



MINUTES

Waller Creek Local Government Corporation
SPECIAL CALLED MEETING
Wednesday, June 26, 2019
3:00pm
City Hall Boards & Commission Room #1101
301 W. 2nd Street
Austin, Texas 78701

In Attendance:

Rodney Gonzales – President
Melba Whatley – Vice President
Martha Smiley – Secretary
Carla Steffen – Treasurer
Jesus Garza - Member
Rudy Green - Member
Allan Shearer – Member

Absent:

Lucia Athens - Member
Vacant - Member
Vacant - Member

Staff & Others In Attendance:

Kristin Pipkin, P.E. – Watershed Protection
Department
Mike Personett – Watershed Protection
Department
Ramesh Swaminathan – Watershed Protection
Department
Morgan Byars, Watershed Protection
Department
Annie Van Zant – Watershed Protection
Department
Jacqueline Ramos – Watershed Protection
Department

Liana Kallivoka - Parks & Recreation
Department
Lisa Storer – Parks & Recreation
Department
Diana Wang, P.E. – Watershed Protection
Department

Peter Mullan – Waller Creek Conservancy
Michelle Bright – Waller Creek Conservancy
John Rigdon – Waller Creek Conservancy
Michelle Bright – Waller Creek Conservancy
Renee Welsh – Waller Creek Conservancy
Tom O’Leary – Waller Creek LGC Attorney

AGENDA

1. Call Meeting to Order
Rodney Gonzales, President called the meeting to order at 3:02pm
2. Public Comments [Public comment is limited to not more than 3 minutes per speaker]
No Public Comment – No Speakers
3. Discussion and Possible Action
 - a. Discussion and possible action on Creek Delta Construction Documents Permitting & Bidding Phase Plan
**Approval was made on Melba Whatley’s motion and on Allan Shearer’s second.
Vote 7-0**
 - b. Discussion and possible action on Waller Creek Global Project Cost Update & Implementation Plan
**Approval was made on Carla Steffen’s motion and on Jesus Garza’s second.
Vote 7-0**
4. Future Agenda Items
 1. **What are trigger points in partnership with Waller Creek Conservancy to go back to Council.**
5. Adjourn – **Meeting was adjourned at 3:30pm**

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* A member of the public may not address a board or commission at a meeting on an item posted as a briefing, per City Code Section 2-1-144(E).