

AGENDA



Recommendation for Council Action

Austin City Council

Item ID

38149

Agenda Number

95.

Meeting Date:

12/11/2014

Department:

Watershed Protection

Subject

Approve a resolution amending the Waller Creek Local Government Corporation's Articles of Incorporation and Bylaws to appoint additional directors to the board of the corporation.

Amount and Source of Funding

Fiscal Note

There is no unanticipated fiscal impact. A fiscal note is not required.

**Purchasing
Language:**

**Prior Council
Action:**

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.
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.

**For More
Information:**

Sue Edwards, Assistant City Manager, 512-974-7802; Leela Fireside, Attorney Senior, 512-974-2163; Joe Pantalion, Deputy Director, 512-974-3438

**Boards and
Commission
Action:**

MBE / WBE:

Related Items:

Additional Backup Information

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." At that time, Council appointed the initial Board of Directors.

This action is to increase the number of directors from five to nine directors to expand the level of experience and knowledge of the Board.