



WALLER CREEK LOCAL GOVERNMENT CORPORATION
Wednesday, October 13, 2021 at 1:00pm
Austin City Hall, 301 W. Second Street, Austin, TX
The President of the Waller Creek LGC will be on-site. Board members will be participating by videoconference

MINUTES

In Attendance:

Rodney Gonzales – President
Anupa Gharpurey – Treasurer
Jesús Garza – Director
Rudy Green – Director
Liana Kallivoka - Director
Allan Shearer – Director

Absent:

Cotter Cunningham – Vice President
Martha Smiley - Secretary
Lucia Athens - Director
Jorge Morales - Director

City Staff & Others In Attendance:

Kristin Pipkin – Watershed Protection Department
Mike Kelly – Watershed Protection Department
Susan Kenzle – Watershed Protection Department
Jacqueline Ramos – Watershed Protection Department
Ron Pigott – Law Department
Veronica Ocanas – Law Department
Stephanie Hayden-Howard – Management Services

Deborah Trejo – Waller Creek LGC Attorney
Kathy Miller – Waterloo Greenway Conservancy
John Rigdon – Waterloo Greenway Conservancy
Melissa Ayala – Waterloo Greenway Conservancy
Chris Perkes – Waterloo Greenway Conservancy
Delores Lenzy-Jones

AGENDA

CALL MEETING TO ORDER

Rodney Gonzales, President called the meeting to order at 1:03pm.

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 speakers. No comments.

APPROVAL OF MINUTES

1. August 18, 2021 meeting minutes
Approval made on Rudy Green's motion and on Liana Kallivoka's second.
Vote: 6-0

EXECUTIVE SESSION

2. The LGC may go into a closed session under the authority of the Government Code, Chapter 551, Texas Open Meetings Act, for Consultation with Attorney - Attorney/Client Privileged Consultations (§ 551.071)
President, Rodney Gonzales announced closed session of the Board of Directors of the Waller Creel Local Government Corporation at 1:15pm and reopened the meeting to the public at 1:45pm. No formal action was taken by the Board of Directors during the closed session.

FUTURE AGENDA ITEMS

3. Future Agenda Item List
Due to loss of quorum no discussion on this item.

ADJOURNMENT

Meeting adjourned at 1:46pm.

The City of Austin and the LGC 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 about the Waller Creek Local Government Corporation, please contact Jacqueline Ramos at (512) 964-9366 or email her at jacqueline.ramos@austintexas.gov.