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

MINUTES

CALL TO ORDER

Vice-Chair Fleming Called the Meeting to Order at 5:31P

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.

REPORTS FROM OFFICERS AND COUNCIL LIAISONS

Report by Platinum Roads Panel Liaison. – No Report was offered.

Report by City Manager. – No Report was offered.

NEW BUSINESS

1. **Discuss and Take Appropriate Action on A Contractor Recommendation to City Council for the 2023 Woodcreek Roads Project**.

   City Manager Rule explained the bid process for applicants and the responses received by the City (a total of 7) and scored by the Selection Committee consisting of Chair Abney, City Manager Rule, K.Friese representative Jeremiah Davis and Council Liaison Bailey.

   Discussion was held by the Panelists.

Motion was made by Vice-Chair Fleming that the recommendation to Council that the [2023 Woodcreek Roads Project] Contractor to be Alpha [Paving]. Motion was seconded by Panelist Boze.

A roll call vote was taken.

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

Motion Passed: 5-0-0.

ANNOUNCEMENTS - None

ADJOURN

Vice-Chair Fleming Adjourned the Meeting at 5:52P.

Vice-Chairperson, Ed Fleming

Suzanne MacKenzie, City Secretary