

SPECIAL PLATINUM ROADS PANEL MEETING (CITY HALL)
June 08, 2023; 4:30 PM
Woodcreek, Texas

MINUTES

CALL TO ORDER

Chair Abney Called the Meeting to Order at 4:30P.

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.

REPORTS FROM OFFICERS AND COUNCIL LIAISONS

Report by Platinum Roads Panel Liaison.

Report by City Manager.

Road Study will be performed for Traffic Calming Measures once the roads are paved. The roads will be striped and traffic calming measures will be installed.

ANNOUNCEMENTS - None

NEW BUSINESS

1. Discuss and Take Possible Action on the 2023 Woodcreek Roads Project RFP.

Motion was made by Member Boze to recommend to Council the release of the Roads RFP. Motion was seconded by Member Holt.

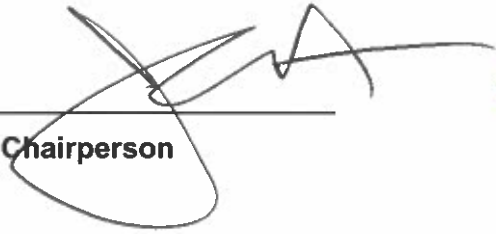
A roll call vote was held.

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

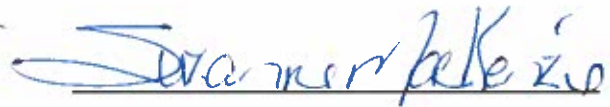
Motion Passed: 4-0-0.

ADJOURN

Chair Abney Adjourned the Meeting at 4:53P.



Cody Abney, Chairperson



Suzanne Mac Kenzie, City Secretary