# INFRASTRUCTURE & MOBILITY PANEL MINUTES (CITY HALL) November 18, 2024 4:00 PM Woodcreek, Texas

# **MINUTES**

### **CALL TO ORDER**

#### **ESTABLISH QUORUM**

#### **PRESENT**

Chairperson Jose Tormo Vice- Chairperson Jay Gallaway Panelist Rogers Holt Council Liaison, Linnea Bailey

#### **CITY STAFF PRESENT**

None

#### **PUBLIC COMMENTS**

No public comments

#### **CONSENT CALENDAR**

Approval of Minutes of Regular Infrastructure & Mobility Meeting October 8, 2024.

Motion was made by Panelist Holt to accept the minutes from October 8, 2024 as amended. Motion was seconded by Panelist Gallaway.

Chairperson Jose Tormo called for Vote by a Show of Hands.

Motion Passed: 3-0-0

#### **REGULAR AGENDA**

A Motion was made for City Council to direct the I&M panel to review the Freeland Turk report before it is presented to Council.

Motion Panel member Holt, seconded by Vice Chair Gallaway.

Chairperson Jose Tormo called for Vote by a Show of Hands.

Motion Passed: 3-0-0

## **ANNOUNCEMENTS**

Next Meeting December 16, 2024 4:00

## **TOPICS FOR NEXT MEETING**

- a. Review research regarding access to dead end streets
- b. Review Vice Chair Gallaway's mobility report combined with other panelist reports
- c. Discuss and take possible action regarding Freeland Turk Drainage Report.

# **ADJOURN**

Meeting adjourned 5:07 pm.

Jose Torold Chairperson

Linnea Bailey - Council Liaisop