

INFRASTRUCTURE & MOBILITY MEETING (CITY HALL)
September 11, 2024; 6:30 PM
Woodcreek, Texas
MINUTES

CALL TO ORDER

ROLL CALL and ESTABLISH QUORUM

PRESENT

Jose Tormo – Chairperson

Jay Galloway – Vice Chair

Rogers Holt Panelist

Liaison Linnea Bailey

STAFF PRESENT

Taffy Barker – City Clerk

PUBLIC COMMENTS

No public comments were offered

CONSENT AGENDA

1. Approval of Regular Infrastructure and Mobility Meeting Minutes From September 10, 2024.

Motion was made by Jose Tormo to approve Infrastructure and Mobility Meeting Minutes from September 10, 2024. Motion was seconded by Jay Galloway

A vote was called by Jose Tormo by a show of hands.

Motion passed 3-0-0

REGULAR AGENDA

2. Discuss and Take Possible Action To Approve Woodcreek Town Hall Meeting, Chaired By Freeland Turk To Learn Where Critical Drainage Point Are Inside the City, Directly From the Residents.

This item was already approved by City Council so no action was needed. The panel discussed resident notifications, what residents should bring to the meeting and that they wished the Town Hall could have been held on a Saturday helping with work schedules.

3. Discuss and Take Possible Action to Recommend to Council, Changes To Ordinance Chapter 92: Streets and Sidewalks, Excavations and Cuttings In Relation To Utility Service Installation and Repairs in the City of Woodcreek.

No motion was made to discuss this item.

Panel discussed recommending to Council to have the City Administrator Jim Burton to set up a meeting with Freeland Turk and to spend no more than \$3000 to rewrite ORD 92. No vote was taken

4. Workshop To Discuss Mobility Solutions for Woodcreek.

Went into Workshop at 5:35 PM to discuss Mobility Solutions throughout the City. Came out of Workshop at 6:08 PM.

ANNOUNCEMENTS

UPCOMING MEETING TOPICS

Road Maintenance

Freeland Turk updates on Chapter 92, invite to next meeting

Discussion of Town Hall findings

Workshop in next meeting for Mobility Ideas

Consider meeting twice a month

No meeting set for November

ADJOURN

Motion to adjourn made by Rogers Holt. Seconded by Jay Galloway. Adjourned at 6:13 PM

Jose Tormo Chair

Liaison Linnea Bailey