

**INFRASTRUCTURE AND MOBILITY PANEL MEETING (CITY HALL)**  
**September 10, 2024; 5:00 PM**  
**Woodcreek, Texas**

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**MINUTES**

**CALL TO ORDER**

Council Liaison Linnea Bailey Called the Meeting to Order at 5:00 PM.

**ROLL CALL and ESTABLISH QUORUM**

PRESENT

Panelist Jay Gallaway

Panelist Rogers Holt

Panelist Jose Tormo

Council Liaison, Linnea Bailey

STAFF PRESENT

Suzanne MacKenzie, City Secretary

**PUBLIC COMMENTS**

No Public Comments were offered.

**CONSENT AGENDA**

1. **Approval of Minutes From Regular Infrastructure and Mobility Meeting July 9, 2024.**  
Motion was made by Panelist Holt to accept the minutes from July 9<sup>th</sup> as written. Motion was seconded by Panelist Gallaway.

Council Liaison Bailey Called for the Vote by A Show of Hands.

Motion Passed: 3-0-0.

**REGULAR AGENDA**

2. **Discuss and Take Possible Action to Elect A Chairperson for the Infrastructure and Mobility Panel.**

Panelist Holt made a recommendation to nominate Jose to be Chairperson for this Panel. Recommendation was seconded by Panelist Gallaway.

Nomination was accepted by Panelist Tormo.

Council Liaison Bailey Called for the Vote by A Show of Hands.

Motion Passed: 3-0-0.

3. **Discuss and Take Possible Action to Elect A Vice-Chairperson for the Infrastructure and Mobility Panel.**

Panelist Tormo made a recommendation to nominate Jay. Recommendation was seconded by Panelist Holt.

Nomination was accepted by Panelist Gallaway.

Council Liaison Bailey Called for the Vote by A Show of Hands.  
Motion Passed: 3-0-0.

4. **Workshop To Review Historical City Drainage Studies.**

Workshop Opened at 5:11 P.M.  
Workshop Closed at 5:55 P.M.

5. **Workshop To Discuss Ordinance Chapter 92: Streets and Sidewalks, Excavations and Cuttings, In Relation To Utility Service Installation and Repairs in the City of Woodcreek.**

Workshop Opened at 5:56 P.M.  
Workshop Closed at 6:08 P.M.

6. **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.**

Motion was made by Chairperson Tormo that we forward our recommendation from 07/09 to Council which will address changes to Ordinance, Chapter 92 with emphasis on engaging Freeland Turk and understanding the costs with making this change. Motion was seconded by Vice-Chairperson Gallaway.

An amendment was made by Chairperson Tormo that focus is on securing the integrity of new roads and come up with improved language regarding street cuts and repairs. Amendment was seconded by Panelist Holt.

Chairperson Tormo Called for the Vote by A Show of Hands on the Amendment.  
Motion Passed: 3-0-0.

Chairperson Tormo Called for the Vote by A Show of Hands on the Main Motion.  
Motion Passed: 3-0-0.

7. **Workshop To Discuss A Pedestrian Mobility Safety Plan For The City of Woodcreek.**

Motion was made by Chairperson Tormo to table this item to the next meeting. Motion was seconded by Panelist Holt.

Chairperson Tormo Called for the Vote by A Show of Hands.  
Motion Passed: 3-0-0.

8. **Discuss and Take Possible Action To Recommend To Council The Creation Of A Pedestrian Mobility Safety Plan For The City of Woodcreek.**

Motion was made by Chairperson Tormo to table the discussion of creating Pedestrian Mobility Safety Plan to the next meeting. Motion was seconded by Panelist Holt.

Chairperson Tormo Called for the Vote by A Show of Hands.

Motion Passed: 3-0-0.

9. **Workshop To Discuss Goals For A Town Hall On Infrastructure and Mobility Priorities To Be Held In Late 2024.**

This item was discussed under Item #4, above.

**ANNOUNCEMENTS** - None

**ADJOURN**

Chairperson Jose Tormo Adjourned the Meeting at 6:13 P.M.

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*Jose Tormo, Chairperson*

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*Linnea Bailey, Council Liaison*