
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, October 19, 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/99586488631?pwd=T3k2WE1xUmthamg2azllQ1YrRittdz09>

Meeting ID: 995 8648 8631; Passcode: 255610

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 Platinum Roads Panel Meeting Minutes from August 1, 2023.
2. Approval of Regular Platinum Roads Panel Meeting Minutes from August 17, 2023.

REPORTS FROM OFFICERS AND COUNCIL LIAISONS

Report by Platinum Roads Panel Liaison.

Report by City Manager.

SPECIAL ORDERS - None

UNFINISHED BUSINESS AND GENERAL ORDERS – None

NEW BUSINESS

3. **Discuss and Take Action on Alpha Paving's Work in the City, Either An Update or A Post-Mortem.**
4. **Discuss and Take Possible Action On An Engineered Detail(s) For Road Cuts.**
5. **Discuss and Take Possible Action On Road Surface Repair Between The End of City Maintenance and The Entrance to Cypress Point.**

ANNOUNCEMENTS

ADJOURN

POSTING CERTIFICATION

I certify that the above notice was posted on the **16th day of October, 2023 at 4:00PM**

By: 

Suzanne J. MacKenzie, City Secretary

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

**PLATINUM ROADS PANEL MEETING (CITY HALL
August 17, 2023; 5:30 PM
Woodcreek, Texas**

MINUTES

CALL TO ORDER

Chair Abney Called the Meeting to Order at 5:33P.

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 April 13, 2023.**
2. **Approval of Special Platinum Roads Panel Meeting Minutes from June 1, 2023.**
3. **Approval of Special Platinum Roads Panel Meeting Minutes from June 8, 2023.**
4. **Approval of Regular Platinum Roads Panel Meeting Minutes from June 15, 2023.**

Motion was made by Panelist Boze to approve all of the past minutes. Motion was seconded by Vice-Chair Fleming.

A roll call vote was taken.

Voting Yea:

Panelist Biggs, Panelist Boze, Panelist Holt, Chair Abney, Vice-Chair Fleming

Motion Passed: 5-0-0.

REPORTS FROM OFFICERS AND COUNCIL LIAISONS

Report by Platinum Roads Panel Liaison.

Council is firmly behind the Panel in selecting a vendor. Thanked everyone for the vendor recommendation and Council for the passage of the Bond measure.

Report by City Manager.

Council and audience in attendance at the last Council Meeting praised the due diligence done by the Platinum Roads Panel Members.

REPORTS OF SPECIAL (Select or Ad Hoc) Committees - None

SPECIAL ORDERS – None

UNFINISHED BUSINESS AND GENERAL ORDERS

5. **Workshop to Discuss A Street Cutting Ordinance Update, Creation or Amendment, Based On A Report From the City Manager.**

Workshop Opened at 5:42P and Closed at 5:58P

6. **Discuss and Take Possible Action Regarding A Street Cutting Ordinance Update, Creation or Amendment, Based On A Report From the City Manager.**

Discussion was held that there is no change to the Platinum Roads Panel motion made on June 15, 2023.

“Motion was made by Chair Abney to seek engineering guidance and documents from K.Friese & Associates so we can further study this item and make a recommendation to Council, based on the findings. Motion was seconded by Panelist Holt.”

NEW BUSINESS

7. **Workshop to Discuss City Council’s Decision on the Platinum Road Panel Vendor Recommendation to City Council for the 2023 Woodcreek Roads Project.**

Workshop Opened at 5:42P and Closed at 6:21P

ANNOUNCEMENTS

The City should receive a Paving Schedule close to August 31, 2023.

Next Platinum Roads Panel Meeting is scheduled for September 21, 2023.

ADJOURN

Chair Abney Adjourned the Meeting at 6:29P.

Cody Abney, Chairperson

Suzanne Mac Kenzie, City Secretary