

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

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**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.

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**Cody Abney, Chair**

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**Suzanne Mac Kenzie, City Secretary**