

**PLATINUM ROADS PANEL MEETING (CITY HALL  
August 17, 2023; 5:30 PM  
Woodcreek, Texas**

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**MINUTES**

**CALL TO ORDER**

Chair Abney Called the Meeting to Order at 5:33P.

**ROLL CALL and ESTABLISH QUORUM**

**PRESENT**

Chairperson Cody Abney  
Vice-Chairperson Ed Fleming  
Panelist Craig Biggs  
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 1, 2023.**
3. **Approval of Special Platinum Roads Panel Meeting Minutes from June 8, 2023.**
4. **Approval of Regular Platinum Roads Panel Meeting Minutes from June 15, 2023.**

Motion was made by Panelist Boze to approve all of the past minutes. Motion was seconded by Vice-Chair Fleming.

A roll call vote was taken.

**Voting Yea:**

Panelist Biggs, Panelist Boze, Panelist Holt, Chair Abney, Vice-Chair Fleming

Motion Passed: 5-0-0.

## REPORTS FROM OFFICERS AND COUNCIL LIAISONS

*Report by Platinum Roads Panel Liaison.*

Council is firmly behind the Panel in selecting a vendor. Thanked everyone for the vendor recommendation and Council for the passage of the Bond measure.

*Report by City Manager.*

Council and audience in attendance at the last Council Meeting praised the due diligence done by the Platinum Roads Panel Members.

## REPORTS OF SPECIAL (Select or Ad Hoc) Committees - None

## SPECIAL ORDERS – None

## UNFINISHED BUSINESS AND GENERAL ORDERS

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

Workshop Opened at 5:42P and Closed at 5:58P

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

Discussion was held that there is no change to the Platinum Roads Panel motion made on June 15, 2023.

*“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.”*

## NEW BUSINESS

7. **Workshop to Discuss City Council's Decision on the Platinum Road Panel Vendor Recommendation to City Council for the 2023 Woodcreek Roads Project.**

Workshop Opened at 5:42P and Closed at 6:21P

## ANNOUNCEMENTS

The City should receive a Paving Schedule close to August 31, 2023.

Next Platinum Roads Panel Meeting is scheduled for September 21, 2023.

## ADJOURN

Chair Abney Adjourned the Meeting at 6:29P.

  
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**Cody Abney, Chairperson**  
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**Suzanne Mac Kenzie, City Secretary**