



## MINUTES

### WALLER CREEK LOCAL GOVERNMENT CORPORATION Wednesday, October 14, 2020 at 9:00am VIA VIDEOCONFERENCING

#### **In Attendance:**

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

#### **Absent:**

Rodney Gonzales - President  
Vacant – Director/Treasurer

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

Kristin Pipkin – Watershed Protection  
Department  
Jose Guerrero – Watershed Protection  
Department  
Ramesh Swaminathan – Watershed  
Protection Department  
Susan Kenzle – Watershed Protection  
Department  
Jacqueline Ramos – Watershed Protection  
Department  
Kimberly McNeeley – Parks & Recreation  
Department  
Lisa Storer – Parks & Recreation  
Department

Deborah Trejo – Waller Creek LGC  
Attorney  
John Rigdon – Waterloo Greenway  
Conservancy  
Melissa Ayala – Waterloo Greenway  
Conservancy

Lana Denkeler – Parks & Recreation  
Department  
Veronica Ocanas – Law Department  
Rolando Fernandez – Contract Compliance  
Office

## **AGENDA**

### **CALL MEETING TO ORDER**

**Melba Whatley, Vice President call the meeting to order at 9:03am**

#### **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. September 16, 2020 meeting minutes  
**Approval made on Martha Smiley’s motion and on Jorge Morales’ second.  
Vote: 8-0**

#### **3. BRIEFINGS**

- a. Trash in Creeks: Program Inventory, Analysis, and Outcomes  
**Presented by Jose Guerrero, P.E., City of Austin, Watershed Protection Department and Ramesh Swaminathan, P.E., City of Austin, Watershed Protection Department.  
No action taken.**

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

- a. Draft of Waller Creek District Joint Design, Development, Management and Operation Agreement (JDA) 2020 Amendments as per Austin City Council Resolution No. 20200827-007  
**Presented by Kristin Pipkin, P.E., City of Austin, Watershed Protection Department and Veronica Ocanas, City of Austin, Law Department.  
Approval made on Rudy Green’s motion and on Allan Shearer’s second.  
Vote: 8-0**
- b. Palm Park District Construction Phase Plan  
**Presented by John Rigdon, Waterloo Greenway Conservancy.  
Approval made on Jesus Garza’s motion and on Martha Smiley’s second.  
Vote: 8-0**

## **5. FUTURE AGENDA ITEM**

**None.**

## **ADJOURNMENT**

**Meeting adjourned at 10:23am**

The City of Austin is 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, 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)