



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

MINUTES

In Attendance:

Rodney Gonzales – President – **In-Person**
Cotter Cunningham – Vice President - Virtual
Rudy Green – Secretary – **In-Person**
Anupa Gharpurey – Treasure – **In-Person**
Lucia Athens – Director – **In-Person**
Sue Edwards – Director – **In-Person**
Tim LaFrey - Director - **Virtual**
Jorge Morales – Director – **In-Person**
Allan Shearer – Director – **In-Person**

Absent:

Kimberly McNeeley – Director

City Staff & Others In Attendance – In-Person & Virtual:

Deborah Trejo, LGC Attorney
Sean Creegan, COA Law
Veronica Ocanas, COA Law
Steven Cocke, Financial Services
Department
Kevin Johnson, Parks & Recreation
Department
Lana Denkeler, Parks & Recreation
Department
Joel Lewis, Public Works Department
Ramesh Swaminathan, Watershed Protection
Department

Jacqueline Ramos, Watershed Protection
Department
John Beachy, Watershed Protection
Department
Susan Kenzle, Watershed Protection
Department
Destiny Brown, Watershed Protection
Department
Jesús Aguirre, Waterloo Greenway
Conservancy
John Rigdon, Waterloo Greenway
Conservancy

Kristin Pipkin, Watershed Protection
Department
Diana Wang, Watershed Protection
Department

Erica Saenz, Waterloo Greenway
Conservancy

AGENDA

CALL MEETING TO ORDER

Rodney Gonzales, President called the meeting to order at 1:18pm.

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.

No speakers.

APPROVAL OF MINUTES

1. Approve the minutes of the Waller Creek Local Government Corporation on October 12, 2022.
Item tabled for February 15, 2023 meeting to confirm Board of Director Member, Rudy Green's attendance.

STAFF BRIEFING

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

DISCUSSION ITEM

DISCUSSION AND POSSIBLE ACTION

3. Discussion and possible action on the Confluence (formerly Creek Delta) Construction Phase Plan.
Approval made on Rudy Green's motion and on Sue Edwards' second.
Vote: 9-0
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.]

Approval made on Rudy Green's motion and on Sue Edwards' second.

Vote: 9-0

5. Discussion and possible action on Waller Creek Local Government Corporation Progress Report – September 2022.

Approval made on Lucia Athens' motion and on Jorge Morales' second.

Vote: 9-0

ANNOUNCEMENT

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

Item conducted as posted.

FUTURE AGENDA ITEMS

ADJOURNMENT

The minutes were approved at the February 15, 2023 meeting on Rudy Green's motion, Jorge Morales' second on a 6-0 vote.