

**SPECIAL INFRASTRUCTURE AND MOBILITY PANEL MEETING
(CITY HALL)
June 24, 2024; 5:30 PM
Woodcreek, Texas**

MINUTES

CALL TO ORDER

Chairperson Biggs Called the Meeting to Order at 5:30PM.

ROLL CALL and ESTABLISH QUORUM

PRESENT

Chairperson Craig Biggs
Vice-Chair Lydia Johns
Panelist Jay Gallaway
Panelist Rogers Holt
Panelist Jose Tormo

STAFF PRESENT

Suzanne MacKenzie, City Secretary

PUBLIC COMMENTS

No Public Comment were offered.

CONSENT AGENDA

1. **Approval of Regular Meeting Minutes From May 14, 2024.**
2. **Approval of Special Meeting Minutes From May 21, 2024.**
3. **Approval of Special Meeting Minutes From May 29, 2024.**

Motion was made by Vice-Chairperson Johns that we approve all three meeting minutes from May 14th, May 21st and May 29th. Motion was seconded by Panelist Holt.

Chairperson Biggs Called for the Vote by a Show of Hands.

Motion Passed: 4-0-0.

REPORTS FROM OFFICERS AND COUNCIL LIAISONS - None

REGULAR AGENDA

4. **Workshop Review, Finalization and Prioritization of Elements of Infrastructure and Mobility Panel Scope of Work.**

Workshop Opened at 5:32PM.

Workshop Closed at 5:48PM.

5. **Discuss and Take Action on Workshopped Items.**

Motion was made by Vice-Chairperson Johns that after this discussion we see no reason to continue with the Town Hall. Motion was seconded by Panelist Gallaway.

Chairperson Biggs Called for the Vote by a Show of Hands.

Motion Passed: 4-0-0.

6. **Discuss and Take Action on Review of Town Halls / Presentation.**

This item was discussed and voted upon under Item #5.

7. **Discuss and Take Action On A Road Maintenance and Budget Plan.**

Motion was made by Vice-Chair Johns that we formalize the assignment of the surplus monies from the road bond be designated for road maintenance. Motion was seconded by Panelist Gallaway.

Chairperson Biggs Called for the Vote by a Show of Hands.

Motion Passed: 4-0-0.

Motion was made by Vice-Chair Johns in regard to road maintenance that Council revisit the road cutting by utilities or anyone else. Motion was seconded by Chairperson Biggs.

Discussion was held.

6:18PM - Vice-Chair Johns withdrew the motion.

ANNOUNCEMENTS

Next Meeting is July 9, 2024 at 5:00PM.

ADJOURN

Chairperson Biggs Adjourned the Meeting at 6:21PM.

Craig Biggs, Chairperson

Suzanne MacKenzie, City Secretary

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