

PLATINUM ROADS PANEL
August 18, 2022; 5:30 PM
Woodcreek, Texas

MINUTES

CALL TO ORDER

ROLL CALL AND ESTABLISH QUORUM

PRESENT

Chairperson Linnea Bailey
Vice-Chair Cody Abney
Panelist Jill Bloom
Panelist Ed Fleming
Council Liaison Aurora F. LeBrun

ABSENT

Panelist Joe Green

STAFF PRESENT

Administrative Assistant Maureen Mele

PUBLIC COMMENTS

No public comments were offered.

CONSENT AGENDA

1. Approval of Platinum Roads Panel Meeting Minutes from July 21, 2022

A motion was made by Panelist Abney to approve the meeting minutes as written. The motion was seconded by Panelist Fleming.

A roll call vote was held.

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

Absent and Not Voting: Panelist Green

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

REGULAR AGENDA

2. Report from Chairperson Bailey and Council Liaison LeBrun on the City Council Meeting of Aug. 10, 2022 as Pertaining to Financing Road Repair and Drainage Improvement

A report was given by Council Liaison LeBrun from the Aug. 10, 2022 Special City Council Meeting. Addressing the drainage issue at Westwood Dr. and Brookhollow Dr. was approved by Council and the Platinum Roads Panel can proceed with obtaining recommendations for this project. The Council approved spending \$227,000 from the Unrestricted Fund Balance contributed by the American Rescue Act for drainage projects; there will need to be a paper trail for this spending.

The City Council is going to request proposals for administrative services for writing grants.

The City Council also called for a Nov. 2022 bond election to fund road repaving and repairs.

Council Liaison LeBrun requested a Aug. 25, 2022 meeting of the Platinum Roads Panel to discuss the expectations of the City Council along with a timeline of the expected recommendations.

3. **Establish a Subcommittee to Work with the Engineering Firm of K Friese & Associates as Well as Other Resources to Estimate the Cost of Milling and Resurfacing with Chip & Seal the Low-Traffic Volume Side Streets**

A subcommittee of Chairperson Bailey and Vice-Chair Abney was formed. This committee will meet to estimate the costs as described.

4. **Establish a Subcommittee to Assist the City Council with Estimating the Cost of the Major Street Repair in Anticipation of a General Obligation Bond Election on November 8, 2022**

A motion was made by Panelist Fleming to table agenda items #4 and #5 until the Aug. 25, 2022 Platinum Roads Panel meeting to allow more information to be gathered. The motion was seconded by Vice-Chair Abney.

A roll call vote was held.

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

Absent and Not Voting: Panelist Green

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

5. **Establish a Subcommittee to Assess the Management and Treatment of Repairs Covered by the American Rescue Act of 2021 (ARA) for Stormwater and/or Subsurface Drainage Water at Approximately 11 Brookhollow Drive**

See agenda item #4.

6. **Discuss and Take Appropriate Action Regarding Installing a Stop Sign at the South Intersection of Brookhollow Drive and Augusta Drive**

A motion was made by Panelist Bloom to table agenda item #6 until this issue can be discussed with the city's engineering firm. The motion was seconded by Panelist Fleming.

A roll call vote was held.

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

Absent and Not Voting: Panelist Green

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

7. **Discuss and Take Appropriate Action Regarding Installing a Stop Sign at the Exit of Camp Young Judaea**

A motion was made by Panelist Bloom to recommend to City Council that a sign be added saying "Cross Traffic Does Not Stop" below the stop sign at the exit of Camp Young Judaea. The motion was seconded by Panelist Fleming.

A roll call vote was held.

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

Absent and Not Voting: Panelist Green

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

ADJOURN

Chairperson Bailey adjourned the meeting at 6:09PM.

Linnea Bailey, Chairperson

Suzanne Mac Kenzie, City Secretary

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