



WALLER CREEK LOCAL GOVERNMENT CORPORATION
Wednesday, February 15, 2023
1:00pm
Permit and Development Center (PDC) Event Center, Room #1406
6310 Wilhelmina Delco Drive
Austin, Texas 78752

MINUTES

In Attendance:

Rodney Gonzales – President – **In-Person**
Rudy Green – Secretary – **In-Person**
Anupa Gharpurey - Treasure – **Virtual**
Kimberly McNeely – Director – **In-Person**
Tim LaFrey - Director - **Virtual**
Jorge Morales – Director – **Virtual**

Absent:

Cotter Cunningham – Vice President
Sue Edwards- Director
Allan Shearer – Director
Vacant – Director

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

Deborah Trejo, LGC Attorney	Diana Wang, Watershed Protection Department
Sean Creegan, COA Law	Destiny Brown, Watershed Protection Department
Lana Denkeler, Parks & Recreation Department	
Joel Lewis, Public Works Department	
Michelle Marshall, Office of Real Estate Services	
Kristin Pipkin, Watershed Protection Department	
John Rigdon, Waterloo Greenway Conservancy	

AGENDA

CALL MEETING TO ORDER

Rodney Gonzales, President called the meeting to order at 1:04 PM.

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 and January 18, 2023.

Approval made on Rudy Green's motion and on Jorge Morales' second.

Vote: 6-0

DISCUSSION AND POSSIBLE ACTION

2. Discussion and possible action on Addendum Six to the Creek Delta Construction Documents, Permitting, and Bidding Phase Plan for additional authority for ATD and adjacent development coordination in the amount of \$360,665.

Approval made on Kimberly McNeeley's motion and on Tim LaFrey's second.

Vote: 6-0

FUTURE AGENDA ITEMS

No comments. No future items.

ADJOURNMENT

Meeting adjourned at 1:20 PM.

The minutes were approved at the April 19, 2023 meeting on Tim LaFrey's motion, Jorge Morales' second on a 5-0 vote.