
MEETING NOTICE

The City Council of the City of Woodcreek, Texas will conduct a meeting at Woodcreek City Hall, 41 Champions Circle, Woodcreek, Texas. The meeting will be held on Thursday, April 13, 2023 at 5:30 PM.

All attendees are encouraged to wear face coverings when a minimum of six-foot social distancing cannot be maintained. Smoking is not allowed anywhere on the property of City Hall.

The public may watch this meeting live at the following link:

<https://zoom.us/j/97005488479?pwd=TEZnMUU4TS9iR05SRkRSRG50WUd0QT09;>

Meeting ID: 970 0548 8479; Passcode: 551383

A recording of the meeting will be made and will be available to the public in accordance with the Texas Public Information Act upon written request. This notice, as amended, is posted pursuant to the Texas Open Meetings Act (Vernon's Texas Codes Ann. Gov. Code Chapter 551).

The City of Woodcreek is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call the City Secretary's Office at 512-847-9390 for information. Hearing-impaired or speech disabled persons equipped with telecommunications devices for the deaf may call 7-1-1 or may utilize the statewide Relay Texas program at 1-800-735-2988.

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.

It is anticipated that members of other City Boards, Commissions, Panels and/or Committees may attend the meeting in numbers that may constitute a quorum of the other City Boards, Commissions, Panels and/or Committees. Notice is hereby given that this meeting, to the extent required by law, is also noticed as a meeting of the other City Boards, Commissions, Panels and/or Committees of the City, whose members may be in attendance. The members of the City Boards, Commissions, Panels and/or Committees may participate in discussions on the items listed on this agenda, which occur at this meeting, but no action will be taken by those in attendance unless such action item is specifically listed on an agenda during a regular or special meeting for the respective Board, Commission, Panel and/or Committee subject to the Texas Open Meetings Act.

The City Council may retire to Executive Session any time during this meeting, under Texas Government Code, Subchapter D. Action, if any, will be taken in open session.

This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

Any citizen shall have a reasonable opportunity to be heard at any and all meetings of the Governing Body in regard to: (1) any and all matters to be considered at any such meeting, or (2) any matter a citizen may wish to bring to the Governing Body's attention. No member of the Governing Body may discuss or comment on any citizen public comment, except to make: (1) a statement of specific, factual information given in response to the inquiry, or (2) a recitation of existing policy in response to the inquiry. Any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting per Texas Local Government code Sec. 551.042

Citizen comments will be allowed at the beginning of every meeting, or alternatively, before an item on the agenda upon which the citizen wishes to speak is to be considered. All citizens will be allowed to comment for **three (3) minutes** per person and shall be allowed more time at the Mayor or Chair's discretion. In addition, citizens may pool their allotted speaking time. To pool time, a speaker must present the names individuals present in the audience who wish to yield their three(3) minutes. Citizens may present materials regarding any agenda item to the City Secretary at or before a meeting, citizens attending any meeting are requested to complete a form providing their name, address, and agenda item/concern, but are not required to do so before speaking and presenting it to the City Secretary prior to the beginning of such meeting. Comments may only be disallowed and/or limited as per Government Code § 551.007(e).

Submit written comments by email to woodcreek@woodcreektx.gov by **NOON**, the day prior to the meeting. Please include your full name, home or work address, and the agenda item number. Written comments will be part of the official written record only.

AGENDA

CALL TO ORDER

ROLL CALL and ESTABLISH QUORUM

PUBLIC COMMENTS

CONSENT CALENDAR

1. Approval of Special Meeting Minutes from March 30, 2023.

REPORTS FROM OFFICERS AND COUNCIL LIAISONS

Report by Platinum Roads Panel Liaison.

Report by City Manager.

NEW BUSINESS

2. Discuss and Take Possible Action on 2023 Roads Project.

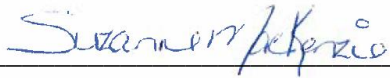
ANNOUNCEMENTS

ADJOURN

POSTING CERTIFICATION

I certify that the above notice was posted on the **10th day of April, 2023 at 4:00PM**

By: _____



Suzanne J. MacKenzie, City Secretary

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

MINUTES

CALL TO ORDER

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

ROLL CALL and ESTABLISH QUORUM

PRESENT

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

ABSENT

Alt. Panelist Joe Kotarba - withdrew

STAFF PRESENT

City Manager, Kevin Rule
City Secretary, Suzanne Mac Kenzie

PUBLIC COMMENTS

No Public Comments were offered.

CONSENT CALENDAR

1. Approval of Regular Meeting Minutes from February 16, 2023.

Motion was made by Jack Boze to approve the minutes from February 16th. Motion was seconded by Rogers Holt.

A roll call vote was taken.

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

Motion Passed: 5-0-0.

REPORTS FROM OFFICERS AND COUNCIL LIAISONS

Report by Platinum Roads Panel Liaison.

Items of Interest on the 2023 Citizen Survey were:

1. Comments regarding traffic measures.
2. Stop signs.

Report by City Manager. – Chair Abney read his report.

NEW BUSINESS

Workshop to Discuss Results of the Chip Seal Bid Package Responses.

Workshop Opened at 5:41PM.

Panelists discussed lack of bids for Chip Seal project.

Panelists would like to talk with K.Friese regarding bid package for Woodcreek Roads Project.

Workshop Closed at 6:00PM.

Discuss and Take Possible Action to Request K.Friese to Revise the Bond Bid Package to Include the Streets Listed in the Chip Seal Bid Package.

Motion was made by Chair Abney to request Council to direct K.Friese to roll the streets named in the Chip Seal Package into the Road Bond RFP and structure the RFP to list hot mix streets. Motion was seconded by Jack Boze.

A roll call vote was taken.

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

Motion Passed: 5-0-0.

ANNOUNCEMENTS

No Announcements were given.

ADJOURN

Chair Abney Adjourned the Meeting at 6:14PM.

Cody Abney, Chair

Suzanne Mac Kenzie, City Secretary



Memorandum

To: Platinum Roads Committee
From: Kevin Rule, City Manager
Date: March 30, 2023
Subject: City Manager's Report, Platinum Roads Committee

The City received no sealed bids by the deadline for the Residential Chip Seal Project. One company was late with their bid and the bid was returned unopened to the bidder, per the RFP. After consulting with K Friese, Mayor Jeff Rasco and Chair Cody Abney I directed K Friese to begin combining the small Residential Chip Seal Project with the bigger Bond Road Project. This new road project will be both cash funded and bond fund in their respective amounts. If the Platinum Roads Committee determines this is the direction it wishes to pursue, the process has already begun. If not, City Staff can make arrangements to reissue the Residential Chip Seal Project.

A tentative timeline has been established with K Friese if this committee decides to combine the two projects for a 2023 Woodcreek Road Project.

May 19, 2023 – K Friese will deliver RFP bid package to Platinum Road Committee for Review.

June 1, 2023 – Platinum Roads Committee Special meeting recommending approval of RFP to City Council

June 14, 2023 – City Council approves recommended 2023 Woodcreek Road Project
 June 15, 2023 – RFP issued.

June 28, 2023 – Pre-bid meeting

July 14, 2023 – Sealed bid due

July 27, 2023 - Platinum Roads Committee Special meeting recommending approval of selected bidder to City Council

August 9, 2023 – City Council approves contractor for the 2023 Woodcreek Road Project

October 31, 2023 – Project completed by end of October.

I look forward to hearing about your meeting and the decisions you made when I am back in the office on Monday.

Thank you,

Kevin Rule
 City Manager, City of Woodcreek