



MINUTES

Waller Creek Local Government Corporation
Wednesday, December 11, 2019
10:30am
One Texas Center – 13th Floor, Office of Real Estate
Director's Conference Room, Suite #1300
505 Barton Springs Road
Austin, Texas 78704

In Attendance:

Melba Whatley – Vice President
Martha Smiley – Secretary
Carla Steffen – Treasurer
Rudy Green – Member
*Liana Kallivoka – Member
*Jorge Morales - Member
Allan Shearer – Member

Absent:

Rodney Gonzales - President
Lucia Athens - Member
Jesus Garza - Member

Staff & Others In Attendance:

Kristin Pipkin, P.E. – Watershed Protection
Department
Ramesh Swaminathan – Watershed Protection
Department
John Beachy – Watershed Protection
Department
Jacqueline Ramos – Watershed Protection
Department

Kim McNeeley – Parks & Recreation
Department
Lisa Storer – Parks & Recreation
Department
Michelle Marshall – Office of Real Estate
Services
Leela Fireside – Law Department

Peter Mullan – Waller Creek Conservancy
John Rigdon – Waller Creek Conservancy
Meredith Bossin – Waller Creek Conservancy
Tom O'Leary – Waller Creek LGC Attorney
Greg Hudson – Waller Creek LGC Attorney

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 13st 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
Melba Whatley, Vice President called the meeting to order at 10:40am
2. Public Comments [Public comment is limited to not more than 3 minutes per speaker]
No Public Comment – No Speakers
3. Approval of minutes from the August 14, 2019 meeting and November 4, 2019 Special Called Meeting.
**Approval was made on Rudy Green's motion and on Carla Steffen's second.
Vote 7-0**
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*
No action or vote required
 - b. Waller Creek Local Government Corporation Meeting Schedule for 2020
**Approval was made on Martha Smiley's motion and on Rudy Green's second.
Vote 7-0**
5. Briefings
 - a. Briefing on Updated Inter-Agency Homeless Encampment Management Pilot Report
**Presented by Ramesh Swaminathan, P.E., Watershed Protection Department.
Item conducted as posted. No action taken.**
 - b. Briefing and Update of Capital Project Status Year End Review
Presented by John Rigdon and Meredith Bossin, Waterloo Greenway Conservancy. Item conducted as posted. No action taken.

6. Announcement

- a. Hudson & O’Leary LLP, Attorneys at Law – Our Transition from the Practice of Law
Greg Hudson, Waller Creek LGC Attorney spoke – farewell and final words.
Melba Whatley, Vice President thanked both attorneys on behalf of the Waller Creek LGC Board and gratitude for their hard work.

7. Future Agenda Items

No Comments

8. Adjourn - **Meeting was adjourned at 11:57am**

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* 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).