

SPECIAL TREE BOARD MEETING (CITY HALL)
December 18, 2023; 4:30 PM
Woodcreek, Texas

MINUTES

CALL TO ORDER

Chair Ramos called the Meeting to Order at 4:34P.

ROLL CALL and ESTABLISH QUORUM

PRESENT

Chairperson Iris Ramos
Vice-Chairperson, Jacob McElroy
Board Member Terri Burney-Bisett
Board Member Nanci Coddington
Board Member Dorothy Tasian
Alternate Board Member, Cheryl Mills
Council Liaison, Krista Richardson

STAFF PRESENT

City Manager, Kevin Rule
City Secretary, Suzanne MacKenzie

PUBLIC COMMENTS

No Public Comments were offered.

CONSENT CALENDAR – None

REPORTS FROM OFFICERS AND COUNCIL LIAISONS – None

REPORT OF SPECIAL (Select or Ad Hoc) Committees – None

SPECIAL ORDERS – None

UNFINISHED BUSINESS AND GENERAL ORDERS

1. **The City of Woodcreek has received an application from Joe Gambino of 1 Pro Lane, Woodcreek, Texas 78676 requesting a Variance to the City of Woodcreek, Ordinance 91.07(B)(3) that states: " Property Owners, residents, and developers who wish to remove a Heritage Tree must request a variance. They must show proof that there is substantial reason to remove a Heritage Tree and placement of a desire structure is not considered to be reason enough to remove a Heritage Tree."**

City Manager, Kevin Rule, read into record the bullet points of an email sent to him by Chairperson Ramos.

Discussion was held on the Tree Variance Application.

Motion was made by Vice-Chairperson McElroy to decline the Tree Variance requested by Mr. Joe Gambino. Motion was seconded by Chair Ramos, by speaking on the item.

A roll call vote was held.

Voting Yea:

Chair Ramos, Vice-Chair McElroy, Member Burney-Bisett, Member Coddington, Member Tasian, Alt. Member Mills (voting as regular member)

Motion Passed: 5-0-0.

NEW BUSINESS – None

ANNOUNCEMENTS

Next Meeting to be held on January 8, 2023.

ADJOURN

Chair Ramos adjourned the Meeting at 5:20P.

Iris Ramos, Chairperson

Suzanne MacKenzie, City Secretary