

SPECIAL PLATINUM ROADS PANEL MEETING (CITY HALL)
June 01, 2023; 5:30 PM
Woodcreek, Texas

MINUTES

CALL TO ORDER

Chair Abney Called the Meeting to Order at 5:36P.

ROLL CALL and ESTABLISH QUORUM

PRESENT

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

ABSENT

Panelist Jack Boze

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 from Platinum Roads Panel Liaison.

No report offered.

Report from City Manager.

No report offered.

NEW BUSINESS

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

No action could be taken on this item, as there was not a quorum in attendance at this meeting.

Discussion to change the meeting to a Workshop so they could continue to discuss.

ANNOUNCEMENTS

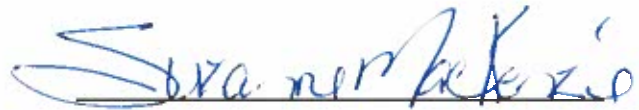
Need to solicit for Panelist Members with the loss of Jill Bloom and no alternates. Next Meeting Date of June 8th at 4:30P was requested by Chair Abney.

ADJOURN

Chair Abney Adjourned the Meeting to Order at 6:38P.



Cody Abney, Chairperson



Suzanne Mac Kenzie, City Secretary