

PANEL MEETING November 18, 2024; 4:00 AM Woodcreek, Texas

MEETING NOTICE

The City Council of the City of Woodcreek, Texas will conduct a meeting at Woodcreek City Hall, 41 Champions Circle, Woodcreek, Texas. The meeting will be held on Monday, November 18, 2024 at 4:00 AM.

All attendees are encouraged to wear face coverings when a minimum of six-foot social distancing cannot be maintained. Smoking is not allowed anywhere on the property of City Hall.

The public may watch this meeting live at the following link: https://zoom.us/j/99192104951?pwd=hL60BVHZjCUtE0ncXrCRGr49zL6xMV.1

Meeting ID: 991 9210 4951; Passcode: 832996

A recording of the meeting will be made and will be available to the public in accordance with the Texas Public Information Act upon written request. This notice, as amended, is posted pursuant to the Texas Open Meetings Act (Vernon's Texas Codes Ann. Gov. Code Chapter 551).

The City of Woodcreek is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call the City Secretary's Office at 512-847-9390 for information. Hearing-impaired or speech disabled persons equipped with telecommunications devices for the deaf may call 7-1-1 or may utilize the statewide Relay Texas program at 1-800-735-2988.

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.

It is anticipated that members of other City Boards, Commissions, Panels and/or Committees may attend the meeting in numbers that may constitute a quorum of the other City Boards, Commissions, Panels and/or Committees. Notice is hereby given that this meeting, to the extent required by law, is also noticed as a meeting of the other City Boards, Commissions, Panels and/or Committees of the City, whose members may be in attendance. The members of the City Boards, Commissions, Panels and/or Committees may participate in discussions on the items listed on this agenda, which occur at this meeting, but no action will be taken by those in attendance unless such action item is specifically listed on an agenda during a regular or special meeting for the respective Board, Commission, Panel and/or Committee subject to the Texas Open Meetings Act.

Any citizen shall have a reasonable opportunity to be heard at any and all meetings of the Governing Body in regard to: (1) any and all matters to be considered at any such meeting, or (2) any matter a citizen may wish to bring to the Governing Body's attention. No member of the Governing Body may discuss or comment on any citizen public comment, except to make: (1) a statement of specific, factual information given in response to the inquiry, or (2) a recitation of existing policy in response to the inquiry. Any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting per Texas Local Government code Sec. 551.042

Citizen comments will be allowed at the beginning of every meeting, or alternatively, before an item on the agenda upon which the citizen wishes to speak is to be considered. All citizens will be allowed to comment for **three (3) minutes** per person and shall be allowed more time at the Mayor or Chair's

discretion. In addition, citizens may pool their allotted speaking time. To pool time, a speaker must present the names individuals present in the audience who wish to yield their three(3) minutes. Citizens may present materials regarding any agenda item to the City Secretary at or before a meeting, citizens attending any meeting are requested to complete a form providing their name, address, and agenda item/concern, but are not required to do so before speaking and presenting it to the City Secretary prior to the beginning of such meeting. Comments may only be disallowed and/or limited as per Government Code § 551.007(e).

Submit written comments by email to woodcreek@woodcreektx.gov by **NOON**, the day <u>prior</u> to the meeting. Please include your full name, home or work address, and the agenda item number. Written comments will be part of the official written record only.

AGENDA

CALL TO ORDER
ROLL CALL and ESTABLISH QUORUM
PUBLIC COMMENTS

CONSENT CALENDAR

1. Approval of Minutes from October 8th Infrastructure and Mobility Panel Meeting

REGULAR AGENDA

- 2. Workshop with Freeland Turk to report on their findings from the Drainage Town Hall.
- 3. Discuss and take possible action on suggestions coming out of the Drainage Town Hall.
- 4. Discuss and take possible action on further ideas to enhance drainage, including storm drains in key locations, holding ponds, curbs, etc.
- 5. Discuss and take possible action on enhancements for pedestrian/cyclist safety on the existing streets.
- Discuss and take possible action on emergency access throughout Woodcreek, including recommendations on any specific neighborhoods where trees or other impediments may prevent access by emergency vehicles.

ANNOUNCEMENTS

7. PROPOSE TOPICS FOR NEXT MEETING (12/16)

ADJOURN

POSTING CERTIFICATION

IT IS HEREBY CERTIFIED that the foregoing agenda has been posted on the outdoor Notice Board of Woodcreek City Hall on the **14th day of November**, **2024 at 04:00PM**.

Taffy Barker - City Clerk

INFRASTRUCTURE & MOBILITY MEETING (CITY HALL) September 11, 2024; 6:30 PM Woodcreek, Texas MINUTES

CALL TO ORDER

ROLL CALL and ESTABLISH QUORUM

PRESENT

Jose Tormo – Chairperson Jay Galloway – Vice Chair Rogers Holt Panelist Liaison Linnea Bailey

STAFF PRESENT

Taffy Barker – City Clerk

PUBLIC COMMENTS

No public comments were offered

CONSENT AGENDA

1. Approval of Regular Infrastructure and Mobility Meeting Minutes From September 10, 2024.

Motion was made by Jose Tormo to approve Infrastructure and Mobility Meeting Minutes from September 10, 2024. Motion was seconded by Jay Galloway A vote was called by Jose Tormo by a show of hands.

Motion passed 3-0-0

REGULAR AGENDA

2. Discuss and Take Possible Action To Approve Woodcreek Town Hall Meeting, Chaired By Freeland Turk To Learn Where Critical Drainage Point Are Inside the City, Directly From the Residents.

This item was already approved by City Council so no action was needed. The panel discussed resident notifications, what residents should bring to the meeting and that they wished the Town Hall could have been held on a Saturday helping with work schedules.

3. 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.

No motion was made to discuss this item.

Panel discussed recommending to Council to have the City Administrator Jim Burton to set up a meeting with Freeland Turk and to spend no more than \$3000 to rewrite ORD 92. No vote was taken

4. Workshop To Discuss Mobility Solutions for Woodcreek. Went into Workshop at 5:35 PM to discuss Mobility Solutions throughout the City. Came out of Workshop at 6:08 PM.

ANNOUNCEMENTS

UPCOMING MEETING TOPICS

Road Maintenance
Freeland Turk updates on Chapter 92, invite to next meeting
Discussion of Town Hall findings
Workshop in next meeting for Mobility Ideas
Consider meeting twice a month
No meeting set for November

ADJOURN

Motion to adjourn made by Rogers Holt. Seconded by Jay Galloway. Adjourned at 6:13 PM

Jose Tormo Chair Liaison Linnea Bailey