CITIZEN BOND COMMITTEE MEETING

FRISCO, TEXAS 75034

5:30 PM

MONDAY, DECEMBER 5, 2022

MINUTES

CALL TO ORDER (to be held at the Parks and Recreation Administrative Offices, 6726 Walnut Street, Frisco, TX, 75034 at 4:30 p.m.)

Chairman Peter Burns called the meeting to order at 4:32 p.m. with a quorum of Citizen Bond Committee members present.

1. ROLL CALL

Chairman	Peter Burns	Present
Vice Chairman	Sean Merrell	Present
Committee Member	Ed Kelly	Present
Committee Member	Shanna Keaveny	Present (arrived @ 5:23 p.m.)
Committee Member	Ed Szczebak	Present
Committee Member	Steve Trent	Present
Committee Member	Chris Fields	Present
Committee Member	Tracie Shipman	Present
Committee Member	Keith Britton	Absent
Committee Member	Danny Mehta	Present
Committee Member	Laxmi Tummula	Absent
Committee Member	Brad Sharp	Present
Committee Member	Jason Denton	Present
Committee Member	Maureen Johns-Griffin	Present (arrived @ 5:10 p.m.)
Committee Member	Sadaf Haq	Present (arrived @ 5:45 p.m.)

Representing Staff: Wes Pierson, City Manager; Henry Hill, Deputy City Manager; Kristi Morrow, City Secretary; Anita Cothran, Chief Financial Officer; Jennifer Hundt, Director of Budget and Strategic Planning; Derrick Cotton,

Director of Financial Services; Brett Peterson, Treasury Manager; Department Directors; and other Staff members.

CITIZEN INPUT (to be held at the Parks and Recreation Administrative Offices, 6726 Walnut Street, Frisco, TX, 75034 at 4:30 p.m.)

No one wished to speak during Citizen Input.

REGULAR AGENDA (to be held at the Parks and Recreation Administrative Offices, 6726 Walnut Street, Frisco, TX, 75034 at 4:30 p.m.)

2. The Citizen Bond Committee will be visiting various City facilities, including but not limited to the Parks and Recreation Administrative Offices/Operation Center and Building Services Facility. At the conclusion of the tour and discussion, the Citizen Bond Committee will travel to the Central Fire Station & Administrative Offices, Emergency Operations Center (EOC), 1st Floor, 8601 Gary Burns Drive, Frisco, TX 75034, to continue the remainder of the meeting.

   Parks and Recreation Director Shannon Coates led the Committee Members on a tour of the Parks and Recreation Administrative Offices and Operation Center.

   Administrative Services Director Daniel Ford led the Committee Members on a tour of the Building Services facility.

CITIZEN INPUT (to be held at Central Fire Station & Administrative Offices, Emergency Operations Center (EOC), 1st Floor, 8601 Gary Burns Drive, Frisco, TX, 75034 at 5:30 p.m.)

No one wished to speak during Citizen Input.

REGULAR AGENDA (to be held at Central Fire Station & Administrative Offices, Emergency Operations Center (EOC), 1st Floor, 8601 Gary Burns Drive, Frisco, TX, 75034 at 5:30 p.m.)

3. Consider and act upon approval of the November 28, 2022 meeting minutes.

   Vice-Chairman Sean Merrell moved to approve the November 28, 2022, Citizen Bond Committee Meeting Minutes. Committee Member Shanna Keaveny seconded the motion.

   Passed
   Vote: 12 – 0
   For: Chairman Peter Burns, Vice Chairman Sean Merrell, Committee Member Ed Kelly, Committee Member Shanna Keaveny, Committee Member Ed Szczebak, Committee Member Steve Trent, Committee Member Chris Fields,

Committee Member Tracie Shipman, Committee Member Danny Mehta, Committee Member Brad Sharp, Committee Member Jason Denton, Committee Member Maureen Johns-Griffin

Against: (None)

4. Discussion of potential bond projects – Project Listing/Virtual Tours

Assistant Director of Engineering Services/Transportation Brian Moen opened the discussion with a roads presentation demonstrating to the Committee Members the capabilities the City has in the Emergency Operations Center (EOC) to view various areas of the City via cameras placed at intersections and on City-owned properties.

Assistant Director of Engineering Jason Brodigan then presented the newly created Citizen Bond Story Map. During this presentation, he discussed the five-year road map of road projects. Other Directors also demonstrated their story maps which included Shannon Coates for Parks and Recreation, Daniel Ford for Facilities, John Lettelleir for downtown parking and development, Interim Fire Chief Lee Glover for proposed Fire projects, equipment, and trucks, and Police Chief David Shilson for proposed Police projects and equipment.

5. Wrap-up and further discussion regarding 2023 Bond Election issues, and all matters incident thereto.

Chief Financial Officer Anita Cothran wrapped up the meeting by reviewing future meetings and indicating the next Bond Committee meeting is scheduled for Monday, December 12, 2022. She also mentioned Chief Innovation Officer Jason Cooley will be at the December 12th meeting to present information on the Performing Arts Center.

ADJOURN

Vice-Chairman Sean Merrell moved to adjourn at 6:48 p.m. Committee Member Chris Fields seconded the motion.

Passed
Vote: 13 – 0

For: Chairman Peter Burns, Vice Chairman Sean Merrell, Committee Member Ed Kelly, Committee Member Shanna Keaveny, Committee Member Ed Szczebak, Committee Member Steve Trent, Committee Member Chris Fields, Committee Member Tracie Shipman, Committee Member Danny Mehta, Committee Member Brad Sharp, Committee Member Jason Denton, Committee Member Maureen Johns-Griffin, Committee Member Sadaf Haq

Against: (None)

Approved this 12th day of December 2022.

_____
Peter Burns, Chairman

ATTEST:

_____
Kristi Morrow, City Secretary

Please note these are preliminary meeting minutes and are not official until approved by the Bond Committee at the next scheduled meeting. Approved minutes are available at https://agenda.friscotexas.gov/OnBaseAgendaOnline/.