

Meeting Minutes
City of Austin
2006 Bond Oversight Committee

February 12, 2007
8:00 A.M. - 9:00 A.M.

City Hall
Boards and Commissions Room 1101
301 West 2nd Street

1. Introductions

- All seven members were present.

2. Staff Presentation

- Greg Canally and Shelley Kilday provided an overview of the bond election process, annual budgeting process and the City's debt capacity.

3. Committee Organization

- The members agreed to wait until next meeting to vote for a committee chair, and possibly vice chair.
- The members agreed that a simple majority vote by present members at any given meeting will constitute as a majority vote.
- They discussed open records requirements and ways to create more transparency. City staff is in the process of establishing a website to post meeting agendas, meeting minutes, and other pertinent information. Additionally, the members requested that, to the extent possible, meetings be televised on Channel 6.
- The members also discussed how they will proceed with citizen communication at the next two meetings. They agreed to set aside 15 minutes at the beginning of next meeting and possibly up to 30 minutes at the third. If a group or organization needs an extended presentation time, then those presentations can be added to the agenda of a future meeting.
- The committee discussed the content of their next meeting.

For more information on the 2006 Bond Oversight Committee, please contact
Shelley Kilday, 974-7922.