

Meeting Minutes
City of Austin
2006 Bond Oversight Committee

February 23, 2007
8:00 A.M. - 10:00 A.M.

City Hall
Council Chambers- Room 1001
301 West 2nd Street

1. Committee Organization

- All seven members were present.
- Beverly Silas was elected chair of the committee; Michael Casias was elected vice-chair.

2. Citizen Communications

- No citizens were signed up to speak

3. Staff Presentations

- City staff made a series of presentations outlining the prioritization criteria, project descriptions and budget amendment detail for each proposition. Staff was present from the following departments:
 - Public Works
 - Watershed Utility
 - Real Estate Services
 - Parks and Recreation
 - Neighborhood Housing (accompanied by CDC president)
 - Health & Human Services
 - Municipal Court
 - Police
 - Fire
 - EMS
 - As time expired, committee members agreed to send any questions that they had to the Budget Office who would direct them out to the appropriate sponsor. Responses to all of the questions will be distributed through email, posted on the committee's website and brought to the next meeting.
- 4. Committee Discussion**
- Members agreed to hold an additional meeting next week to allow more time to ask questions, process the information, and continue public discussion. Meeting number 4 will be on Wednesday the 28th. Meeting number 5 will be on Friday, March 2nd at City Hall from 8:00am-10:00am.

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