

MINUTES (DRAFT)
DRAINAGE COMMUNITY BOND COMMITTEE MEETING
MONDAY, DECEMBER 11, 2006

A meeting of the Drainage Community Bond Committee was held on Monday, December 11, 2006 at 5:30 pm in the Development and Business Services Center, 1901, South Alamo, Board Room with the following present:

Staff Present: Phil Hardberger, *Mayor*; Sheryl Sculley, *City Manager*; Pat DiGiovanni, *Deputy City Manager*; Jelynn Burley, *Deputy City Manager*; Frances Gonzalez, *Assistant City Manager*; Ben Gorzell, *Finance Director*; Peter Zaroni, *Director, Office of Management and Budget*; John Danner, *Assistant City Attorney*; Tom Wendorf, *Public Works Director*; Chris Callanen, *Public Works Department*; Krystal Strong, Edward Benavidez, Yonnie Blanchett, *Office of the City Manager*; Lolly Byington, *Office of the City Clerk*;

Committee Members Present: Jim Greenwood, *Co-Chair, Mayor's Office*; Manny Pelaez, *Co-Chair, Mayor's Office*; Peggy Tedford, *Dist. 2*; Tommy Calvert, Jr., *Dist. 2*; Armando Cortez, *Dist. 3*; Ida Ramos, *Dist. 3*; Mari Garza-Bird, *Dist. 4*; Edie Gale Johnson, *Dist. 4*; Gloria Salinas, *Dist. 5*; Humberto Ramos, *Dist. 5*; Rolando Rocha, *Dist. 5*; Walter Ague, *Dist. 8*; Bill Ellis, *Dist. 9*; Elisa Chan, *Dist. 9*; Sandra Malcolm, *Dist. 9*; Bob Robbins, *Dist. 10*; Ron Van Kirk, *Dist. 10*

1. CALL TO ORDER

2. CO-CHAIRMAN'S WELCOME

Opening comments by Co-Chairs Manny Pelaez and Jim Greenwood included defining meeting procedures. Mr. Pelaez recognized Mayor Phil Hardberger who spoke briefly regarding the general scope of the Committee's tasks.

Mr. Palaez recognized City Manager Sheryl Sculley who spoke regarding the Community Committee roles and responsibilities. She outlined the Committee's charge and discussed the city-wide approach to supporting the 2007 Bond Program.

3. PRESENTATION & DISCUSSION

Ms. Sculley introduced Mr. John Danner, Assistant City Attorney, who gave a short presentation on the Open Meetings Act.

Mr. Tom Wendorf, Director of Public Works, presented a status report of City Bond Programs.

During his presentation, Committee members requested information from staff to be provided by the next scheduled meeting.

- Status of the Mission Trails project
- 'B' List Projects
- Relationship between Phase 1 and Phase II of the recommended projects
- Define between regional and local projects
- Starting date of the recommended projects
- Summary of the proposed drainage project

Further discussion developed regarding the Committee members conducting a visual inspection of all the proposed projects. Ms. Sculley stated that staff could arrange a bus tour of the sites in the next coming weeks. A show of hands reflected that the committee members preferred to conduct the tour on a Saturday morning.

4. CITIZENS TO BE HEARD

Mr. Richard Moore, Tobin Hill Neighborhood Association, spoke in support of the recommended drainage projects.

Mr. Elginio Rodriguez, Loma Vista Neighborhood Association, distributed a handout that demonstrated the condition of various drainage situations with his neighborhood.

Mr. Martin Gonzalez, 206 Inez, spoke regarding the drainage issues within his neighborhood.

5. ADJOURNMENT

Mr. Greenwood announced the dates for the next Drainage Committee meeting; January 10 and January 17, both at 5:30 pm.

The meeting was adjourned at 7:15 pm.