

**Special Called Meeting of the Waller Creek Local Government
Corporation
Friday, August 7, 2020 at 1:00pm**

Waller Creek Local Government Corporation Meeting to be held Friday, August 7, 2020 with Social Distancing Modifications.

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance, by Thursday, August 6, 2020 at 12:00 pm noon.** All public comments will occur at the beginning of the meeting.

Information for Speakers:

To speak remotely at the **Friday, August 7, 2020, Waller Creek Local Government Corporation Meeting**, residents must:

- Call or email the board liaison at **(512) 964-9366 or jacqueline.ramos@austintexas.gov no later than noon, on August 6th.** Speakers should provide the following information when registering for public comment: the speaker's name, the item number(s) they wish to speak on, whether they are for/against/neutral on the item, and a telephone number or email address.
- Once a request to speak has been called in or emailed to the board liaison, the speaker will receive either an email or phone call providing the telephone number to call on the day of the scheduled meeting.
- Speakers must call in at least 15 minutes prior to the meeting start in order to speak, late callers will not be accepted and will not be able to speak. Speakers will be placed in a queue until their time to speak.
- Handouts or other information may be emailed to jacqueline.ramos@austintexas.gov by **12:00 pm noon the day before the scheduled meeting.** This information will be provided to Board and Commission members in advance of the meeting.

Information for Attendees who are Not Speaking

To attend virtually at the **Friday, August 7, 2020, Waller Creek Local Government Corporation Meeting**, residents must:

- Call or email the board liaison at **(512) 964-9366 or jacqueline.ramos@austintexas.gov**
- Once a request to attend virtually has been called in or emailed to the board liaison, the virtual attendee will receive either an email or phone call providing the telephone number to call to be able to listen to the meeting. **When the attendee calls this number, they should ensure that their phone is on mute (press*6 on their phone to mute).** Failing to mute the phone will result in an unacceptable amount of background noise which will interrupt the meeting and registered speakers.



WALLER CREEK LOCAL GOVERNMENT CORPORATION
Friday, August 7, 2020 at 1:00pm
VIA VIDEOCONFERENCING

CURRENT BOARD MEMBERS:

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

AGENDA

CALL MEETING TO ORDER

- 1. PUBLIC COMMENTS [Public comment is limited to not more than 3 minutes per speaker]**
- 2. APPROVAL OF MINUTES**
 - a. July 31, 2020 meeting minutes

3. DISCUSSION AND POSSIBLE ACTION

- a. Recommendation that Austin City Council explicitly delegate certain authority to the Waller Creek Local Government Corporation (LGC), specifically (1) the power to make certain legal procurement determinations related to the use of alternative delivery methods for projects within the Waller Creek District (District projects); and (2) the power to authorize the negotiation, award and execution of City contracts necessary for the design and construction of District projects.

4. EXECUTIVE SESSION

- a. Discuss legal issues related to Item 3a (Private consultation with legal counsel – Section 551.071(2) of the Government Code).

5. FUTURE AGENDA ITEMS

ADJOURNMENT

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 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.