

**SPECIAL PLATINUM ROADS PANEL MEETING (CITY HALL)**  
**June 01, 2023; 5:30 PM**  
**Woodcreek, Texas**

---

**MINUTES**

**CALL TO ORDER**

Chair Abney Called the Meeting to Order at 5:36P.

**ROLL CALL and ESTABLISH QUORUM**

PRESENT

Chairperson Cody Abney  
Vice-Chairperson Ed Fleming  
Panelist Rogers Holt  
Council Liaison Linnea R. Bailey

ABSENT

Panelist Jack Boze

**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 from Platinum Roads Panel Liaison.

No report offered.

Report from City Manager.

No report offered.

**NEW BUSINESS**

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

No action could be taken on this item, as there was not a quorum in attendance at this meeting.

Discussion to change the meeting to a Workshop so they could continue to discuss.

**ANNOUNCEMENTS**

Need to solicit for Panelist Members with the loss of Jill Bloom and no alternates. Next Meeting Date of June 8th at 4:30P was requested by Chair Abney.

**ADJOURN**

Chair Abney Adjourned the Meeting to Order at 6:38P.

---

**Cody Abney, Chairperson**

---

**Suzanne Mac Kenzie, City Secretary**

DRAFT