



MINUTES

WALLER CREEK LOCAL GOVERNMENT CORPORATION Friday, November 20, 2020 at 10:00am VIA VIDEOCONFERENCING

In Attendance:

Melba Whatley - Vice President
Martha Smiley – Secretary
Lucia Athens - 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
Ramesh Swaminathan – Watershed
Protection Department
Diana Wang – Watershed Protection
Department
Susan Kenzle – Watershed Protection
Department
John Beachy – Watershed Protection
Department
Thomas Grauzer – Watershed Protection
Department
Jacqueline Ramos – Watershed Protection
Department
Kimberly McNeeley – Parks & Recreation
Department
Lisa Storer – Parks & Recreation
Department
Lana Denkeler – Parks & Recreation
Department

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

Ron Pigott – Law Department
Michelle Marshall – Office of Real Estate
Services

AGENDA

CALL MEETING TO ORDER

Martha Smiley, Secretary called the meeting to order at 10:04am

CITIZEN COMMUNICATION: GENERAL

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items **not** posted on the agenda.

No public comment. No Speakers.

1. PUBLIC COMMENTS [Public comment is limited to not more than three-minutes per speaker for posted agenda item]

No public comment. No Speakers.

2. APPROVAL OF MINUTES

- a. October 14, 2020 meeting minutes

Approval made on Rudy Green's motion and on Liana Kallivoka's second.

Vote: 7-0

3. DISCUSSION AND POSSIBLE ACTION

- a. Waterloo Park Construction Phase Plan Addendum Four (Modified Schedule and Funding Updates)

Approval made on Melba Whatley's motion and on Jorge Morales' second.

Vote: 7-0

- b. Waller Creek Local Government Corporation 2021 Schedule

Approval made on Liana Kallivoka's motion and on Lucia Athens' second.

Vote: 7-0

4. FUTURE AGENDA ITEMS

- **JDA Amendments**
- **Who on the Waller Creek Local Government Corporation or Waterloo Greenway Conservancy represents the interest of the Palm District Committee? Who is responsible for the committee?**
- **Discuss TxDOT Update on the Corridor Improvements**

ADJOURNMENT

Meeting adjourned at 10:28am

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 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