



## MINUTES

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

#### **In Attendance:**

Rodney Gonzales, President  
Melba Whatley – Vice President  
Martha Smiley – Director  
Jesus Garza - Director  
Rudy Green – Director  
Liana Kallivoka – Director  
Jorge Morales - Director  
Allan Shearer – Director

#### **Absent:**

Lucia Athens - Director  
Vacant – Director/Treasurer

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

Kristin Pipkin – Watershed Protection  
Department  
Mike Kelly – Watershed Protection  
Department  
Diana Wang – Watershed Protection  
Department  
Susan Kenzle – Watershed Protection  
Department  
Jacqueline Ramos – Watershed Protection  
Department  
John Beachy – Watershed Protection  
Department  
Lisa Storer – Parks & Recreation  
Department  
Lana Denkeler – Parks & Recreation  
Department  
Veronica Ocanas – Law Department  
Rolando Fernandez – Contract Compliance  
Office  
Michelle Marshall – Office of Real Estate  
Services  
Lana Denkeler – Parks & Recreation  
Department

Peter Mullan – Waterloo Greenway  
Conservancy  
John Rigdon – Waterloo Greenway  
Conservancy  
Deborah Trejo – Waller Creek LGC  
Attorney

# AGENDA

## CALL MEETING TO ORDER

**Rodney Gonzales, President called the meeting to order at 1:05pm.**

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

**No public comments - No speakers.**

### 2. APPROVAL OF MINUTES

a. July 31, 2020 meeting minutes.

**Approval was made on Jorge Morales' motion and on Lian Kallivoka's second.**

**Vote: 8-0**

### 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.

**Presented by Lisa Storer, City of Austin Parks & Recreation Department  
COA Staff Support: Kristin Pipkin, P.E., Watershed Protection Department,  
Veronica Ocanas, City of Austin Law Department and Rolando Fernandez,  
Contract Compliance Office**

**Approval was made on Jesus Garza's motion and on Allan Shearer's second.**

**Vote: 8-0**

### 4. EXECUTIVE SESSION

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

**No Executive Session needed – Discussion and action taken on Item 3a as posted.**

### 5. FUTURE AGENDA ITEMS

**Amendments for the Joint Development Agreement (JDA) for September 2020 LGC meeting.**

## ADJOURNMENT

**Meeting adjourned at 2:00pm**

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).