

**TREE BOARD MEETING (CITY HALL)**  
**August 14, 2023; 4:30 PM**  
**Woodcreek, Texas**

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**MINUTES**

**CALL TO ORDER**

Chair Ramos Called the Meeting to Order at 4:36P.

**ROLL CALL and ESTABLISH QUORUM**

**PRESENT**

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

**ABSENT**

Board Member Cheryl Mills

**STAFF PRESENT**

City Secretary Suzanne Mac Kenzie

**PUBLIC COMMENTS**

No Public Comments were offered.

**CONSENT CALENDAR**

1. Approval of Regular Meeting Minutes from July 10, 2023.

Motion was made by Member Tasian to approve the minutes from July 10th. Motion was seconded by Member Coddington.

A roll call vote was taken.

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

Motion Passed: 5-0-0.

**REPORTS FROM OFFICERS AND COUNCIL LIAISONS**

*Report by Tree Board Liaison.* – No report was given.

*Report by City Manager.* – No report was given.

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

**SPECIAL ORDERS – None**

**UNFINISHED BUSINESS AND GENERAL ORDERS**

- 2. Discuss and Take Possible Action on Woodcreek Arbor Day Celebration, Including Date, Venue, Vendors, and Guest Speakers.**

No action was taken on this item.

**NEW BUSINESS**

- 3. Discussion of City-Wide Tree Survey, Scheduled for September/October 2023, To Be Completed by October 9, 2023.**

No action was taken on this item.

- 4. Discuss and Take Possible Action Regarding Oak Wilt "Hot Zones" in Woodcreek. (Ramos)**

Motion was made by Member Burney-Bissett that Chair Ramos reach out to Karl Flocke about making an assessment about Oak Wilt in Woodcreek. Motion was seconded by Vice-Chair McElroy.

A roll call vote was taken.

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

Motion Passed: 5-0-0.

- 5. Discuss and Take Possible Action to Inform Property Owners About Oak Wilt Treatment and Recovery Strategies. (Ramos)**

No action was taken on this item.

- 6. Discuss and Take Possible Action to Develop a City Plan to Clear Roadways, Road Signs, City Buildings, New Construction, and Hazardous Dead Wood, as well as, Removing and Replacing Dead Trees in Right-of-Way Areas and City Parks. (McElroy)**

Motion was made by Vice-Chair McElroy that once we hear back from the Platinum Roads Committee about trees [that may be removed during the 2023 Woodcreek Roads Project], we can discuss and take appropriate action for replacement. Motion was seconded by Member Burney-Bissett.

A roll call vote was taken.

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

Motion Passed: 5-0-0.

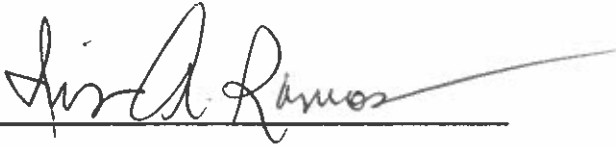
**ANNOUNCEMENTS**

Next Meeting Date: August 28<sup>th</sup> (Special Meeting) Sept. 11, 2023 (Regular Meeting)

Please Bring Your Personal Copy of the Agenda or Your Laptop to the Next Meeting.

**ADJOURN**

Chair Ramos Adjourned the Meeting at 6:22P.



**Iris Ramos, Chair**



**Suzanne Mac Kenzie, City Secretary**