
MEETING NOTICE

The public may watch this meeting live at the following link: <https://zoom.us/j/91619267250?pwd=Yrpk1T6WNqzO6mnleHzWvobxihAXem.1>

Meeting ID: 916 1926 7250; Passcode: 628768

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).

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 AGENDA

- [1.](#) Approval of Minutes from December 9, 2024 Tree Board Meeting

REPORTS FROM OFFICERS AND COUNCIL LIAISONS

- 2. Report from Council Liaison Krista Richardson
 Report from Certified City Arborist Philip Prukop of We Love Trees

UNFINISHED BUSINESS AND GENERAL ORDERS

NEW BUSINESS

- 3. Discussion regarding City Retreat, scheduled for Jan, 15, 2025
- 4. Discussion with possible action regarding tree Survey 2024 (Jacob McElroy)
 Accuracy of recording entries with updates
 Location determination of trees requiring maintenance from all sectors of public city byways
 (prior to cut off dates for trimming trees in the City for oak wilt prevention)
 Location determination for replacement trees

ANNOUNCEMENTS

- 1. Please bring your laptops to the meeting.
- 2. The next Tree Board Meeting is: February 10, 2025

ADJOURN

Posting Certification

I certify that the above notice was posted on the outdoor notice board of Woodcreek City Hall on the **9th day of January 2025 at 04:00 PM.**

By: _____

Taffy Barker

**TREE BOARD MEETING
December 09, 2024; 4:30 PM
Woodcreek, Texas**

MINUTES

CALL TO ORDER

ROLL CALL and ESTABLISH QUORUM

PRESENT

- Chair Iris Ramos**
- Co-Chair Jacob McElroy**
- Member Judy Newton**
- Member Terri Burney-Bisett**
- Member Cheryl Mills**
- Liaison Krista Richardson**

ABSENT

PUBLIC COMMENTS No public comments were made

CONSENT AGENDA

- 1. Approval of Minutes from October 15, 2024
A motion was made by Member Cheryl Mills to approve the minutes from the October 15, 2024 Meeting. Motion was seconded by Co - Chair Jacob McElroy.
Motion passed 5-0-0

REPORTS FROM OFFICERS AND COUNCIL LIAISONS

- 2. Report from Council Liaison Krista Richardson:
- Status of potential new board member applications

NEW BUSINESS

Appreciation comments for Terri Burney Bisset, resigning member.
 Discussion with Feedback re Arbor Day (1st Annual Tree Giveaway, Nov 9, 2024)
 Discussion re need to reconcile Tree Surveys 2022, 2023, 2024.
 Discussion re Replacement trees for public roadways and parks.
 Goals and project planning for 2025 (i.e., Arbor Day, April 2024; Fall fun Run or Tree Giveaway, Xeriscape project with Aqua Texas, etc.)
 Update and status on Tree Care Management Document and action.

ANNOUNCEMENTS

ADJOURN

Meeting was adjourned at 6:30 PM

By: _____
Taffy Barker