

INFRASTRUCTURE AND MOBILITY PANEL MEETING (CITY HALL)
May 14, 2024; 5:00 PM
Woodcreek, Texas

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 30th 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

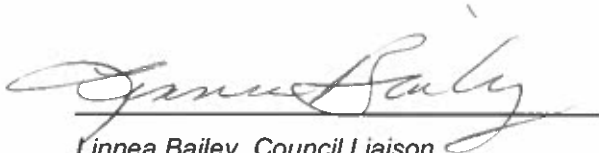
Motion Passed: 5-0-0

ANNOUNCEMENTS

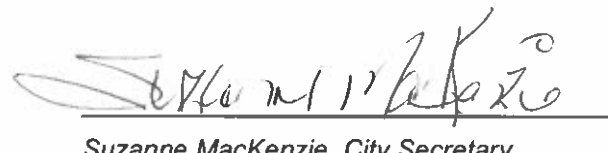
- a) Regular Meetings are 2nd Tuesday of every month.
- b) Budget Allocations
- c) Special Meeting on May 21st at 2P with Freeland Turk Engineering for Project status and Town Hall ideas

ADJOURN

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



Linnea Bailey, Council Liaison



Suzanne MacKenzie, City Secretary