

# INFRASTRUCTURE AND MOBILITY PANEL MEETING (CITY HALL)

May 14, 2024; 5:00 PM  
Woodcreek, Texas

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## MINUTES

### CALL TO ORDER

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

### ROLL CALL and ESTABLISH QUORUM

#### PRESENT

Panelist Craig Biggs  
Panelist Jay Gallaway  
Panelist Lydia Johns (*Arrived at 5:10PM*)  
Panelist Rogers Holt  
Panelist Jose Tormo

#### STAFF PRESENT

Suzanne MacKenzie, City Secretary

### PUBLIC COMMENTS

No Public Comment were offered.

### REGULAR AGENDA

1. **Approval of Regular Infrastructure and Mobility Panel Meeting Minutes From April 30, 2024.**

Motion was made by Member Gallaway approve the minutes from the April 30<sup>th</sup> meeting.  
Motion was seconded by Memer Biggs.

A roll call vote was taken.

Voting Yea: Panel Biggs, Panelist Gallaway, Panelist Johns, Panelist Holt, Panelist Tormo.

Motion Passed: 5-0-0

### REGULAR AGENDA

2. **Purpose of Today's Meeting.**  
Normal formation voting action was taken on this item.
3. **Introductions By Panel Members.**  
Members re-introduced themselves for Lydia Johns, post arrival.

**4. Election of Chairperson and Vice-Chairperson.**

Motion was made by Member Holt was made to nominate Member Biggs to Vice-Chairperson. Motion was seconded by Member Tormo.

A roll call vote was taken.

Voting Yea: Panel Biggs, Panelist Gallaway, Panelist Johns, Panelist Holt, Panelist Tormo, Panel Biggs

Motion Passed: 5-0-0

Motion was made by Member Gallaway to nominate Member Holt as vice-president. Motion was seconded by Member Tormo.

Member Holt declined the nomination.

Motion was made by Member Holt to nominate Lydia Johns as Vice-President. Motion was seconded by Member Gallaway.

A roll call vote was taken.

Voting Yea: Panelist Holt, Panelist Tormo, Panel Biggs, Panel Biggs, Panelist Gallaway, Panelist Johns

Motion Passed: 5-0-0

**5. Review of Formation Ordinance.**

Normal formation voting action was taken on this item.

**6. Discuss and Take Possible Action To Establish Regular Meeting Schedule.**

Panel informally asked for a report from the City Manager.

**7. Discuss and Take Possible Action To Establish A Date, Time and Meeting Place For A Public Town Hall Regarding The City's Drainage Projects.**

Motion was made by Member Biggs to schedule a Town Hall with enough time for the engineer to gather materials for a Public Meeting. Motion was made by Member Tormo.

A roll call vote was taken.

Voting Yea: Panelist Holt, Panelist Tormo, Panel Biggs, Panel Biggs, Panelist Gallaway, Panelist Johns

Motion Passed: 5-0-0

**ANNOUNCEMENTS**

- a) Regular Meetings are 2<sup>nd</sup> Tuesday of every month.
- b) Budget Allocations
- c) Special Meeting on May 21<sup>st</sup> at 2P with Freeland Turk Engineering for Project status and Town Hall ideas

**ADJOURN**

Council Liaison Bailey Adjourned the Meeting to Order at 5:45M.

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*Linnea Bailey, Council Liaison*

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*Suzanne MacKenzie, City Secretary*

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