

AGENDA
PARKS COMMUNITY BOND COMMITTEE
MONDAY, DECEMBER 18, 2006
5:00 P.M.
DEVELOPMENT AND BUSINESS SERVICES CENTER
1901 SOUTH ALAMO
TRAINING ROOM

- I. Opening Comments by Committee Chairs and Meeting Procedures –
Bonnie Conner / Doug McMurry (10 Minutes)
- a. Chairs recognize Mayor Phil Hardberger
 - b. Chairs recognize City Manager Sheryl Sculley
- II. Community Committee Roles & Responsibilities – *Sheryl Sculley* (15 Minutes)
- a. Committee Charge
 - b. City-Wide Approach
 - c. Adopted Project Selection Criteria Guide
 - d. Calendar of Events
 - e. Financial Plan for Proposed 2007-2012 Bond Program
- III. Open Meetings Act – *Helen Valkavich* (5 Minutes)
- IV. Status Report of City Bond Programs – *Malcolm Matthews* (5 Minutes)
- a. 1994 G.O. Bond Program
 - b. 1999 G.O. Bond Program
 - c. 2003 G.O. Bond Program
 - d. CBOC 2006 Annual Report
- V. Staff Professional Recommendation of City-wide Park Projects –
Malcolm Matthews (15 Minutes)
- VI. Bond Committee Discussion and Analysis –
Bonnie Conner / Doug McMurry (15 Minutes)
- VII. Citizens to be Heard – *Bonnie Conner / Doug McMurry* (30 Minutes)
- Each speaker or group is allowed up to two minutes to address the Community Bond Committee during the open public comment period. Speakers are requested to first state their name and address.
- VIII. Next Steps for Community Bond Committee Process –
Bonnie Conner / Doug McMurry (5 Minutes)