



## 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 Rodriquez, District I  
Michael Laster, District J  
Larry Green, District K  
Stephen Costello, At-Large Position 1  
C.O. "Brad" Bradford, At-Large Position 4  
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**

*Attendees: Council Member Noriega, Council Member Pennington, Council Member Jerry Davis, Council Member Green, Council Member Bradford, Council Member Christie, Council Member Costello, and Council Member Laster*

*Staff from Office of Council Members: Hoang, Brown, Gonzalez, Burks, Adams and Rodriquez*

1. Call to Order/Welcome- Council Member Melissa Noriega, Chair
2. Public Hearing – **HEARING** to consider a Municipal Setting Designation ordinance for Earle M. Jorgensen Company for the site located at 5311 Clinton Drive - **DISTRICT – B CM Jerry Davis**
  - Jedediah Greenfield – Program Manager, Public Works and Engineering Department

*No public comments were received*

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

*No public comments were received*

4. Almeda Sims Waste Water Treatment Plant
  - Jason Iken - Senior Assistant Director, Public Utilities, Public Works and Engineering Department

*No public comments were received*

5. Presentation and Discussion – East End Mobility Study
  - Patrick Ezzell - Director of Planning and Infrastructure, Greater East End Management District
  - Geoff Carleton – Principal, Traffic Engineers, Inc.

*Public Comments were received*

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 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 on the agenda for subsequent meeting.

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