

# INFRASTRUCTURE AND MOBILITY PANEL MEETING (CITY HALL) October 08, 2024; 5:00 PM 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 Tuesday, October 08, 2024 at 5:00 PM.

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/96645820773?pwd=DZCLpYFu646EqD90bLh6hgn3TQqDbI.1

Meeting ID: 966 4582 0773; Passcode: y787613

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).

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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.

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The City Council may retire to Executive Session any time during this meeting, under Texas Government Code, Subchapter D.

Action, if any, will be taken in open session.

This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

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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

MOMENT OF SILENCE

PLEDGES

ROLL CALL and ESTABLISH QUORUM

PUBLIC COMMENTS

CONSENT AGENDA

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

#### **REGULAR AGENDA**

- 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.
- 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.
- 4. Workshop To Discuss Mobility Solutions For Woodcreek.

## **ANNOUNCEMENTS**

#### **ADJOURN**

I certify that the above notice was posted on the outdoor notice board of Woodcreek City Hall on the 4th day of October, 2024 at 4:00 PM.

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

## **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.

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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.

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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.

Jose Tormo, Chairperson

Linnea Bailey, Council Liaison