



SPECIAL CALLED MEETING

Waller Creek Local Government Corporation

November 5, 2014

10:00 a.m.

City Hall

City Manager's Office - Conference Room #3102

301 W. 2nd Street

Austin, Texas 78701

MINUTES

OFFICERS IN ATTENDANCE

Sue Edwards – President

Tom Meredith – Vice President

Melba Whatley – Secretary

Elaine Hart - Treasurer

Melanie Barnes - Member

STAFF & OTHERS IN ATTENDANCE

Leela Fireside – City of Austin, Law Department

Kristin Pipkin – City of Austin, Watershed Protection Department

Jacqueline Ramos – City of Austin, Watershed Protection Department

Kimberly Springer – City of Austin, Finance Department

Terry Jungman – City of Austin, Parks and Recreation Department

A. CALL TO ORDER

President Sue Edwards called the meeting to order at 10:10am

B. PUBLIC COMMENTS

None

C. ACTION ITEMS

- a. Discussion and possible action on recommendations regarding the Waller Creek Local Government Corporation board composition, including changing the number of members or transferring duties to the Council, and directing staff to take steps to implement the Board's recommendation, including negotiating and executing any necessary amendments to agreements between the Local Government Corporation, the City, and the Waller Creek Conservancy.

Melba Whatley made a motion for nominations for additional directors to the added to the board and nominated, Fritz Steiner, Dean, University of Texas at Austin. Tom Meredith seconds the motion on 5-0 vote.

Melba Whatley made a motion for a second nomination, Martha Smiley, Attorney, Enoch Kever PLLC, Austin, Texas. Melanie Barnes seconds the motion on 5-0 vote.

Elaine Hart made a motion for a third nomination, Lucia Athens, Sustainability Officer, City of Austin. Sue Edwards seconds the motion on 5-0 vote.

Elaine Hart made a motion for a forth nomination, Rodney Gonzales, Deputy Director, Economic Development Department, City of Austin. Melanie Barnes seconds the motion 5-0 vote.

Sue Edwards made a motion to include bylaw amendments to agreements between the Local Government Corporation, the City and the Waller Creek Conservancy. Melba Whatley seconds the motion 5-0.

Recommendation for Council Action to be scheduled for December 11, 2014 Austin City Council Meeting.

D. FUTURE AGENDA ITEMS:

None

ADJOURNED at 10:26 a.m.

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