was discussion regarding the performing arts center and some commissioners wanted more information on the facility and discussion also revolved around whether it should be a stand-alone item. The Commission decided to ultimately leave the decision of this project up to the City Council.

Lastly, Chairman Freeman will begin working on the report that will be made to the City Council at a future date.

OTHER BUSINESS:

F1. Consider a discussion regarding items to be included on the next meeting agenda.

The Commission has concluded its meetings for now and there are no further scheduled meetings.

ADJOURNMENT

There being no further business, the meeting adjourned at 12:55 p.m.

Respectfully Submitted,

Sara L. White, TRMC, City Clerk