

PLATINUM ROADS PANEL MEETING
October 20, 2022; 5:30 PM
Woodcreek, Texas

MINUTES

CALL TO ORDER

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

ROLL CALL AND ESTABLISH QUORUM

PRESENT

Chairperson Linnea Bailey
Vice-Chair Cody Abney
Panelist Jill Bloom
Council Liaison Aurora LeBrun

ABSENT

Panelist Ed Fleming
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 August 18, 2022.**
2. **Approval of Platinum Roads Panel Meeting Minutes from September 22, 2022.**

A motion was made by Vice-Chair Abney to approve the consent agenda. The motion was seconded by Panelist Bloom.

A roll call vote was held.

Voting Yea: Panelist Bloom, Vice-Chair Cody Abney, Chairperson Bailey
The motion carried with a 3-0-0 vote.

REGULAR AGENDA

3. **Discuss and Take Appropriate Action on the Compliance Responsibilities and Procurement Rules for the Drainage Improvement Project Approved by Council and Funded by the APRA.**

A report was given by Council Liaison LeBrun on the Texas Division of Emergency Management requirements that will be expected for this funding by APRA.

4. **Review, Discuss, and Take Appropriate Action on the Draft Request for Proposals for the Small Streets Improvement Project Approved by Council to be Funded From the 2022-23 General Revenue Budget.**

A discussion of the proposal with Ryan Thomas of K Friese on the cost and options on how to repair the small street and which streets to address was held. Utilizing \$227,000 of the General Revenue Budget, various scenarios were evaluated.

Council Liaison reported that pursuing grants as funding alternatives is already being addressed.

A motion was made by Vice-Chair Abney to approve the Request for Proposal wording submitted by K Friese after withdrawing the mention of budget and the GMP requirement. The motion was seconded by Panelist Bloom.

A roll call vote was held.

Voting Yea: Chairperson Bailey, Vice-Chair Abney, Panelist Bloom
The motion carried with a 3-0-0 vote.

5. **Report by Council Liaison/Mayor Pro Tem Aurora LeBrun on the Adoption of the Comprehensive Plan and the Next Steps for the Platinum Roads Panel Including Developing a Master Transportation Plan.**

Council Liaison LeBrun reported that the Comprehensive Plan for the City of Woodcreek has been accepted by the City Council and that it will be the responsibility of the Platinum Roads Panel to create a Master Transportation Plan but that this is not a priority at this time.

It was also explained that citizens want the Panel to address drainage and traffic calming.

ADJOURN

Chairperson Bailey adjourned the meeting at 6:18PM.

Linnea Bailey, Chairperson

Suzanne Mac Kenzie, City Secretary