



MINUTES

WALLER CREEK LOCAL GOVERNMENT CORPORATION Wednesday, May 13, 2020 at 10:00 am VIA VIDEOCONFERENCING

In Attendance:

Rodney Gonzales – President
Melba Whatley – Vice President
Martha Smiley – Secretary
Lucia Athens - Member
Rudy Green – Member
Liana Kallivoka – Member
Jorge Morales - Member
Allan Shearer – Member

Absent:

Jesus Garza - Member
Vacant – Member/Treasurer

City Staff & Others In Attendance:

Kristin Pipkin, P.E. – Watershed Protection
Department
Diana Wang, P.E. - Watershed Protection
Department
Mike Kelly, P.E. – Watershed Protection
Department
Jacqueline Ramos – Watershed Protection
Department

Kim McNeeley – Parks & Recreation
Department
Lisa Storer – Parks & Recreation
Department
Lana Denkeler – Parks & Recreation
Department
Leela Fireside – Law Department

Peter Mullan – Waller Creek Conservancy
John Rigdon – Waller Creek Conservancy
Michelle Bright – Waller Creek Conservancy
Deborah Trejo – Waller Creek LGC Attorney

AGENDA

CALL MEETING TO ORDER

Rodney Gonzales, President, called the meeting to order at 10:03am

1. PUBLIC COMMENTS [Public comment is limited to not more than 3 minutes per speaker]

No Public Comment – No Speakers

2. APPROVAL OF MINUTES

a. December 11, 2019 meeting minutes

**Approval was made on Rudy Green's motion and on Jorge Morales's second.
Vote – 8-0**

3. BRIEFING

a. Waterloo Park & Creek Delta Status Updates

Presented by John Rigdon, Waterloo Greenway Conservancy & Peter Mullan, CEO, Waterloo Greenway Conservancy. No action taken.

4. DISCUSSION AND ACTION

a. Addendum Two (Budget Contribution Split & Modified Schedule) - Creek Delta Construction Documents, Permitting & Bidding Phase Plan

**Presented by Michelle Bright, Waterloo Greenway Conservancy.
Plan approved on Jorge Morales' motion and on Allan Shearer's second.
Vote 8-0**

b. Waller Creek Local Government Corporation February 2020 Progress Report

**Presented by Kristin Pipkin, Watershed Protection Department.
Progress Report approved on Martha Smiley's motion and on Liana Kallivoka's second.
Vote 8-0**

5. FUTURE AGENDA ITEMS

Atlas 14 Update – Allan Shearer

Consider name change for Creek Delta – Allan Shearer

Overview of TIF Plan – Allan Shearer

ADJOURNMENT

Meeting was adjourned at 11:50 am

The Waller Creek Local Government Corporation and the City of Austin are committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Jacqueline Ramos at Watershed Protection Department, at (512) 964-9366 or email her at jacqueline.ramos@austintexas.gov for additional information; TTY users route through Relay Texas at 711.

For more information on the Waller Creek Local Government Corporation, please contact Jacqueline Ramos at (512) 964-9366 or email at jacqueline.ramos@austintexas.gov.