
MEETING NOTICE

The Platinum Roads Panel of the City of Woodcreek, Texas will conduct a special meeting at City Hall, 41 Champions Circle, Woodcreek, TX. The meeting will be held on August 18, 2022 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://meetings.ipvideotalk.com/159086755>. The public may listen to this meeting by dialing one of the following numbers: 1(617) 315- 8088 or toll free at 1(866) 948-0772. When prompted enter Meeting ID:159086755.

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).

AGENDA

CALL TO ORDER

ROLL CALL AND ESTABLISH QUORUM

PUBLIC COMMENTS

Any citizen shall have a reasonable opportunity to be heard at any and all meetings of the Platinum Roads Panel 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 Panel'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 on 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 Chairperson's discretion. In addition, citizens may pool their allotted speaking time. To pool time, a speaker must present the names of three (3) individuals present in the audience who wish to yield their three 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 on the day prior to the meeting. Please include your full name, home or work address, and agenda item number. Written comments will be part of the official written record only. 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

CONSENT AGENDA

All the following items are considered self-explanatory by the Panel and may be acted upon with one motion. There will be no separate discussion of these items unless a Panelist or Citizen so requests. For a Citizen to request removal of an item from the Consent Agenda, a written request must be completed and submitted to the City Manager.

1. Approval of Platinum Roads Panel Meeting Minutes from July 21, 2022

REGULAR AGENDA

2. Report from Chairperson Bailey and Council Liaison LeBrun on the City Council Meeting of Aug. 10, 2022 as Pertaining to Financing Road Repair and Drainage Improvement
3. Establish a Subcommittee to Work with the Engineering Firm of K Friese & Associates as Well as Other Resources to Estimate the Cost of Milling and Resurfacing with Chip & Seal the Low-Traffic Volume Side Streets
4. Establish a Subcommittee to Assist the City Council with Estimating the Cost of the Major Street Repair in Anticipation of a General Obligation Bond Election on November 8, 2022
5. Establish a Subcommittee to Assess the Management and Treatment of Repairs Covered by the American Rescue Act of 2021 (ARA) for Stormwater and/or Subsurface Drainage Water at Approximately 11 Brookhollow Drive
6. Discuss and Take Appropriate Action Regarding Installing a Stop Sign at the South Intersection of Brookhollow Drive and Augusta Drive
7. Discuss and Take Appropriate Action Regarding Installing a Stop Sign at the Exit of Camp Young Judaea

ADJOURN

The City Council may retire to executive session any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code; deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code; and/or deliberation regarding the deployment, or specific occasions for implementation of security personnel or devices pursuant to Chapter 551.076 of the Texas Government Code. 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.

Attendance by Other Elected or Appointed Officials:

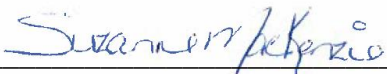
It is anticipated that members of other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.

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.

I certify that the above notice was posted on the 15th day of August, 2022 at 12:40PM.

By: _____



Suzanne J. MacKenzie, City Secretary

PLATINUM ROADS PANEL MEETING
July 21, 2022; 5:30 PM
Woodcreek, Texas

MINUTES

CALL TO ORDER

Chairperson Bailey called the meeting to order at 5:34PM.

ROLL CALL AND ESTABLISH QUORUM

PRESENT

Chairperson Linnea Bailey
Vice-Chair Cody Abney
Panel Member Jill Bloom
Panel Member Ed Fleming
Panel Member Joe Green
Council Liaison Aurora F. LeBrun

STAFF PRESENT

Administrative Assistant Maureen Mele

PUBLIC COMMENTS

No public comments were offered.

REPORT FROM HILLTOP SECURITIES

- 1. Report from Mr. Andre Ayala, Managing Director, and Mr. Jim Sabonis, Managing Director, of Hilltop Securities on various options for funding road repairs.**

Chairperson Bailey gave a report of her meeting with Hilltop Securities. A discussion was held which centered around: tax notes and it's limitations with the current interest rate, bond issuance and it's limitations, possible grant applications, and budgeting with a possible transfer of \$200K - \$400K from reserves for road repairs.

CONSENT AGENDA

- 2. Approval of Platinum Roads Panel Meeting Minutes from June 16, 2022**

A motion was made by Vice-Chair Abney to approve the meeting minutes from June 16, 2022. The motion was seconded by Panelist Green.

A roll call vote was held.

Voting Yea: Panelist Green, Panelist Fleming, Panelist Bloom, Vice-Chair Abney, Chairperson Bailey

The motion carried with a 5-0-0 vote.

REGULAR AGENDA

- 3. Discuss and Take Appropriate Action on Coordination with the Physical Systems Focus Group of the Comprehensive Plan on the Land Use Workshop Scheduled for July 27, 2022**

Vice-Chair Abney made a motion to table this agenda item. The motion was seconded by Panelist Green.

A roll call vote was held.

Voting Yea: Chairperson Bailey, Panelist Bloom, Panelist Green, Vice-Chair Abney, Panelist Fleming

The motion carried with a 5-0-0 vote.

4. Report, Discussion and Take Appropriate Action Resulting from the Members' Inspection of the Three Sites Identified as Possible Projects to be Covered by the American Rescue Act of 2021 Funds

A motion was made by Vice-Chair Abney to recommend to City Council that the Mayor and Mayor Pro Tem approach Camp Young Judaea to request that the Camp pay to address the drainage and use concrete to replace the asphalt at the intersection of Jack Miller Dr. and Doolittle Dr. The motion was seconded by Panelist Fleming.

A roll call vote was held.

Voting Yea: Panelist Bloom, Chairperson Bailey, Vice-Chair Abney, Panelist Fleming, Panelist Green

The motion carried with a 5-0-0 vote.

A discussion of the drainage issues encircling 11 Brookhollow Dr. was held.

A motion was made by Vice-Chair Abney to recommend to City Council to engage engineers to study the drainage issue at 11 Brookhollow Dr. The motion was seconded by Panelist Fleming.

A roll call vote was held.

Voting Yea: Vice-Chair Abney, Panelist Green, Panelist Fleming, Chairperson Bailey, Panelist Bloom

The motion carried with a 5-0-0 vote.

A motion was made by Vice-Chair Abney to recommend to City Council to engage professional engineers to study the drainage issue on Brookside Dr. The motion was seconded by Panelist Fleming.

A roll call vote was held.

Voting Yea: Panelist Fleming, Panelist Green, Chairperson Bailey, Panelist Bloom, Vice-Chair Abney

The motion carried with a 5-0-0 vote.

5. Report, Discuss and Take Appropriate Action on Street Inspection and Previous Document Analysis as Prepared by Chairperson Bailey and Individual Panel Members

This agenda item was discussed with reports prepared by Chairperson Bailey.

6. Report from Council Liaison LeBrun on Actions Taken by the City Council on the July 14, 2022 Meeting Pertinent to Financing Options Submitted by the Platinum Roads Panel

A report was submitted by Council Liaison LeBrun that requests for road replacement funding was submitted for the Fiscal Year 2022 - 2023 budget.

7. Discuss and Recommend to City Council a Financial Plan of Action to Include Paving of Streets Beginning with Greatest Need of Repair and Financed by City Reserves and Possible Tax Note

A motion was made by Panelist Green to recommend to City Council to move money out of reserve funds and move forward with tax notes for the maximum funds allowed and have an engineer engaged to address drainage issues street-by-street. The motion was seconded by Vice-Chair Abney.

A roll call vote was held.

Voting Yea: Chairperson Bailey, Vice-Chair Abney, Panelist Bloom, Panelist Fleming, Panelist Green

The motion carried with a 5-0-0 vote.

8. **Form a Long Term Plan to Recommend to City Council for Ongoing Maintenance and Repair of All Streets Based on a Quadrant System and Financed by 20-Year General Obligation Bond**

A motion was made by Vice-Chair Abney to table this agenda item until the next meeting. The motion was seconded by Panelist Green.

A roll call vote was held.

Voting Yea: Panelist Bloom, Panelist Fleming, Vice-Chair Abney, Panelist Green, Chairperson Bailey

The motion carried with a 5-0-0 vote.

ADJOURN

Chairperson Bailey adjourned the meeting at 6:53PM.

Linnea Bailey, Chairperson

Suzanne Mac Kenzie, City Secretary