

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 Torro

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 9th 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.

Nomination was accepted by Panelist Torro.

Council Liaison Bailey 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.**

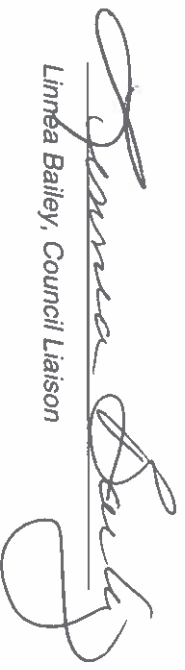
This item was discussed under Item #4, above.

ANNOUNCEMENTS - None

ADJOURN

Chairperson Jose Tormo Adjourned the Meeting at 6:13 P.M.


Jose Tormo, Chairperson


Linnea Bailey, Council Liaison