

TREE BOARD MEETING (CITY HALL)
July 10, 2023; 4:30 PM
Woodcreek, Texas

MINUTES

CALL TO ORDER

Chair Ramos called the Meeting to Order at 4:30P

ROLL CALL and ESTABLISH QUORUM

PRESENT

Chairperson Iris Ramos
Board Member Terri Burney-Bisett (*Arrived at 4:35P*)
Board Member Nanci Coddington
Board Member Jacob McElroy
Board Member Dorothy Tasian
Council Liaison Brent H. Pulley

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 June 12, 2023.**

Motion was made by Member Tasian to approve the minutes from June 12, 2023. Motion was seconded by Member Coddington.

A roll call vote was held.

Voting Yea: Chair Ramos, Member Burney-Bissett, Member Coddington, Member McElroy, Member Tasian

Motion Passed: 5-0-0.

REPORTS FROM OFFICERS AND COUNCIL LIAISONS

Report by Tree Board Liaison. – Application for Cheryl Mills will be presented to Council.

Report by City Manager. – No report offered.

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

SPECIAL ORDERS – None

UNFINISHED BUSINESS AND GENERAL ORDERS

- 2. Discussion and Possible Action Regarding the Chair's Option to Declare An Open Position on the Tree Board and Refer to the Council for Further Advice and Action.** (Ramos)

Chair Ramos made a motion to declare a vacancy on the Tree Board and ask Council to secure a new member for the two alternate positions. Motion was seconded by Member Burney-Bissett.

A roll call vote was held.

Voting Yea: Member Burney-Bissett, Member Coddington, Member McElroy, Member Tasian, Chair Ramos

Motion Passed: 5-0-0.

- 3. Follow-Up Discussion with Possible Action Regarding Research on Oak Wilt Diseased Tree Grant Possibilities and Communications with City Manager.** (McElroy/Rule)

No action was taken on this item.

- 4. Follow-Up Discussion with Possible Action Regarding the Procurement of Oak Wilt Diseased Neighborhoods Map From Karl Flocke, Including Plan to Protect Homeowner Privacy.** (Pulley/Rule)

No action was taken on this item.

- 5. Follow-Up Discussion with Possible Action Regarding A Tree Board Survey "Cheat Sheet" for Tree Symptoms and Measurement Tools.** (McElroy)

No action was taken on this item.

- 6. Follow-Up Discussion and Possible Action Regarding the Election of a Vice-Chair From Within Existing Tree Board Membership.** (Ramos)

Motion was made by Chair Ramos to appoint Member McElroy as the Vice-Chairperson for the Tree Board. Motion was seconded by Member Tasian.

A roll call vote was held.

Voting Yea: Member Coddington, Member McElroy, Member Tasian, Chair Ramos, Member Burney-Bissett

Motion Passed: 5-0-0.

7. **Follow-Up Discussion and Possible Action Regarding City of Woodcreek Arbor Day Celebration Date, Venue and Vendors.** (Ramos, Rule, Tasian)

No action was taken on this item.

NEW BUSINESS

8. **Discuss and Take Appropriate Action to Forward Budget Impacting Items and Events to City Council for Consideration and Possible Inclusion in the 2023-2024 Fiscal Year Budget Discussions.** (Ramos)

No action was taken on this item.

ANNOUNCEMENTS

9. Next Meeting of the Tree Board is August 14, 2023.
10. Please Bring Your Personal Copy of the Agenda or Your Laptop to the Next Meeting.

ADJOURN

Chair Ramos adjourned the Meeting at 5:20P

Iris Ramos, Chairperson

Suzanne Mac Kenzie, City Secretary