



REGULAR MEETING of the BOND OVERSIGHT COMMISSION

April 19, 2023, 2:00 P.M. to 4:00 P.M.

Austin City Hall, Boards and Commissions Room 1101

301 W 2nd Street, Austin, TX 78701

**Some members of the Bond Oversight Commission may be participating by
videoconference. The meeting may be viewed online at:**

<http://www.austintexas.gov/page/watch-atxn-live>.

BOND OVERSIGHT COMMISSION MINUTES:

Public comment will be allowed in-person or remotely via telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation by telephone. To register to speak remotely, call or email Tina Van Wie, 512-974-7921, tina.vanwie@austintexas.gov

Commissioner Curry called the meeting at 2:10 PM.

COMMISSIONERS IN ATTENDANCE:

Cesar Benavides
Charles Curry
Michael Drohan
Stephen Gonzalez
Francoise Luca
Edward McHorse
John McNabb
Wolfgang Niedert
Kristin Weaver

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

The first 10 speakers who register to speak no later than noon the day before the meeting will be allowed a three-minute allotment to address their concerns regarding items not posted on

the agenda.

APPROVAL OF MINUTES

1. **Approval of the minutes of the Regular meeting of the Bond Oversight Commission on February 15, 2023.** Approved with a roll call 9-0 vote, with Rodriguez and Wren absent.

STAFF BRIEFINGS

2. **Staff Briefing from Austin Public Health on 2018 Proposition E for Health and Human Services.** Staff briefed the commissioners on the status of the 2018 Proposition E for Health and Human Services. This is inclusive of the Dove Springs Public Health Facility. Staff present included Filip Gecic from Austin Public Health and Kalpana Sutaria from Public Works. Staff took and answered questions from the commission.
3. **Staff Briefing from the Emergency Medical Services Department and the Austin Fire Department on 2018 Public Safety bond projects.** Staff pulled item to be placed on the May agenda.

DISCUSSION AND ACTION

4. **Discussion and possible action on permitting process for public safety projects.** Motion to table item from Commissioner Weaver with a majority in favor of tabling.
5. **Discussion and possible action on Annual Budget Recommendations.** No motions or discussion.

FUTURE AGENDA ITEMS

- EMS/Fire
- Officer elections
- Dougherty Arts Center
- Watershed
- Contract with voters

ADJOURNMENT

Meeting Adjourned at 2:45.

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Tina Van Wie, Financial Services Department, at 512-974-7921, for additional information; TTY users route through Relay Texas at 711.

For more information on the Bond Oversight Commission, please contact Tina Van Wie at 512-974-7921.

Acting Chair Charles Curry adjourned the meeting at 2:45 p.m. without objection.

The minutes were approved at the May 17, 2023 meeting on Commissioner McNabb's motion, Commissioner Drohan second without objection, with Commissioner Wren absent.