

AGENDA



Recommendation for Council Action

AUSTIN CITY COUNCIL

Regular Meeting: May 24, 2018

Item Number: **016**

Financial Services

Approve a resolution amending the Waller Creek Local Government Corporation's Articles of Incorporation and Bylaws to appoint one additional City Manager designee as a director to the board of the corporation from the City of Austin (Related to Items 11, 12, 13, 14, 15, 67, and TIF #1).

Lead Department	Watershed Protection Department.
Fiscal Note	A fiscal note is not required.
Prior Council Action	<p>August 31, 2017 - Council approved Resolution No. 20170831-51 to appoint Joe Pantalione to the Waller Creek Local Government Corporation to fill the vacancy left by former Assistant City Manager Bert Lumbreras.</p> <p>May 18, 2017 - 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> <p>August 18, 2016 - Council approved Resolution No. 20160818-071 to extend the term of five directors and appointing one new director.</p> <p>December 11, 2014 - Council approved Resolution No. 20141211-095 increasing the number of directors from five to nine.</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>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,</p>

	and appointing initial directors.
For More Information	Kristin Kasper Pipkin, 512-974-3315.

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." The composition of the board of directors has been revised through past Council action and needs to be amended further to increase the number of directors from nine to ten to expand the level of experience and knowledge of the board, allowing for the appointment of one additional City Manager designee.