

**SPECIAL PLATINUM ROADS PANEL MEETING (CITY HALL)**  
**April 13, 2023; 5:30 PM**  
**Woodcreek, Texas**

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**MINUTES**

**CALL TO ORDER**

Vice-Chair Fleming Called the Meeting to Order at 5:37P.

**ROLL CALL and ESTABLISH QUORUM**

**PRESENT**

Vice-Chairperson Ed Fleming  
Panelist Jack Boze  
Panelist Rogers Holt  
Council Liaison Linnea R. Bailey

**ABSENT**

Chairperson Cody Abney  
Panelist Jill Bloom

**STAFF PRESENT**

City Manager, Kevin Rule  
City Secretary, Suzanne Mac Kenzie

**PUBLIC COMMENTS**

No Public Comments were offered.

**CONSENT CALENDAR**

1. **Approval of Special Meeting Minutes from March 30, 2023.**

Motion was made by Panelist Boze to accept the meeting minutes. Motion was seconded by Panelist Holt.

A roll call vote was held.

Voting Yea: Vice-Chair Fleming, Panelist Boze, Panelist Holt.

Motion Passed: 3-0-0.

**REPORTS FROM OFFICERS AND COUNCIL LIAISONS**

*Report from Platinum Roads Liaison*

The residents are behind this project. Regarding street signs and traffic calming measures, the Panel can do the heavy lifting by doing the research and make a recommendation to City Council.

Report from City Manager

No report offered.

**NEW BUSINESS**

**2. Discuss and Take Possible Action on 2023 Woodcreek Roads Project.**

No action was taken.

Discussion was held about the status of the Road Bond Project. Payment for the bond is structured to fund in September, however, the payoff options are still being deliberated upon by City Council. A reimbursement resolution allows the City to pay bills as they are due and reimburse itself when the bond funds. Tax Exempt Bond Funds are hard to find.

Mr. Ryan Thomas explained that the contractor will decide the priority of the streets in the pre-bid meeting. K.Friese will evaluate every street in the City to determine the work that is needed to be performed and will provide details for each street in their plan submissions.

The Panel can also provide a Maintenance Plan for the streets for care after this project is completed.

**ANNOUNCEMENTS**

None

**ADJOURN**

Vice-Chair Fleming Adjourned the Meeting at 6:25P.

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**Vice-Chairperson, Ed Fleming**

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**Suzanne Mac Kenzie, City Secretary**