

MEMORANDUM

OT

Waller Creek Local Government Corporation

FROM

Spencer Cronk, City Manager

DATE

June 22, 2018

SUBJECT

Waller Creek Local Government Corporation Appointments

On April 28, 2011, Council approved a resolution creating the Waller Creek Local Government Corporation ("LGC") 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".

On May 24, 2018, City Council approved a resolution amending the Articles of Incorporation and Bylaws of the LGC to appoint one additional City Manager designee as a director to the LGC from the City of Austin and to vest all powers of the Corporation in the LGC allowing each City of Austin appointment to be made through the City Manager. The purpose of this memorandum is to formally appoint Interim Assistant City Manager Sara Hensley to the LGC and to reappoint the four City of Austin designees currently serving on the LGC.

Sara Hensley currently serves as an Interim Assistant City Manager (IACM) for the City of Austin overseeing five departments including the Austin Parks and Recreation Department and the Office of Real Estate Services. IACM Hensley provides leadership skills acquired over almost two decades working in the parks and recreation field in addition to a proven track record of commitment to community involvement, youth, and neighborhood services.

The four City of Austin reappointments include Joe Pantalion, Interim Assistant City Manager; Carla Steffen, Deputy Director and Chief Financial Officer, Austin Convention Center; Rodney Gonzales, Director, Development Services Department; and Lucia Athens, Chief Sustainability Office, Office of Sustainability.

cc:

Joe Pantalion, Interim Assistant City Manager Sara Hensley, Interim Assistant City Manager