

**PLATINUM ROADS PANEL MEETING (CITY HALL
August 17, 2023; 5:30 PM
Woodcreek, Texas**

MINUTES

CALL TO ORDER

Chair Abney Called the Meeting to Order at 5:33P.

ROLL CALL and ESTABLISH QUORUM

PRESENT

Chairperson Cody Abney
Vice-Chairperson Ed Fleming
Panelist Craig Biggs
Panelist Jack Boze
Panelist Rogers Holt
Council Liaison Linnea R. Bailey

STAFF PRESENT

City Manager, Kevin Rule
City Secretary, Suzanne Mac Kenzie

PUBLIC COMMENTS

No Public Comments were offered.

CONSENT CALENDAR

1. **Approval of Special Platinum Roads Panel Meeting Minutes from April 13, 2023.**
2. **Approval of Special Platinum Roads Panel Meeting Minutes from June 1, 2023.**
3. **Approval of Special Platinum Roads Panel Meeting Minutes from June 8, 2023.**
4. **Approval of Regular Platinum Roads Panel Meeting Minutes from June 15, 2023.**

Motion was made by Panelist Boze to approve all of the past minutes. Motion was seconded by Vice-Chair Fleming.

A roll call vote was taken.

Voting Yea:

Panelist Biggs, Panelist Boze, Panelist Holt, Chair Abney, Vice-Chair Fleming

Motion Passed: 5-0-0.

REPORTS FROM OFFICERS AND COUNCIL LIAISONS

Report by Platinum Roads Panel Liaison.

Council is firmly behind the Panel in selecting a vendor. Thanked everyone for the vendor recommendation and Council for the passage of the Bond measure.

Report by City Manager.

Council and audience in attendance at the last Council Meeting praised the due diligence done by the Platinum Roads Panel Members.

REPORTS OF SPECIAL (Select or Ad Hoc) Committees - None

SPECIAL ORDERS – None

UNFINISHED BUSINESS AND GENERAL ORDERS

5. **Workshop to Discuss A Street Cutting Ordinance Update, Creation or Amendment, Based On A Report From the City Manager.**

Workshop Opened at 5:42P and Closed at 5:58P

6. **Discuss and Take Possible Action Regarding A Street Cutting Ordinance Update, Creation or Amendment, Based On A Report From the City Manager.**

Discussion was held that there is no change to the Platinum Roads Panel motion made on June 15, 2023.

“Motion was made by Chair Abney to seek engineering guidance and documents from K.Friese & Associates so we can further study this item and make a recommendation to Council, based on the findings. Motion was seconded by Panelist Holt.”

NEW BUSINESS

7. **Workshop to Discuss City Council’s Decision on the Platinum Road Panel Vendor Recommendation to City Council for the 2023 Woodcreek Roads Project.**

Workshop Opened at 5:42P and Closed at 6:21P

ANNOUNCEMENTS

The City should receive a Paving Schedule close to August 31, 2023.

Next Platinum Roads Panel Meeting is scheduled for September 21, 2023.

ADJOURN

Chair Abney Adjourned the Meeting at 6:29P.

Cody Abney, Chairperson

Suzanne Mac Kenzie, City Secretary