

#### WALLER CREEK LOCAL GOVERNMENT CORPORATION Wednesday, April 13, 2022 1:00pm Austin City Hall, Chambers Room #1001 301 W. Second Street, Austin, TX

## **MINUTES**

#### In Attendance:

Rodney Gonzales – President – In Person Anupa Gharpurey – Treasure – In Person Lucia Athens – Director - Remotely Kimberly McNeeley – Director - Remotely Sue Edwards – Director - Remotely Tim LaFrey - Director - Remotely Jorge Morales – Director - Remotely Allan Shearer – Director - Remotely Absent:

Rudy Green - Secretary Cotter Cunningham – Vice President

### City Staff & Others In Attendance:

Khalida Abdi – Management Services Mike Kelly – Watershed Protection Department Kristin Pipkin – Watershed Protection Department Susan Kenzle – Watershed Protection Department John Beachy – Watershed Protection Department Diana Wang – Watershed Protection Julius Ochoa – Watershed Protection Anthony Segura – Parks & Recreation Kevin Johnson – Parks & Recreation Deborah Trejo – Waller Creek LGC Attorney Jesús Aguirre – Waterloo Greenway Conservancy John Rigdon – Waterloo Greenway Conservancy Melissa Ayala – Waterloo Greenway Conservancy Homer Gonzalez – Waterloo Greenway Conservancy Chris Perkes – Waterloo Greenway Conservancy Delores Lenzy-Jones – Waterloo Greenway Conservancy Lana Denkeler – Parks & Recreation Department Leela Fireside – Law Department Veronica Ocanas – Law Department Ron Pigott – Law Department Eric Bollich – Austin Transportation Department Jon Windham – Waterloo Greenway Conservancy Susan Fraser – TxDOT Tony Estes - TxDOT Eric Bennett Lorenzo Long

# 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**

 March 9, 2022 meeting minutes Approval made on Allan Shearer's motion and on Sue Edwards' second. Vote: 8-0

#### BRIEFING

2. TxDOT I-35 Capital Expressway Project Update. Item discussed as posted.

### **DISCUSSION AND POSSIBLE ACTION**

The Confluence (Creek Delta) Addendum No. 5 (TxDOT/ATD Grading Study at 4<sup>th</sup> Street).
 Approval made on Jorge Morales' motion and on Allan Shearer's second.

Approval made on Jorge Morales' motion and on Allan Shearer's second. Vote: 8-0  Day for Night Art Project Briefing + Approval. Approval made on Allan Shearer's motion and on Kimberly McNeeley's second. Vote: 8-0

## FUTURE ITEMS No comments. No future items.

## ADJOURNMENT Meeting adjourned at 2:00pm.

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.

The minutes were approved at the October 12, 2022 meeting on Rudy Green's motion, Kimberly McNeeley's second on a 8-0 vote.