

INFRASTRUCTURE AND MOBILITY PANEL
April 30, 2024; 5:30 PM
Woodcreek, Texas

MINUTES

CALL TO ORDER

Council Liaison Linnea Bailey Called the Meeting to Order at 5:30PM.

ROLL CALL and ESTABLISH QUORUM

PRESENT

Panelist Craig Biggs
Panelist Jay Gallaway
Panelist Rogers Holt
Panelist Jose Tormo

ABSENT

Panelist Lydia Johns

STAFF PRESENT

City Secretary, Suzanne Mac Kenzie

PUBLIC COMMENTS

No Public Comments were offered.

REGULAR AGENDA

- 1. Purpose of Today's Meeting**
- 2. Introductions By Panel Members**
- 3. Election of Chairperson and Vice-Chairperson**

Motion was made by Panelist Holt to nominate and elect a Chairperson and a Vice-Chairperson for this committee. Motion was seconded by Panelist Gallaway.

Voting Yea:

Panelist Biggs, Panelist Gallaway, Panelist Tormo

Voting Nay:

Panelist Holt

Motion Passed: 3-1-0.

Motion was made by Panelist Holt to nominate Craig Biggs for Chairperson. Motion was seconded by Panelist Gallaway.

After discussion, Panelist Biggs declined the nomination.

Panelist Holt withdrew his motion.

4. Review of Formation Ordinance

5. Discuss and Take Possible Action To Establish Regular Meeting Schedule

Motion was made by Panelist Tormo that the Panel hold future meetings for the Infrastructure and Mobility Panel at 5PM, starting the second week of May. Motion was seconded by Panelist Holt.

A roll call vote was held.

Voting Yea:

Panelist Biggs, Panelist Gallaway, Panelist Holt, Panelist Tormo.

Motion Passed: 4-0-0.

ANNOUNCEMENTS

Next Meeting Date: May 14, 2024 at 5:00PM

ADJOURN

Council Liaison Linnea Bailey Adjourned the Meeting at 5:56PM.

Linnea Bailey, Council Liaison

Suzanne Mac Kenzie, City Secretary