

TREE BOARD MEETING (CITY HALL)
June 10, 2024; 4:30 PM
Woodcreek, Texas

MINUTES

CALL TO ORDER

Chair Ramos Called the Meeting to Order at 4:30PM.

ROLL CALL and ESTABLISH QUORUM

PRESENT

Chairperson Iris Ramos
Vice-Chairperson Jacob McElroy *(Arrived at 4:36PM)*
Board Member Terri Burney-Biset
Board Member Cheryl Mills
Council Liaison, Krista Richardson

PUBLIC COMMENTS

No Public Comments were offered.

CONSENT AGENDA

1. **Approval of Special Tree Board Meeting Minutes From April 15, 2024.**

Motion was made by Member Mills to accept the Consent Agenda. Motion was seconded by Member Burney-Bisset.

A roll call vote was taken.

Voting Yea:

Chairperson Ramos, Member Burney-Biset, Member Mills

Motion Passed: 3-0-0

REGULAR AGENDA

2. **Discuss and Take Possible Action To Accept The Resignation of Tree Board Member, Nanci Coddington, Effective May 13, 2024.**

Motion was made by Chairperson Ramos to accept the resignation of Tree Board Member Nanci Coddington, effective May 18, 2024. Motion was seconded by Member Burney-Bisset.

A roll call vote was taken.

Voting Yea:

Vice-Chairperson McElroy, Member Burney-Biset, Member Mills, Chairperson Ramos

Motion Passed: 4-0-0

3. **Discuss and Take Possible Action to Recommend To City Council, The Removal of Jake Buckner From The Tree Board For Non-Attendance in 2024.**

Motion was made by Chairperson Ramos to remove Jake Buckner from the Tree Board for non-attendance in 2024. Motion was seconded by Member Mills.

A roll call vote was taken.

Voting Yea:

Member Burney-Biset, Member Mills, Chairperson Ramos, Vice-Chairperson McElroy
Motion Passed: 4-0-0

4. **Discuss and Take Possible Action Regarding The April 24, 2024 Arbor Day Celebration, With Possible Action Regarding Future Celebrations.**

No formal voting action was taken on this item.

5. **Discuss and Take Possible Action On The Request From Aqua Texas' Lauren Savior, To Create A Joint Educational Program For the Woodcreek Community.**

Motion was made by Chairperson Ramos to reach out to Aqua Texas through Lauren Savior to make a collaborative effort in water conservation in the City of Woodcreek. Motion was seconded by Member Burney-Bisset.

An Amended Motion was made by Chairperson Ramos to reach out to Aqua Texas through Lauren Savior to make a collaborative effort in water conservation with the Tree Board and City of Woodcreek. Motion was seconded by Member Mills.

A roll call vote was taken on the Amended Motion.

Voting Yea:

Member Mills, Chairperson Ramos, Vice-Chairperson McElroy, Member Burney-Biset
Motion Passed: 4-0-0

A roll call vote was taken on the Main Motion.

Voting Yea:

Member Mills, Chairperson Ramos, Vice-Chairperson McElroy, Member Burney-Biset
Motion Passed: 4-0-0

6. **Discuss and Take Possible Action To Address Oak Wilt Impacted Trees On The City's Rights-of-Way, Based On The City-Wide Oak Wilt Assessment And Treatment Solutions Provided By Karl Flocke, Texas A&M Woodland Ecologist.**

Motion was made by Member Mills to recommend City Council hiring a certified arborist, oak wilt qualified, to survey all existing city property, referenced in the Tree Ordinance 22-308, Chart Map 98.19) for oak wilt disease with treatment recommendations. Motion was seconded by Chairperson Ramos.

An amended motion was made by Chairperson Ramos to recommend City Council hiring as soon as possible, a certified arborist, oak wilt qualified, to survey all existing city property, referenced in the Tree Ordinance 22-308, Chart Map 98.19) for oak wilt disease with treatment recommendations. Motion was seconded by Member Burney-Biset.

A roll call vote was taken on the Amended Motion.

Voting Yea:

Chairperson Ramos, Vice-Chairperson McElroy, Member Burney-Biset, Member Mills

Motion Passed: 4-0-0

A roll call vote was taken on the Main Motion.

Voting Yea:

Chairperson Ramos, Vice-Chairperson McElroy, Member Burney-Biset, Member Mills

Motion Passed: 4-0-0

7. **Discuss and Take Possible Action To Create A Tree Management Care Plan, Including Review of Tree Survey Results.**

Motion was made by Chairperson Ramos to begin working on the Tree Care Management Plan for the Tree Board of City of Woodcreek's use. We will break down into committees and work on aspects of the care plan, as described and recommended in the Tree Board Handbook. Tree Board Members will form committees of two and begin the work of composing the plan for the City Council use, and present progress on the plan at every Tree Board Meeting until it is completed. Motion was seconded by Member Mills.

A roll call vote was taken.

Voting Yea:

Chairperson Ramos, Vice-Chairperson McElroy, Member Burney-Biset, Member Mills

Motion Passed: 4-0-0

ANNOUNCEMENTS

- 8. City Council will fill open Tree Board Member Positions at the June 12, 2024, Regular City Council Meeting.
- 9. Next Tree Board Meeting Date: July 8, 2024.

ADJOURN

Chair Ramos Adjourned the Meeting at 6:55PM.

Iris Ramos, Chairperson

Krista Richardson, Council Liaison

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