

PLATINUM ROADS PANEL
June 16, 2022; 5:30 PM
Woodcreek, Texas

MINUTES

CALL TO ORDER

Chairperson Bailey called the meeting to order at 5:30 PM.

ROLL CALL AND ESTABLISH QUORUM

PRESENT

Chairperson Linnea Bailey
Vice-Chairperson Cody Abney
Panelist Ed Fleming
Panelist Joe Green
Council Liaison Aurora LeBrun

ABSENT

Panelist Jill Bloom

STAFF PRESENT

Administrative Assistant Maureen Mele

PUBLIC COMMENTS

No public comments were offered.

CONSENT AGENDA

1. Approval of Platinum Roads Panel Meeting Minutes from May 24, 2022

A motion was made by Vice-Chair Abney to approve the meeting minutes from May 24, 2022. The motion was seconded by Panelist Fleming.

A roll call vote was held.

Voting Yea: Panelist Green, Panelist Fleming, Chairperson Bailey, Vice-Chairperson Abney
Absent and Not Voting: Panelist Bloom

The motion carried with a 4-0-0 vote.

REGULAR AGENDA

2. Discussion and Take Appropriate Action on the Required Completion of the Public Information Act and Texas Open Meetings Act

Encouragement on completing the required training was given by Chairperson Bailey.

3. Report from Chairperson Bailey Regarding Meetings Attended Being the Special City Council Held on May 25th, 2022 and the Comprehensive Plan Advisory Workgroup Meeting Held on May 31st, 2022

A report was given by Chairperson Bailey on the City Council meeting of May 25, 2022 while Council Liaison LeBrun provided encouragement for attending the upcoming Comprehensive Plan Advisory Workgroup Land Use workshop.

4. Review Reports from Latest Roads Advisory Group and Take Appropriate Action

A motion was made by Vice-Chair Abney that the primary focus of the panel be to recommend a funding vehicle to the City Council for street repair or replacement. The motion was seconded by Panelist Fleming.

After discussion, a roll call vote was held.

Voting Yea: Vice-Chairperson Abney, Chairperson Bailey, Panelist Fleming, Panelist Green
Absent and Not Voting: Panelist Bloom

The motion carried with a 4-0-0 vote.

A motion was made by Panelist Green to recommend to the City Council that all the streets be repaved at once with similar paving as per Woodcreek Drive or the City be broken into sections to be repaved depending upon the funding vehicle. The motion was seconded by Vice-Chair Abney.

After discussion, a roll call vote was held.

Voting Yea: Chairperson Bailey, Vice-Chair Abney, Panelist Green, Panelist Fleming
Absent and Not Voting: Panelist Bloom

The motion carried with a 4-0-0 vote.

After this, the agenda order was switched to consider agenda item 7 next.

7. Discussion on Financing Options for Street and Drainage Projects

A motion was made by Vice-Chair Abney to recommend to the City Council to proceed with tax notes to fund the repaving of all streets. The motion was seconded by Panelist Fleming.

After discussion, a roll call vote was held.

Voting Yea: Panelist Fleming, Panelist Green, Chairperson Bailey, Vice-Chairperson Abney
Absent and Not Voting: Panelist Bloom

The motion carried with a 4-0-0 vote.

A motion was made by Panelist Green to recommend to the City Council to do tax notes in phases and possibly roll into a bond at the end. The motion was seconded by Vice-Chair Abney.

After discussion, a roll call vote was held.

Voting Yea: Panelist Green, Panelist Fleming, Chairperson Bailey, Vice-Chair Abney
Absent and Not Voting: Panelist Bloom

The motion carried with a 4-0-0 vote.

5. Discussion and Take Appropriate Action on Coordination with Physical Systems Focus Group Representative of the Comprehensive Plan Advisory Workgroup

A representative of the Physical Systems Focus Group from the Comprehensive Plan Advisory Workgroup, Ms. Diane Stewart, was in attendance at the meeting.

A subcommittee of Vice-Chair Abney and Panelist Fleming was formed to work with Representative Stewart on the Physical Systems portion of the Comprehensive Plan.

6. Discuss and Take Appropriate Action on the Direction from the City Council of the City of Woodcreek to Review Projects to be Covered by the American Rescue Act of 2021 Funds Received by the City of Woodcreek for the Purpose of Managing and Treating Stormwater or Subsurface Drainage Water, Facilitating Water Reuse, and Securing Publicly Owned Treatment Works

A motion was made by Vice-Chair Abney that this agenda item be tabled until all members of the Platinum Road Panel could visit three areas of drainage concern. The three areas are:

- i) drainage area between 3 & 7 Westwood, 4 Westwood & 7 Brookhollow to Brookhollow
 - ii) Jack Miller
 - iii) Brookside Drive at Brookmeadow Drive, particularly 7-13 Brookside Drive.
- The motion was seconded by Panelist Green.

After discussion, a roll call vote was held.

Voting Yea: Vice-Chair Abney, Panelist Green, Panelist Fleming, Chairperson Bailey
Absent and Not Voting: Panelist Bloom

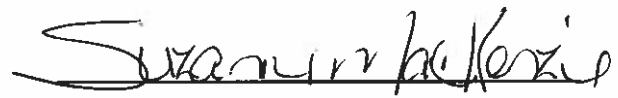
The motion carried with a 4-0-0 vote.

ADJOURN

Chairperson Bailey adjourned the meeting at 6:57 PM.



Linnea Bailey, Chairperson



Suzanne Mac Kenzie, City Secretary