



**WALLER CREEK LOCAL GOVERNMENT CORPORATION
SPECIAL CALLED MEETING**

Wednesday, August 2, 2023

1:00pm

Austin City Hall, Council Chambers, Room #1001

301 W. 2nd Street

Austin, Texas 78701

Some members of the board may be participating by videoconference

MINUTES

In Attendance:

Veronica Briseño – President – **In-Person**
Tim LaFrey – Vice President – **Virtual**
Rudy Green – Secretary – **Virtual**
Anupa Gharpurey - Treasurer – **Virtual**
Cotter Cunningham – **In-Person**
Kimberly McNeeley – **In-Person**

Absent:

Sue Edwards – Director
Jorge Morales - Director
Allan Shearer - Director
Vacant - Director

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

Ramesh Swaminathan Watershed Protection Department	Jesús Aguirre, Waterloo Greenway Conservancy
Diana Wang, Watershed Protection Department	Erica Bennett, TxDOT
John Beachy, Watershed Protection Department	Joseph Goessling, TxDOT
Taja Beekley, Watershed Protection Department	Jason Snyder, TxDOT
Thomas Grauzer, Watershed Protection Department	Frances Jordan, TxDOT
Lana Denkeler, Parks & Recreation Department	Nic Barbera, Rifeline
Kristin Pipkin, Watershed Protection Department	Ryan Hanson, Rifeline
Veronica Ocanas, COA Law Department	Peter Mullan, Austin Transit Partnership
Sean Creegan, COA Law Department	Lisa Storer, Austin Transit Partnership
Annick Beaudet, COA Management Services	Deborah Trejo, Waller Creek LGC Attorney
Jennifer Simmons, COA Management	John Rigdon, Waterloo Greenway Conservancy
	Erica Saenz, Waterloo Greenway Conservancy
	Renee Welsh, Waterloo Greenway Conservancy
	Melissa Ayala, Waterloo Greenway

Services	Conservancy
David Marquez, COA Management Services	Homer Gonzalez, Waterloo Greenway
Anthony Segura, COA Austin	Conservancy
Transportation Department	Efrain Velez, Waterloo Greenway
Peter Partheymuller, COA Corporate PIO	Conservancy

AGENDA

CALL MEETING TO ORDER

Veronica Briseño, President called the meeting to order at 1:00 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 April 19, 2023.
Approval made on Cotter Cunningham's motion and on Tim LaFrey's second.
Vote: 6-0

DISCUSSION ITEM

2. Presentation by the Texas Department of Transportation (TxDOT) regarding the Capital Express Central Project Update.
Item discussed as posted.
3. Project Connect Light Rail Update.
Item discussed as posted.

DISCUSSION AND POSSIBLE ACTION

4. Waller Creek Local Government Corporation Progress Report for Spring 2023.
Approval made on Cotter Cunningham's motion and on Kimberly McNeeley's second.
Vote: 6-0

FUTURE AGENDA ITEMS

Consider discussion of attendance for guidelines to be included in the Waller Creek LGC Bylaws – LGC President, Veronica Briseño.

ADJOURNMENT

Meeting adjourned at 1:58 PM.

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 at: jacqueline.ramos@austintexas.gov.

The minutes were approved at the October 18, 2023 meeting on Tim LaFrey's motion, Kimberly McNeeley second on a 6-0 vote.