

PLATINUM ROADS PANEL MEETING (CITY HALL)
June 15, 2023; 5:30 PM
Woodcreek, Texas

MINUTES

CALL TO ORDER

Chair Abney Called the Meeting to Order at 5:30P.

ROLL CALL and ESTABLISH QUORUM

PRESENT

Chairperson Cody Abney
Vice-Chairperson Ed Fleming
Panelist Jack Boze
Panelist Rogers Holt
Council Liaison Linnea R. Bailey

STAFF PRESENT

City Manager, Kevin Rule
City Secretary, Suzanne Mac Kenzie

PUBLIC COMMENTS

No Public Comments were offered.

CONSENT CALENDAR

1. **Approval of Special Platinum Roads Panel Meeting Minutes from April 13, 2023.**
2. **Approval of Special Platinum Roads Panel Meeting Minutes from June 8, 2023.**
3. **Approval of Special Platinum Roads Panel Meeting Minutes from June 1, 2023.**

Motion was made by Chair Abney to table to Consent Calendar until the next regular meeting of the Platinum Roads Panel. Motion was seconded by Vice-Chair Fleming.

A roll call vote was taken.

Voting Yea: Vice-Chair Fleming, Panelist Boze, Panelist Holt, Chair Abney

Motion Passed: 4-0-0.

REPORTS FROM OFFICERS AND COUNCIL LIAISONS

Report by Platinum Roads Panel Liaison.

Last night Council approved the bid for 31 roads as well as the G.O. Bonds to be used to pay for the roads. Both were unanimous votes.

There is also a nominee for the Platinum Roads Panel, no name provided.

Report by City Manager.

Nothing to report

SPECIAL ORDERS - None

UNFINISHED BUSINESS AND GENERAL ORDERS – None

NEW BUSINESS

4. Workshop to Discuss A Street Cutting Ordinance Update, Creation or Amendment, Based On A Report From the City Manager.

Workshop Opened at 5:34P and Closed at 5:52P.

5. Discuss and Take Possible Action Regarding A Street Cutting Ordinance Update, Creation or Amendment, Based On A Report From the City Manager.

Motion was made by Chair Abney to seek engineering guidance and documents from K.Friese & Associates so we can further study this item and make a recommendation to Council, based on the findings. Motion was seconded by Panelist Holt.

A roll call vote was taken.

Voting Yea: Panelist Boze, Panelist Holt, Chair Abney, Vice-Chair Fleming

Motion Passed: 4-0-0.

6. Workshop to Discuss Questions/Comments from the Woodcreek City Council Meeting on June 14, 2023, Regarding the Platinum Roads Panel Recommendation for the 2023 Woodcreek Roads Project RFP from K.Friese, a.k.a. "The City of Woodcreek, Residential Street Mill and Overlay RFP".

Workshop Opened at 5:54P and Closed at 6:16P.

7. Discuss and Take Possible Action on Questions/Comments from the Woodcreek City Council Meeting on June 14, 2023, Regarding the Platinum Roads Panel Recommendation for the 2023 Woodcreek Roads Project RFP from K.Friese, a.k.a. "The City of Woodcreek, Residential Street Mill and Overlay RFP".

No action was taken on this item.

ANNOUNCEMENTS

The Next Platinum Roads Panel Meeting will be on August 1, 2023 at 5:30P

ADJOURN

Chair Abney Adjourned the Meeting at 6:17P.



Cody Abney, Chairperson



Suzanne Mac Kenzie, City Secretary