

A G E N D A



Recommendation for Council Action

Austin City Council	Item ID	74152	Agenda Number	51.
Meeting Date:	8/31/2017		Department:	Watershed Protection
Subject				
Approve a resolution for the appointment of Interim Assistant City Manager Joe Pantalion to the Waller Creek Local Government Corporation board to fill the vacancy left by former Assistant City Manager Bert Lumbreras.				
Amount and Source of Funding				
Fiscal Note				
A fiscal note is not required.				
Purchasing Language:				
Prior Council Action:	<p>April 28, 2011 - Council approved Resolution No. 20110428-014, creating the Waller Creek Local Government Corporation, approving and adopting the corporation's Articles of Incorporation and Bylaws, and appointing initial directors.</p> <p>October 11, 2012 - Council approved Resolution No. 20121011-022, appointing Elaine Hart, City of Austin Chief Financial Officer, to the Waller Creek Local Government Corporation Board of Directors.</p> <p>December 11, 2014 - Council approved Resolution No. 20141211-095 increasing the number of directors from five to nine.</p> <p>August 18, 2016 – Council approved Resolution No. 20160818-071 to extend the term of five directors and appointing one new director.</p> <p>June 18, 2016 – Council approved Resolution No. 20170518-038 to appoint Carla Steffen and Bert Lumbreras to fill the vacancies left by Elaine Hart and Sue Edwards, respectively.</p>			
For More Information:	Leela Fireside, Attorney, 512-974-2163			
Council Committee, Boards and Commission Action:				
MBE / WBE:				
Related Items:				
Additional Backup Information				
<p>On April 28, 2011, Council approved a resolution creating the Waller Creek Local Government Corporation under subchapter D, chapter 431, Texas Transportation Code to act on behalf of the City in its efforts to revitalize the Waller Creek District. Section 431.101 provides: "A local government corporation may be created to aid and act on behalf of one or more local governments to accomplish any governmental purpose of those local governments." The composition of the board of directors has been revised through past Council action and needs to be amended further in order for Joe Pantalion, Interim City Manager, to replace outgoing Assistant City Manager, Bert Lumbreras on the Local Government Corporation board.</p>				