



## MINUTES

### WALLER CREEK LOCAL GOVERNMENT CORPORATION Wednesday, May 13, 2020 at 10:00 am VIA VIDEOCONFERENCING

#### **In Attendance:**

Rodney Gonzales – President  
Melba Whatley – Vice President  
Martha Smiley – Secretary  
Lucia Athens - Member  
Rudy Green – Member  
Liana Kallivoka – Member  
Jorge Morales - Member  
Allan Shearer – Member

#### **Absent:**

Jesus Garza - Member  
Vacant – Member/Treasurer

#### **City Staff & Others In Attendance:**

Kristin Pipkin, P.E. – Watershed Protection  
Department  
Diana Wang, P.E. - Watershed Protection  
Department  
Mike Kelly, P.E. – Watershed Protection  
Department  
Jacqueline Ramos – Watershed Protection  
Department

Kim McNeeley – Parks & Recreation  
Department  
Lisa Storer – Parks & Recreation  
Department  
Lana Denkeler – Parks & Recreation  
Department  
Leela Fireside – Law Department

Peter Mullan – Waller Creek Conservancy  
John Rigdon – Waller Creek Conservancy  
Michelle Bright – Waller Creek Conservancy  
Deborah Trejo – Waller Creek LGC Attorney

## **AGENDA**

### **CALL MEETING TO ORDER**

**Rodney Gonzales, President, called the meeting to order at 10:03am**

#### **1. PUBLIC COMMENTS [Public comment is limited to not more than 3 minutes per speaker]**

**No Public Comment – No Speakers**

#### **2. APPROVAL OF MINUTES**

a. **December 11, 2019 meeting minutes**

**Approval was made on Rudy Green’s motion and on Jorge Morales’s second.  
Vote – 8-0**

#### **3. BRIEFING**

a. **Waterloo Park & Creek Delta Status Updates**

**Presented by John Rigdon, Waterloo Greenway Conservancy & Peter Mullan, CEO, Waterloo Greenway Conservancy. No action taken.**

#### **4. DISCUSSION AND ACTION**

a. **Addendum Two (Budget Contribution Split & Modified Schedule) - Creek Delta Construction Documents, Permitting & Bidding Phase Plan**

**Presented by Michelle Bright, Waterloo Greenway Conservancy.  
Plan approved on Jorge Morales’ motion and on Allan Shearer’s second.  
Vote 8-0**

b. **Waller Creek Local Government Corporation February 2020 Progress Report**

**Presented by Kristin Pipkin, Watershed Protection Department.  
Progress Report approved on Martha Smiley’s motion and on Liana Kallivoka’s second.  
Vote 8-0**

#### **5. FUTURE AGENDA ITEMS**

**Atlas 14 Update – Allan Shearer**

**Consider name change for Creek Delta – Allan Shearer**

**Overview of TIF Plan – Allan Shearer**

## **ADJOURNMENT**

**Meeting was adjourned at 11:50 am**

The Waller Creek Local Government Corporation and the City of Austin are committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Jacqueline Ramos at Watershed Protection Department, at (512) 964-9366 or email her at [jacqueline.ramos@austintexas.gov](mailto:jacqueline.ramos@austintexas.gov) for additional information; TTY users route through Relay Texas at 711.

For more information on the Waller Creek Local Government Corporation, please contact Jacqueline Ramos at (512) 964-9366 or email at [jacqueline.ramos@austintexas.gov](mailto:jacqueline.ramos@austintexas.gov).