

TREE BOARD MEETING (CITY HALL)
August 14, 2023; 4:30 PM
Woodcreek, Texas

MINUTES

CALL TO ORDER

Chair Ramos Called the Meeting to Order at 4:36P.

ROLL CALL and ESTABLISH QUORUM

PRESENT

Chairperson Iris Ramos
Vice-Chairperson Jacob McElroy
Board Member Terri Burney-Bisett
Board Member Nanci Coddington
Board Member Dorothy Tasian
Council Liaison Brent H. Pulley

ABSENT

Board Member Cheryl Mills

STAFF PRESENT

City Secretary Suzanne Mac Kenzie

PUBLIC COMMENTS

No Public Comments were offered.

CONSENT CALENDAR

1. Approval of Regular Meeting Minutes from July 10, 2023.

Motion was made by Member Tasian to approve the minutes from July 10th. Motion was seconded by Member Coddington.

A roll call vote was taken.

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

Motion Passed: 5-0-0.

REPORTS FROM OFFICERS AND COUNCIL LIAISONS

Report by Tree Board Liaison. – No report was given.

Report by City Manager. – No report was given.

REPORT OF SPECIAL (Select or Ad Hoc) Committees - None

SPECIAL ORDERS – None

UNFINISHED BUSINESS AND GENERAL ORDERS

- 2. Discuss and Take Possible Action on Woodcreek Arbor Day Celebration, Including Date, Venue, Vendors, and Guest Speakers.**

No action was taken on this item.

NEW BUSINESS

- 3. Discussion of City-Wide Tree Survey, Scheduled for September/October 2023, To Be Completed by October 9, 2023.**

No action was taken on this item.

- 4. Discuss and Take Possible Action Regarding Oak Wilt "Hot Zones" in Woodcreek. (Ramos)**

Motion was made by Member Burney-Bissett that Chair Ramos reach out to Karl Flocke about making an assessment about Oak Wilt in Woodcreek. Motion was seconded by Vice-Chair McElroy.

A roll call vote was taken.

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

Motion Passed: 5-0-0.

- 5. Discuss and Take Possible Action to Inform Property Owners About Oak Wilt Treatment and Recovery Strategies. (Ramos)**

No action was taken on this item.

- 6. Discuss and Take Possible Action to Develop a City Plan to Clear Roadways, Road Signs, City Buildings, New Construction, and Hazardous Dead Wood, as well as, Removing and Replacing Dead Trees in Right-of-Way Areas and City Parks. (McElroy)**

Motion was made by Vice-Chair McElroy that once we hear back from the Platinum Roads Committee about trees [that may be removed during the 2023 Woodcreek Roads Project], we can discuss and take appropriate action for replacement. Motion was seconded by Member Burney-Bissett.

A roll call vote was taken.

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

Motion Passed: 5-0-0.

ANNOUNCEMENTS

Next Meeting Date: August 28th (Special Meeting) Sept. 11, 2023 (Regular Meeting)
Please Bring Your Personal Copy of the Agenda or Your Laptop to the Next Meeting.

ADJOURN

Chair Ramos Adjourned the Meeting at 6:22P.

Iris Ramos, Chair

Suzanne Mac Kenzie, City Secretary

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