# PLATINUM ROADS PANEL MEETING (CITY HALL)
## October 19, 2023; 5:30 PM
## Woodcreek, Texas

# MINUTES

## CALL TO ORDER

Chair Abney Called the Meeting to Order at 5:30 PM.

## 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 August 1, 2023.**

   Motion was made by Panelist Biggs to accept the minutes. Motion was seconded by Vice-Chair Fleming.

   A roll call vote was held.

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

   Motion Passed: 5-0-0.

2. **Approval of Regular Platinum Roads Panel Meeting Minutes from August 17, 2023**.

   Motion was made by Panelist Biggs to accept the minutes as written. Motion was seconded by Chair Abney.

   A roll call vote was held.

   <u>Voting Yea</u>:
   Panelist Biggs, Panelist Boze, Panelist Holt, Chair Abney, Vice-Chair Fleming

   Motion Passed: 5-0-0.

**REPORTS FROM OFFICERS AND COUNCIL LIAISONS** – None

**REPORT OF SPECIAL (Select or Ad Hoc) Committees** – None

**SPECIAL ORDERS** – None

**UNFINISHED BUSINESS AND GENERAL ORDERS** – None

**NEW BUSINESS**

2. **Discuss and Take Action on Alpha Paving's Work in the City, Either An Update or A Post-Mortem**.

   5:35 PM – 5:41 PM Discussion was held by the Panelists. No formal action was taken.

3. **Discuss and Take Possible Action On An Engineered Detail(s) For Road Cuts**.

   5:41 PM – 5:47 PM Discussion was held by the Panelists. No formal action was taken.

4. **Discuss and Take Possible Action On Road Surface Repair Between The End of City Maintenance and The Entrance to Cypress Point**.

   5:47 PM – 6:11 PM Discussion was held by the Panelists. No formal action was taken.

**ANNOUNCEMENTS**

Panel can re-convene on January 18th, or may not.

**ADJOURN**

Chair Abney Adjourned the Meeting at 6:11 PM.

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Chairperson, Cody Abney

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Suzanne MacKenzie, City Secretary