

# **City of Denton** MINUTES MOBILITY COMMITTEE MEETING OF THE DENTON CITY COUNCIL

## Wednesday, February 22, 2023 10:00 AM City Council Work Session Room

After determining that a quorum of the Mobility Committee of the Denton City Council was present, the Mobility Committee thereafter convened into an Open Meeting on, Wednesday, February 22, 2023, at 10:00 AM in the City Council Work Session Room, 215 E. McKinney St., Denton, Texas.

**Committee Members:** Chair Council Member Byrd and Council Member Watts participated in the meeting.

## **REGULAR MEETING**

- **1. Public Comment Section** No citizens requested to speak.
- 2. Individual Consideration
  - A. MC23-001 Consider approval of the minutes of January 25, 2023.

Council Member Watts motioned to approve the minutes as presented; seconded by Chair, Council Member Byrd; Motion carried.

Ayes: (2) Chair Council Member Byrd and Council Member Watts Nays: (0)

**B.** MC23-007 Receive a report and hold a discussion regarding City of Denton/Mobility Project Status Report.

John Polster, shared updates on items presented and discussion followed.

**C. MC22-009** Receive a report, hold a discussion, and give direction regarding the Innovated Transportation Solutions (ITS) schedule to give the city of Denton Transportation/ Mobility Project Status Report.

#### D. MC23-005 Staff Report

- 1. Bonnie Brae Road Update
- 2. Hickory Creek Road Phase 3 Update
- 3. Resident Construction Updates
- 4. Future items for Mobility Committee Meeting for 2023

#### **CONCLUDING ITEMS**

#### **Future Items to Bring forward**:

1. Committee Members request consideration to move the meeting time from 10 to 11

A. Under Section 551.042 of the Texas Open Meetings Act, respond to inquiries from the Public Utilities Board or the public with specific factual information or recitation of policy, or accept a proposal to place the matter on the agenda for an upcoming meeting AND Under Section 551.0415 of the Texas Open Meetings Act, provide reports about items of community interest regarding which no action will be taken, to include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; or an announcement involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

## Adjournment: 10:52 AM

APPROVED

Council Member Vicki Byrd Chair Haley Salazar Sr. Business Analyst

Approved on:\_\_\_\_\_