



WALLER CREEK LOCAL GOVERNMENT CORPORATION

Wednesday, October 12, 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

1. 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

3. The Confluence (Creek Delta) Addendum No. 5 (TxDOT/ATD Grading Study at 4th Street).
Approval made on Jorge Morales’ motion and on Allan Shearer’s second.
Vote: 8-0

4. 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 February 15, 2023 meeting on Rudy Green's motion, Jorge Morales second on a 6-0 vote.