

**SPECIAL INFRASTRUCTURE AND MOBILITY PANEL MEETING
(CITY HALL)
May 29, 2024; 2:00 PM
Woodcreek, Texas**

MINUTES

CALL TO ORDER

Vice-Chair Johns Called the Meeting to Order at 2:00PM.

ROLL CALL and ESTABLISH QUORUM

PRESENT

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

ABSENT

Chairperson Craig Biggs

STAFF PRESENT

Suzanne MacKenzie, City Secretary

PUBLIC COMMENTS

No Public Comment were offered.

REGULAR AGENDA

1. Workshop with Freeland Turk.

- a) Discussion of any engineering updates that relate to projects under the Infrastructure and Mobility Panel purview, listed on the Formation Ordinance.
- b) Discussion of potential drainage project within the City of Woodcreek.
- c) Discussion of materials that can be presented at a public Town Hall to the residents of the City.
- d) Discussion of Relevant Topics, Not Listed.

Workshop Opened at 2:01PM

Workshop Closed at 3:07PM.

2. Discuss and Take Action On Items Presented During The Workshop.

Motion was made by Panelist Gallaway to focus on the items of drainage control and traffic calming / safety for the Town Hall. Motion was seconded by Panelist Holt.

Amended motion was offered by Panelist Tormo to address pedestrian safety. No second was received.

A roll call vote was held.

Voting Yea:

Vice-Chairperson Johns, Panelist Gallaway, Panelist Holt, Panelist Tormo

Motion Passed: 4-0-0

3. 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 Panelist Tormo that we establish the dates of either the 9th of July or the 11th of July from 6-9P, at the VFW for a public Town Hall regarding drainage and traffic calming projects. Motion was seconded by Panelist Gallaway.

A roll call vote was held.

Voting Yea:

Panelist Gallaway, Vice-Chairperson Johns, Panelist Holt, Panelist Tormo

Motion Passed: 4-0-0

ANNOUNCEMENTS

ADJOURN

Vice-Chair Johns Adjourned the Meeting at 3:20PM.

Lydia Johns, Vice-Chairperson

Suzanne MacKenzie, City Secretary