

SPECIAL TREE BOARD MEETING (CITY HALL)
October 30, 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 *(Arrived at 4:34P)*
Board Member Nanci Coddington
Board Member Dorothy Tasian
Alt. Board Member Cheryl Mills
Council Liaison Brent H. Pulley

ABSENT

Board Member Jacob McElroy

PUBLIC COMMENTS

No Public Comments were Offered.

CONSENT CALENDAR

1. Approval of Regular Tree Board Meeting Minutes From September 11, 2023.

Motion was made by Member Tasian to approve the minutes from September 11th. Motion was seconded by Nanci Coddington.

A roll call vote was held.

Voting Yea:

Member Burney-Bisett, Member Coddington, Member Tasian, Member Mills, Chair Ramos

Motion Passed: 5-0-0.

2. Approval of Special Tree Board Meeting Minutes From October 10, 2023.

Motion was made by Dorothy Tasian to approve the October 10th minutes. Motion was seconded by Member Coddington, by speaking.

A roll call vote was held.

Voting Yea:

Member Burney-Bisett, Member Coddington, Member Tasian, Member Mills, Chair Ramos

Motion Passed: 5-0-0.

REPORTS FROM OFFICERS AND COUNCIL LIAISONS - None

REPORT OF SPECIAL (Select or Ad Hoc) Committees - None

SPECIAL ORDERS - None

UNFINISHED BUSINESS AND GENERAL ORDERS – None

NEW BUSINESS

- 3. Discuss and Take Possible Action on Preliminary Reports From Board Members Regarding Arbor Day Celebration on November 4, 2023.**

Discussion was held. No formal action was taken on this item.

- 4. Discuss and Take Possible Action to Schedule An Advance Workday For Arbor Day Event at Triangle Park.**

Discussion was held. No formal action was taken on this item.

ANNOUNCEMENTS

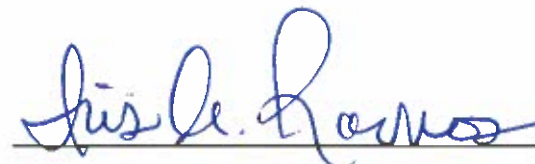
Discussion of Request to Council of \$1,000 to Purchase and Install the Arbor Day Tree at the Arbor Day Event, November 4, 2023.

Next Regular Tree Board Meeting: Monday, December 11, 2023 at 4:30PM.

Please bring copies of Meeting Materials and Laptop to the Next Meeting.

ADJOURN

Chair Ramos Adjourned the Meeting at 6:18P



Iris Ramos, Chairperson



Suzanne MacKenzie, City Secretary