

TREE BOARD MEETING (CITY HALL)
June 12, 2023; 4:30 PM
Woodcreek, Texas

MINUTES

CALL TO ORDER

Chair Ramos Called the Meeting to Order at 4:30P

ROLL CALL and ESTABLISH QUORUM

PRESENT

Chairperson Iris Ramos
Board Member Terri Burney-Bisett
Board Member Nanci Coddington
Board Member Jacob McElroy
Board Member Dorothy Tasian
Council Liaison Brent H. Pulley

STAFF PRESENT

City Manager, Kevin Rule

STAFF ABSENT

City Secretary, Suzanne Mac Kenzie

PUBLIC COMMENTS

No Public Comments were offered.

CONSENT CALENDAR

1. **Approval of Regular Meeting Minutes from May 8, 2023.**

Motion was made by Member Tasian to approve the minutes. Motion was seconded by Member McElroy.

A roll call vote was held.

Voting Yea: Member Burney-Bisett, Member Coddington, Member McElroy, Member Tasian, Chair Ramos

Motion Passed: 5-0-0.

REPORTS FROM OFFICERS AND COUNCIL LIAISONS

Report by Tree Board Liaison. - Nothing to report

Report by City Manager. - Nothing to report

SPECIAL ORDERS – None

UNFINISHED BUSINESS AND GENERAL ORDERS

- 2. Discuss and Take Possible Action Regarding Arbor Day Celebration Venue and Activities.**

Discussion of possible venues for Arbor Day, with the date range for the event October 28-November 11 from 10A-2P. City Staff will reach out to CYJ for availability.

- 3. Discuss and Take Possible Action On Tree Survey Update.**

Motion was made by Member McElroy to have a Tree Survey in September/October of this year, reporting back to the Board by October 9. Motion was seconded by Member Burney-Bissett.

A roll call vote was held.

Voting Yea: Member Coddington, Member McElroy, Member Tasian, Chair Ramos, Member Burney-Bissett,

Motion Passed: 5-0-0.

NEW BUSINESS

- 4. Discuss and Take Possible Action Regarding Interview Process by the Tree Board of City Arborist Applications.**

No action was taken.

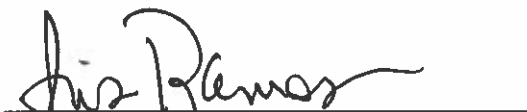
ANNOUNCEMENTS

Next Meeting Date: July 10, 2023 at 4:30P.

Please bring personal copy of the agenda, or your laptop, to all meetings.

ADJOURN

Chair Ramos Adjourned the Meeting at 6:05P.



Iris Ramos, Chairperson



Suzanne Mac Kenzie, City Secretary