



MINUTES

WALLER CREEK LOCAL GOVERNMENT CORPORATION Wednesday, July 31, 2020 at 10:00 am VIA VIDEOCONFERENCING

In Attendance:

Jesus Garza – Director/Chair
Melba Whatley – Vice President
Lucia Athens – Director
Rudy Green – Director
Liana Kallivoka – Director
Jorge Morales - Director
Allan Shearer – Director

Absent:

Rodney Gonzales - President
Martha Smiley - Secretary
Vacant – Director/Treasurer

City Staff & Others In Attendance:

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|---|---|
| Jacqueline Ramos – Watershed Protection Department | Peter Mullan – Waterloo Greenway Conservancy |
| Lisa Storer – Parks & Recreation Department | John Rigdon – Waterloo Greenway Conservancy |
| Veronica Ocanas – Law Department | Deborah Trejo – Waller Creek LGC Attorney |
| Rolando Fernandez – Contract Compliance Office | |
| Michelle Marshall – Office of Real Estate Services | |
| Lana Denkeler – Parks & Recreation Department | |

AGENDA

CALL MEETING TO ORDER

Jesus Garza, Acting Chair called the meeting to order at 10:05am.

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. June 10, 2020 meeting minutes.

Approval was made on Allan Shearer's motion and on Melba Whatley's second.

Vote – 7-0

3. DISCUSSION AND POSSIBLE ACTION

- a. City of Austin's determination for the LGC to authorize City contracts.

Presented by Lisa Storer, City of Austin Parks & Recreation Department and Veronica Ocanas, City of Austin Law Department.

Item discussed as posted. No action taken.

4. EXECUTIVE SESSION

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

Led by Deborah Trejo, Waller Creek LGC Attorney

Item discussed as posted. No action taken

5. FUTURE AGENDA ITEMS

Waller Creek District Program Update

City of Austin Capital Contracting Process

ADJOURNMENT

Meeting adjourned at 11:36am

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.