



## MINUTES

Waller Creek Local Government Corporation

Wednesday, December 11, 2019

10:30am

One Texas Center – 13<sup>th</sup> Floor, Office of Real Estate

Director's Conference Room, Suite #1300

505 Barton Springs Road

Austin, Texas 78704

### **In Attendance:**

Melba Whatley – Vice President

Martha Smiley – Secretary

Carla Steffen – Treasurer

Rudy Green – Member

\*Liana Kallivoka – Member

\*Jorge Morales - Member

Allan Shearer – Member

### **Absent:**

Rodney Gonzales - President

Lucia Athens - Member

Jesus Garza - Member

### **Staff & Others In Attendance:**

Kristin Pipkin, P.E. – Watershed Protection  
Department

Ramesh Swaminathan – Watershed Protection  
Department

John Beachy – Watershed Protection  
Department

Jacqueline Ramos – Watershed Protection  
Department

Kim McNeeley – Parks & Recreation  
Department

Lisa Storer – Parks & Recreation  
Department

Michelle Marshall – Office of Real Estate  
Services

Leela Fireside – Law Department

Peter Mullan – Waller Creek Conservancy

John Rigdon – Waller Creek Conservancy

Meredith Bossin – Waller Creek Conservancy

Tom O'Leary – Waller Creek LGC Attorney

Greg Hudson – Waller Creek LGC Attorney

## **NOTICE OF MEETING**

The Waller Creek Local Government Corporation, created and organized by the City of Austin as a local government corporation pursuant to Texas Transportation Code, Chapter 431, will convene a public meeting on Wednesday, December 11, 2019 at 10:30am on the 13<sup>st</sup> Floor, Suite #1300, Office of Real Estate Director's Conference Room at One Texas Center, 505 Barton Springs Road, Austin, Texas.

## **AGENDA**

1. Call Meeting to Order  
**Melba Whatley, Vice President called the meeting to order at 10:40am**
2. Public Comments [Public comment is limited to not more than 3 minutes per speaker]  
**No Public Comment – No Speakers**
3. Approval of minutes from the August 14, 2019 meeting and November 4, 2019 Special Called Meeting.  
**Approval was made on Rudy Green's motion and on Carla Steffen's second.**  
**Vote 7-0**
4. Discussion and Possible Action
  - a. Welcome and receive two new appointees from the City of Austin to the board of the Waller Creek Local Government Corporation, Jorge. L Morales, P.E., CFM, Director, Watershed Protection Department and Liana Kallivoka, Ph.D., P.E., LEED Fellow, Assistant Director, Austin Parks and Recreation Department\*  
**No action or vote required**
  - b. Waller Creek Local Government Corporation Meeting Schedule for 2020  
**Approval was made on Martha Smiley's motion and on Rudy Green's second.**  
**Vote 7-0**
5. Briefings
  - a. Briefing on Updated Inter-Agency Homeless Encampment Management Pilot Report  
**Presented by Ramesh Swaminathan, P.E., Watershed Protection Department.**  
**Item conducted as posted. No action taken.**
  - b. Briefing and Update of Capital Project Status Year End Review  
**Presented by John Rigdon and Meredith Bossin, Waterloo Greenway Conservancy. Item conducted as posted. No action taken.**

6. Announcement

- a. Hudson & O’Leary LLP, Attorneys at Law – Our Transition from the Practice of Law  
**Greg Hudson, Waller Creek LGC Attorney spoke – farewell and final words.**  
**Melba Whatley, Vice President thanked both attorneys on behalf of the Waller Creek LGC Board and gratitude for their hard work.**

7. Future Agenda Items  
**No Comments**

8. Adjourn - **Meeting was adjourned at 11:57am**

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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).