

PLATINUM ROADS PANEL MEETING
July 21, 2022; 5:30 PM
Woodcreek, Texas

MINUTES

CALL TO ORDER

Chairperson Bailey called the meeting to order at 5:34PM.

ROLL CALL AND ESTABLISH QUORUM

PRESENT

Chairperson Linnea Bailey
Vice-Chair Cody Abney
Panel Member Jill Bloom
Panel Member Ed Fleming
Panel Member Joe Green
Council Liaison Aurora F. LeBrun

STAFF PRESENT

Administrative Assistant Maureen Mele

PUBLIC COMMENTS

No public comments were offered.

REPORT FROM HILLTOP SECURITIES

- 1. Report from Mr. Andre Ayala, Managing Director, and Mr. Jim Sabonis, Managing Director, of Hilltop Securities on various options for funding road repairs.**

Chairperson Bailey gave a report of her meeting with Hilltop Securities. A discussion was held which centered around: tax notes and it's limitations with the current interest rate, bond issuance and it's limitations, possible grant applications, and budgeting with a possible transfer of \$200K - \$400K from reserves for road repairs.

CONSENT AGENDA

- 2. Approval of Platinum Roads Panel Meeting Minutes from June 16, 2022**

A motion was made by Vice-Chair Abney to approve the meeting minutes from June 16, 2022. The motion was seconded by Panelist Green.

A roll call vote was held.

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

The motion carried with a 5-0-0 vote.

REGULAR AGENDA

- 3. Discuss and Take Appropriate Action on Coordination with the Physical Systems Focus Group of the Comprehensive Plan on the Land Use Workshop Scheduled for July 27, 2022**

Vice-Chair Abney made a motion to table this agenda item. The motion was seconded by Panelist Green.

A roll call vote was held.

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

The motion carried with a 5-0-0 vote.

4. Report, Discussion and Take Appropriate Action Resulting from the Members' Inspection of the Three Sites Identified as Possible Projects to be Covered by the American Rescue Act of 2021 Funds

A motion was made by Vice-Chair Abney to recommend to City Council that the Mayor and Mayor Pro Tem approach Camp Young Judaea to request that the Camp pay to address the drainage and use concrete to replace the asphalt at the intersection of Jack Miller Dr. and Doolittle Dr. The motion was seconded by Panelist Fleming.

A roll call vote was held.

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

The motion carried with a 5-0-0 vote.

A discussion of the drainage issues encircling 11 Brookhollow Dr. was held.

A motion was made by Vice-Chair Abney to recommend to City Council to engage engineers to study the drainage issue at 11 Brookhollow Dr. The motion was seconded by Panelist Fleming.

A roll call vote was held.

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

The motion carried with a 5-0-0 vote.

A motion was made by Vice-Chair Abney to recommend to City Council to engage professional engineers to study the drainage issue on Brookside Dr. The motion was seconded by Panelist Fleming.

A roll call vote was held.

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

The motion carried with a 5-0-0 vote.

5. Report, Discuss and Take Appropriate Action on Street Inspection and Previous Document Analysis as Prepared by Chairperson Bailey and Individual Panel Members

This agenda item was discussed with reports prepared by Chairperson Bailey.

6. Report from Council Liaison LeBrun on Actions Taken by the City Council on the July 14, 2022 Meeting Pertinent to Financing Options Submitted by the Platinum Roads Panel

A report was submitted by Council Liaison LeBrun that requests for road replacement funding was submitted for the Fiscal Year 2022 - 2023 budget.

7. Discuss and Recommend to City Council a Financial Plan of Action to Include Paving of Streets Beginning with Greatest Need of Repair and Financed by City Reserves and Possible Tax Note

A motion was made by Panelist Green to recommend to City Council to move money out of reserve funds and move forward with tax notes for the maximum funds allowed and have an engineer engaged to address drainage issues street-by-street. The motion was seconded by Vice-Chair Abney.

A roll call vote was held.

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

The motion carried with a 5-0-0 vote.

8. **Form a Long Term Plan to Recommend to City Council for Ongoing Maintenance and Repair of All Streets Based on a Quadrant System and Financed by 20-Year General Obligation Bond**

A motion was made by Vice-Chair Abney to table this agenda item until the next meeting. The motion was seconded by Panelist Green.

A roll call vote was held.

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

The motion carried with a 5-0-0 vote.

ADJOURN

Chairperson Bailey adjourned the meeting at 6:53PM.

Linnea Bailey, Chairperson

Suzanne Mac Kenzie, City Secretary