



WALLER CREEK LOCAL GOVERNMENT CORPORATION

Wednesday, October 18, 2023

1:00 p.m.

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 – In Person
Sue Edwards, Director – Virtual
Kimberly McNeeley, Director – Virtual
Jorge Morales, Director

Absent:

Anupa Gharpurey, Treasurer
Cotter Cunningham, Director
Allan Shearer, Director
Vacant seat

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

Christopher Parks, City Manager's Office
Deborah Trejo, Waller Creek LGC Attorney
Kristin Pipkin, Watershed Protection Department
Jackie Ramos, Watershed Protection Department
Janae Spence, Watershed Protection Department
Jesús Aguirre, Waterloo Greenway Conservancy
Donald Miller, Waterloo Greenway Conservancy
John Rigdon, Waterloo Greenway Conservancy
Erica Saenz, Waterloo Greenway Conservancy

President Briseño called the meeting to order at 1:17 p.m. A quorum of officers was present.

NOTE: Meeting began later than the announced time of 1:00 p.m. due to technical difficulties.

AGENDA

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 Special Called Meeting of the Waller Creek Local Government Corporation of August 2, 2023. **The motion to approve the minutes of the Waller Creek Local Government Corporation special called meeting of August 2nd, 2023 was approved on Vice President LaFrey's motion, Director McNeeley's second, by a vote of 6-0, with Treasurer Gharpurey, Director Cunningham, and Director Shearer absent. One Board seat is vacant.**

ANNOUNCEMENT

None.

DISCUSSION AND POSSIBLE ACTION

2. Approve the 2023 Annual Creek Show Event. Presentation by Donald Miller, Waterloo Greenway Conservancy. **The motion to approve the 2023 Annual Creek Show Event was approved on Director Morales' motion, Director Edwards' second, by a vote of 6-0, with Treasurer Gharpurey, Director Cunningham, and Director Shearer absent. One Board seat is vacant.**
3. Adopt the Waller Creek Local Government Corporation meeting schedule for calendar year 2024. **The motion to adopt the Waller Creek Local Government Corporation meeting schedule for calendar year 2024 was approved on Vice President LaFrey's motion, Director Edwards' second, by a vote of 6-0, with Treasurer Gharpurey, Director Cunningham, and Director Shearer absent. One Board seat is vacant.**
4. Approve a resolution adopting amendments to the Waller Creek Local Government Corporation Bylaws, addressing procedures regarding the conducting of regular meetings, annual meetings, and attendance and removal of Directors. **The motion to approve a resolution adopting amendments to the Waller Creek Local Government Corporation Bylaws was approved on Director Morales' motion, Director Edwards' second, by a vote of 6-0, with Treasurer Gharpurey, Director Cunningham, and Director Shearer absent. One Board seat is vacant.**

FUTURE AGENDA ITEMS

No comments. No future items.

ADJOURNMENT

President Briseño adjourned the meeting at 1:41 p.m.

The minutes of the October 18th meeting were approved at the November 15th, 2023 meeting on Director Morales' motion, Director Cunningham's second on a unanimous 7-0 vote.

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, staff will need at least 48 hours notice before the meeting date. Please contact Thomas Grauzer at (512) 552-6837 or via email at Thomas.grauzer@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 Thomas Grauzer at (512) 552-6837 or via email at Thomas.grauzer@austintexas.gov .