

**SPECIAL PLATINUM ROADS PANEL MEETING (CITY HALL)**  
**August 01, 2023; 5:30 PM**  
**Woodcreek, Texas**

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**MINUTES**

**CALL TO ORDER**

Vice-Chair Fleming Called the Meeting to Order at 5:31P

**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.

**REPORTS FROM OFFICERS AND COUNCIL LIAISONS**

*Report by Platinum Roads Panel Liaison.* – No Report was offered.

*Report by City Manager.* – No Report was offered.

**NEW BUSINESS**

- 1. Discuss and Take Appropriate Action on A Contractor Recommendation to City Council for the 2023 Woodcreek Roads Project.**

City Manager Rule explained the bid process for applicants and the responses received by the City (a total of 7) and scored by the Selection Committee consisting of Chair Abney, City Manager Rule, K.Friese representative Jeremiah Davis and Council Liaison Bailey.

Discussion was held by the Panelists.

Motion was made by Vice-Chair Fleming that the recommendation to Council that the [2023 Woodcreek Roads Project] Contractor to be Alpha [Paving]. Motion was seconded by Panelist Boze.

A roll call vote was taken.

Voting Yea:

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

Motion Passed: 5-0-0.

**ANNOUNCEMENTS** - None

**ADJOURN**

Vice-Chair Fleming Adjourned the Meeting at 5:52P.

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**Vice-Chairperson, Ed Fleming**

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**Suzanne MacKenzie, City Secretary**