

## Transportation, Technology and Infrastructure Committee

Council Member Melissa Noriega, At-Large Position 3, Chair Council Member Oliver Pennington, District G, Vice-Chair

Jerry Davis
District B
Wanda Adams
District D
Mike Sullivan
District E

Al Hoang
District F
Edward Gonzalez
District H
James Rodriguez
District I
Michael Laster
District J

Larry Green
District K
Stephen Costello
At-Large Position 1
Jack Christie
At-Large Position 5

## AGENDA Tuesday, October 9, 2012 at 10:00 AM City Hall Council Chambers, 901 Bagby, 2<sup>nd</sup> Floor

- 1. Call to Order/Welcome- Council Member Melissa Noriega, Chair
- Public Hearing HEARING to consider a Municipal Setting Designation ordinance for Earle M. Jorgensen Company for the site located at 5311 Clinton Drive <u>DISTRICT B CM Jerry</u> Davis
  - Jedediah Greenfield Program Manager, Public Works and Engineering Department
- 3. Presentation and Discussion Proposed change to Article **VI**, Chapter 2 Code of Ordinances, Easement to Easement Fast Track Process
  - Nancy Collins Senior Assistant Director, Real Estate, Planning and Development Services, Public Works and Engineering Department
- 4. Almeda Sims Waste Water Treatment Plant
  - Jason Iken Senior Assistant Director, Public Utilities, Public Works and Engineering Department
- 5. Presentation and Discussion East End Mobility Study
  - Patrick Ezzell Director of Planning and Infrastructure, Greater East End Management District
  - Geoff Carlton Principal, Traffic Engineers, Inc.
- 6. Public Comment

Committee meetings are open to the public. Action may be taken on any or all of the above items. For special needs or information about this committee, please contact Toya Ramirez or Sherry Weesner at 832-393-3005.

Texas Government Code, Section 551.042. Inquiry Made at Meeting -- If at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by this subchapter, the notice provisions of this subchapter do not apply to: 1) a statement off 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 on the agenda for subsequent meeting.