



MINUTES

BOND TASK FORCE COMMITTEE CITY OF LEANDER, TEXAS

Pat Bryson Municipal Hall
201 N. Brushy ~ Leander, Texas

Tuesday ~ December 1, 2015
6:00 PM

Eric Johnson - Chairman	Genc Krasniqi
Morgan Cotten – Vice Chairman	Gil Debner
Shanan Shepherd – City Council	Glenn Goulet
Jeff Seiler – City Council	Jayne Serna
Ron Abruzzese – City Council	Jeff Sweazea
Amy Hayward	Jim Smit
Angela Means	John Cosgrove
Bridget Brandt	Mary Wooters
Charles Rouse	Sid Sokol
Don McCartney, Jr.	

1. Open Meeting

Chairman Johnson opened the meeting at 6:05 pm.

2. Approval of the minutes: November 4, 2015
November 18, 2015

Vice Chairman Cotten motioned to approve the minutes for November 4, 2015 and November 18, 2015. John Cosgrove seconded the motion. Motion carried with all voting “Aye.”

3. Review of Priority List

Chairman Johnson presented a review of the Priority List.

4. Discussion on Proposed Bond Projects

Discussions on the Proposed Bond Projects were held. During the discussions the Committee voted on the various actions:

A vote was taken as to whether to include restrooms in the Mason Creek Trail project. The majority voted “Aye” to include the restrooms in the Mason Creek Trail project.

A vote was taken as to removing the Journey Parkway Traffic Signal project from the Priority List. The majority voted “Aye” to remove the Journey Parkway Traffic Signal project from the Priority List.

A vote was taken as to including the S. San Gabriel River Park project on to the Priority List.

The majority voted "Aye" to include the S. San Gabriel River Park project on to the Priority List.

A vote was taken as to moving S. San Gabriel River Park Trail and S. San Gabriel River Park to positions #16 and #17, respectfully.

The majority voted "Aye" to move the projects to the respectful positions.

A vote was taken as to moving Veterans Park project to the #11 position on the Priority List. The majority voted "Aye" to move the project to the #11 position on the Priority List.

A vote was taken as to whether to have the Metro Drive Extension project constructed in phases or at one time.

The majority voted "Aye" to have the project constructed at one time.

Further discussions were held regarding the remaining projects. Changes, as a result of the discussions, were reflected on the Priority List spreadsheet provided by Chairman Johnson.

5. Set Future Meeting Dates

Future meeting dates were set for December 15, 2015, January 12, 2016 and January 26, 2016.

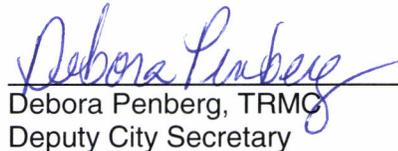
6. Adjourn

With there being no further business the meeting adjourned at 8:12 pm.



Eric Johnson, Chairman

Attest:



Debora Penberg, TRMG
Deputy City Secretary