



**WALLER CREEK LOCAL GOVERNMENT CORPORATION  
REGULAR MEETING**

**Wednesday, November 15, 2023**

**1:00 p.m.**

**Austin City Hall, Council Chambers, Room #1001**

**301 W. 2<sup>nd</sup> 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**  
Allan Shearer – Director – **In Person**  
Anupa Gharpurey - Treasurer – **In Person**  
Cotter Cunningham – **In Person**  
Jorge Morales– **In-Person**

**Absent:**

Sue Edwards – Director  
Kimberly McNeeley - Director  
Vacant - Director

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

Thomas Grauzer, Watershed Protection Department	Deborah Trejo, Waller Creek LGC Attorney
Lana Denkeler, Parks & Recreation Department	John Rigdon, Waterloo Greenway
Stevie Greathouse, Housing and Planning	Conservancy
Department	Erica Saenz, Waterloo Greenway Conservancy
Amy McWhorter, Travis County Planning and	Melissa Ayala, Waterloo Greenway
Budget Office	Conservancy
Christy Moffett, Travis County Planning and Budget	
Office	
Laura Cortez, Laura Cortez Consulting	

# **AGENDA**

## **CALL MEETING TO ORDER**

**Veronica Briseño, President called the meeting to order at 1:06 p.m.**

## **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 of October 18, 2023.  
**The motion to approve the minutes of the Waller Creek Local Government Corporation regular meeting of October 18<sup>th</sup>, 2023 was approved on Director Morales' motion, Director Cunningham's second, by a vote of 7-0, with Director Edwards and Director McNeeley absent. One Board seat is vacant.**

## **DISCUSSION ITEM**

None.

## **DISCUSSION AND POSSIBLE ACTION**

2. Discuss the Palm School Concept Planning Process. **The presentation on the Palm School Planning Process was made by Amy McWhorter, Economic and Strategic Planning Managing Director, Economic Development and Strategic Investments, Planning and Budget Office, Travis County; and Christy Moffett, Director of Economic Development and Strategic Investments, Planning and Budget Office, Travis County.**
3. Discuss the Palm District Planning Initiative. **The presentation on the Palm District Planning Initiative was made by Stevie Greathouse, Capital Program Consultant, Housing and Planning Department.**
4. Discuss the Palm Park Community Engagement and Design Process. **The presentation on the Palm Park Community Engagement and Design Process was made by John Rigdon, Vice President of Projects and Planning, Waterloo Greenway, and Laura Cortez, Chief Executive Officer, Laura Cortez Consulting.**

## **FUTURE AGENDA ITEMS**

- **Briefing on Convention Center expansion, requested by Director Shearer**
- **Replacement of Waller Creek LGC Treasurer, noted by President Briseño**

## **ADJOURNMENT**

**The meeting was adjourned at 2:03 p.m.**

**The minutes from the regular meeting of November 15, 2023 were approved at the regular meeting of December 20, 2023 on Director Morales' motion, Director Shearer's second on a 6-0 vote. Directors Cunningham, Edwards, and McNeeley were absent. One seat remains vacant.**

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 two days (48 hours) before the meeting date.

For additional information: Staff Liaison Thomas Grauzer at Watershed Protection Department, telephone (512) 552-6837 or via email at [Thomas.grauzer@austintexas.gov](mailto:Thomas.grauzer@austintexas.gov); TTY users route through Relay Texas at 711.