



Waller Creek Local Government Corporation

Wednesday, December 11, 2019

10:30am

One Texas Center – 13<sup>th</sup> Floor, Office of Real Estate

Director's Conference Room, Suite #1300

505 Barton Springs Road

Austin, Texas 78704

Rodney Gonzales	-President
Melba Whatley	-Vice President
Martha Smiley	-Secretary
Carla Steffen	-Treasurer
Lucia Athens	-Director
Jesus Garza	-Director
Rudy Green	-Director
Allan Shearer	-Director
*Jorge Morales	-Director
*Liana Kallivoka	-Director

## **NOTICE OF MEETING**

The Waller Creek Local Government Corporation, created and organized by the City of Austin as a local government corporation pursuant to Texas Transportation Code, Chapter 431, will convene a public meeting on Wednesday, December 11, 2019 at 10:30am on the 13<sup>th</sup> Floor, Suite #1300, Office of Real Estate Director's Conference Room at One Texas Center, 505 Barton Springs Road, Austin, Texas.

## **AGENDA**

1. Call Meeting to Order
2. Public Comments [Public comment is limited to not more than 3 minutes per speaker]
3. Approval of minutes from the August 14, 2019 meeting and November 4, 2019 Special Called Meeting.

#### 4. Discussion and Possible Action

- a. Welcome and receive two new appointees from the City of Austin to the board of the Waller Creek Local Government Corporation, Jorge. L Morales, P.E., CFM, Director, Watershed Protection Department and Liana Kallivoka, Ph.D., P.E., LEED Fellow, Assistant Director, Austin Parks and Recreation Department\*
- b. Waller Creek Local Government Corporation Meeting Schedule for 2020

#### 5. Briefings

- a. Briefing on Updated Inter-Agency Homeless Encampment Management Pilot Report
- b. Briefing and Update of Capital Project Status Year End Review

#### 6. Announcement

- a. Hudson & O'Leary LLP, Attorneys at Law – Our Transition from the Practice of Law

#### 7. Future Agenda Items

#### 8. Adjourn

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. For assistance please call 512-974-2544. A person may request a Spanish language interpreter be made available by contacting the liaison at 512-974-2544 not later than twelve hours before the scheduled time of the item on which the person wishes to speak.

\* A member of the public may not address a board or commission at a meeting on an item posted as a briefing, per City Code Section 2-1-144(E).