



Waller Creek Local Government Corporation

April 16, 2014

10:00 a.m.

City Hall – Room 3103

301 W. 2nd Street

Austin, Texas 78701

Minutes

A. CALL TO ORDER

President Sue Edwards called the meeting to order at 10:05 a.m.

Officers in Attendance:

Sue Edwards, President; Tom Meredith, Vice President; Melba Whatley, Secretary; Elaine Hart, Treasurer; Melanie Barnes

B. CITIZEN COMMUNICATION

None.

C. APPROVAL OF MINUTES

1. Tom Meredith made a motion to approve the minutes of the Waller Creek Local Government Corporation meeting of July 11, 2011. Melba Whatley seconded the motion. The motion carried on a vote of 4-0-1 with Elaine Hart sustaining.

D. AGENDA

2. Approve the Joint Development Agreement and Operating and Management Agreement by and among the City of Austin, Waller Creek Local Government Corporation and Waller Creek Conservancy.
Briefing provided by Leela Fireside, Attorney, City of Austin.
Tom Meredith made a motion to recommend to the Corporation to approve the Joint Development Agreement and Operating and Management Agreement. Melba Whatley seconded the motion. The motion carried on a vote of 5-0.
3. Select a Waller Creek Local Government Corporation representative as required by the Joint Development Agreement. **Melba Whatley made a motion to recommend Vice President Tom Meredith to be the representative as**

- required by the Joint Development Agreement. Sue Edwards seconded the motion. The motion carried on a vote of 5-0.**
4. Approve current Phase Plans proposed for the Waller Creek District and any resulting budgetary requests. **Briefing by Susan Benz, Benz Resource Group. Document: Outline – 2014 Waller Creek Phase Plans. No action taken.**
 5. Approve the Waller Creek Corridor Framework Plan and any resulting budgetary requests. **No action taken.**
 6. Authorize payment to the Waller Creek Conservancy for operating expenses incurred from October 1, 2013 through September 30, 2014 for a total amount not to exceed \$150,000 from funds appropriated by the City Council to the Planning and Development Review Department Operating Budget (Ordinance No. 20130909-001). **Tom Meredith made a motion to authorize payment to the Waller Creek Conservancy for operating expenses incurred from October 1, 2013 through September 30, 2014. Melanie Barnes seconded the motion. The motion carried on a vote of 5-0.**
 7. Authorize purchase of directors/officers professional liability insurance coverage and other insurance coverage required for the Waller Creek Local Government Corporation. **Briefing provided by Jacqueline Cullom, City of Austin. Elaine Hart made a motion to authorize purchase of directors/officers professional liability insurance coverage and other insurance coverage required for the Waller Creek Local Government Corporation. Tom Meredith seconded the motion. The motion carried on a vote of 5-0.**
 8. Election of Treasurer to replace Leslie Browder. **Tom Meredith made a motion to elect Elaine Hart as the replacement for Leslie Browder for Treasurer. Melba Whatley seconded the motion. The motion carried on a vote of 5-0.**
 9. Discussion and direction to staff regarding future agenda items, including but not limited to, the requirement in Section 20.01 of the Joint Development Agreement relating to the preparation of an Annual Project Plan.
 - a. **Open meetings**
 - b. **Budget – sequencing**
 - c. **Creek Corridor Phase Plan – Special Called Meeting (?)**
 - d. **Regular Meeting dates/times established**
 - e. **Concept design**

The meeting was adjourned without objection at 10:40 a.m.