

PLATINUM ROADS PANEL MEETING
September 01, 2022; 5:30 PM
Woodcreek, Texas

MINUTES

CALL TO ORDER

Chairperson Bailey called the meeting to order at 5:30PM.

PRESENT

Chairperson Linnea Bailey
Vice-Chair Cody Abney
Panelist Jill Bloom
Panelist Joe Green

ABSENT

Panelist Ed Fleming
Council Liaison Aurora F. LeBrun

STAFF PRESENT

Administrative Assistant Maureen Mele

PUBLIC COMMENTS

A public comment was given by John Epley and Cody Chambliss.

REGULAR AGENDA

1. **Presentation by Representatives of the City Engineering firm, K. Friese: Brandon Melland and Abe Salinas to include a review of K. Friese's Contractual Responsibilities with the City of Woodcreek and Their Role in Roads Projects Requiring Engineering Input**

Representatives from K Friese included: Brandon Melland, Joe Cantalupo, and Abe Salinas. This panel answered questions and described their corporate structure saying that per any requests from Woodcreek, K Friese will send their experienced employees in that particular field to aide in providing information.

2. **Discuss and Take Appropriate Action on the Panel's Role to Support the Bond Election Scheduled for November 8, 2022 Authorizing the City to Issue Bonds Not to Exceed \$3,495,000 for the Purpose of Making Permanent Public Improvements**

The bond election was discussed with no action taken.

3. **Discuss and Take Appropriate Action on Next Steps for the Process to Schedule Repairs Covered from the Transfer of \$227,000 in Reserve Funds for the 2022-23 Fiscal Year**

A discussion ensued for determining the number of side streets and which side streets can be repaired and repaved for \$227,000.

A motion was made by Panelist Green to recommend to City Council that the city engineer, K Friese come up with a list of side streets that can be repaired for \$227,000. The motion was seconded by Vice-Chair Abney.

After discussion, Vice-Chair Abney amended the motion to add that K Friese come up with a "prioritized" list of side streets that can be repaired for \$227,000. The amendment was accepted and seconded by Panelist Green.

A roll call vote was held on the amendment.

Voting Yea: Chairperson Bailey, Vice-Chair Abney, Panelist Bloom, Panelist Green

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

A roll call vote was held on the main motion.

Voting Yea: Panelist Green, Panelist Bloom, Vice-Chair Abney, Chairperson Bailey

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

A motion was made by Vice-Chair Abney that when the City Council obtains the list of streets that can be paved with \$227,000 that the Council prioritizes this list. The motion was seconded by Panelist Green.

A roll call vote was held.

Voting Yea: Vice-Chair Abney, Panelist Green, Chairperson Bailey, Panelist Bloom

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

4. Discuss and Take Appropriate Action on the Panel's Task to Create a Master Transportation Plan for the City

A motion was made by Panelist Bloom to ask Council to create a dedicated transportation fund as a budget item. The motion was seconded by Panelist Green.

After discussion, a roll call vote was held.

Voting Yea: Chairperson Bailey, Vice-Chair Abney, Panelist Bloom, Panelist Green

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

ADJOURN

Chairperson Bailey adjourned the meeting at 7:10PM.

Linnea Bailey, Chairperson

Suzanne Mac Kenzie, City Secretary