

PLATINUM ROADS PANEL
May 24, 2022; 3:30 PM
Woodcreek, Texas

MINUTES

CALL TO ORDER

Council Liaison Aurora LeBrun called the meeting to order at 3:30 PM.

ROLL CALL AND ESTABLISH QUORUM

PRESENT

Panel Member Cody Abney
Panel Member Linnea Bailey
Panel Member Ed Fleming
Panel Member Joe Green
Council Liaison Aurora F. LeBrun

ABSENT

Panel Member Jill Bloom

STAFF PRESENT

City Secretary Suzanne Mac Kenzie
Administrative Assistant Maureen Mele

PUBLIC COMMENTS

No public comments were offered.

REGULAR AGENDA

1. Introductions

Self-introductions were made.

Council Liaison LeBrun said that she will help the panel to facilitate work. Panel has authority and autonomy to make recommendations to the City Council as communicated through Council Liaison LeBrun.

The agenda order was switched to consider item 4 at this time.

4. Election of Chairperson and Vice-Chairperson

A motion was made by Panelist Green for Panelist Bailey to serve as Chairperson. The motion was seconded by Panelist Abney.

A roll call vote was held.

Voting Yea: Panelist Abney, Panelist Bailey, Panelist Fleming, Panelist Green

The motion carried with a 4-0-0 vote.

A motion was made by Panelist Bailey for Panelist Abney to serve as Vice-Chair. The motion was seconded by Panelist Fleming.

A roll call vote was held.

Voting Yea: Panelist Abney, Panelist Bailey, Panelist Fleming, Panelist Green

The motion carried with a 4-0-0 vote.

2. **Review Governing Ordinance**

3. **Purpose of Today's Meeting**

Council Liaison LeBrun discussed agenda items 2 and 3 together. The role and responsibilities of the Platinum Roads Panel to the Comprehensive Plan Advisory Committee was discussed.

5. **Review Packet of Background Information**

A description of the documents available on-line was provided by Council Liaison LeBrun. A further description of the Comprehensive Plan sections and the relevancy of the Panel to the Extra Territorial Jurisdiction was added.

Chairperson Bailey agreed to represent the Platinum Roads Panel to the Comprehensive Plan Advisory Workgroup.

6. **Discuss and Take Appropriate Action on Future Meeting Schedule**

The panel consensus was to meet the third Thursday of the month at 5:30 PM. The next meeting will be on Thurs. June 16, 2022 at 5:30 PM at City Hall.

ADJOURN

The meeting was adjourned at 4:25 PM.

Linnea Bailey, Chairperson

Suzanne Mac Kenzie, City Secretary