

Agenda item __: Discussion and action with respect to the adoption of a resolution to create a MoPac South Expansion Task Force and define its scope of work, set dates for receipt of applications for MoPac South Expansion Task Force Chair and members, and appointment of Chair and members, including the following:

- a. adopt a resolution with respect to the creation of such a Task Force;
- b. set dates to post notice on the City website and to file applications for the position of Chair, and for members of the Task Force;
- c. set a date for the Council to consider and take action to appoint a Chair and membership on such a Task Force.