



WALLER CREEK LOCAL GOVERNMENT CORPORATION

Wednesday, January 18, 2023

1:00pm

Permit and Development Center (PDC) Event Center, Room #1405

6310 Wilhelmina Delco Drive

Austin, Texas 78752

Public comment will be allowed in-person or remotely by telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation.

To register to speak remotely, call or email the board liaison, Jacqueline Ramos, at (737) 291-3105 or Jacqueline.Ramos@austintexas.gov, no later than noon, January 17, 2023. The following information is required: speaker name, the item number(s) they wish to speak on, whether they are for/against/neutral, email address, and telephone number (must be the same number that will be used to call into the meeting).

CURRENT BOARD MEMBERS:

Rodney Gonzales	President
Cotter Cunningham	Vice President
Rudy Green	Secretary
Anupa Gharpurey	Treasurer
Lucia Athens	Director
Sue Edwards	Director
Tim LaFrey	Director
Kimberly McNeeley	Director
Jorge Morales	Director
Allan Shearer	Director

AGENDA

CALL MEETING TO ORDER

PUBLIC 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.

APPROVAL OF MINUTES

1. Approve the minutes of the Waller Creek Local Government Corporation on October 12, 2022.

STAFF BRIEFING

2. Staff briefing regarding the Kemp Smith Contract for Legal Counsel to the Waller Creek Local Government Corporation.

DISCUSSION ITEM

DISCUSSION AND POSSIBLE ACTION

3. Discussion and possible action on the Confluence (formerly Creek Delta) Construction Phase Plan.
4. Request for Action (RFA) to authorize award and execution of a construction contract with Jay-Reese Contractors, Inc. for the Waller Creek Delta project (now known as The Confluence) in the amount of \$64,423,483 plus \$11,284,270 contingency, for a total contract amount not to exceed \$75,707,753. (District 9)
[Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) through the achievement of Good Faith Efforts with 4.5% MBE and 2.94% WBE participation.]
5. Discussion and possible action on Waller Creek Local Government Corporation Progress Report – September 2022.

ANNOUNCEMENT

6. Certificate of Appreciation for Lucia Athens, Member of the Waller Creek Local Government Board of Directors.

FUTURE AGENDA ITEMS

ADJOURNMENT

The City of Austin and the Waller Creek Local Government Corporation 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 (737) 291-3105 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 (737) 291-3105 or email her jacqueline.ramos@austintexas.gov.