



WALLER CREEK LOCAL GOVERNMENT CORPORATION

Wednesday, February 21, 2024

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.

Public comment will be allowed in-person or remotely via telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation.

To register to speak remotely, contact the board liaison, Thomas Grauzer, via telephone at (512) 552-6837, or via e-mail at: thomas.grauzer@austintexas.gov, no later than noon, February 20, 2024. The following information is required: speaker name, the item number(s) they wish to speak on, whether they are for/against/neutral, e-mail address, and telephone number (which must be the same number that will be used to call into the meeting).

CURRENT BOARD MEMBERS:

Veronica Briseño	President
Tim LaFrey	Vice President
Rudy Green	Secretary
Kim Olivares	Treasurer
Cotter Cunningham	Director
Melba Whatley	Director
Kimberly McNeeley	Director
Jorge Morales	Director
Allan Shearer	Director
Vacant	Director

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

The first ten 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.

APPROVAL OF MINUTES

1. Approve the minutes of the Waller Creek Local Government Corporation meeting of December 13, 2023.

DISCUSSION ITEMS

2. Discuss Presentation – Old Red River Plaza realignment opportunity and safety improvements, presented by Anne Milne, Program Manager, Capital Improvement, and Kirk Scanlon, Transportation Division Manager, of Transportation and Public Works Department.

DISCUSSION AND ACTION ITEMS

3. Approve Addendum No. 1 to the Confluence Phase Plan, which includes amendments to the project budget, the Developer Contribution Agreement – Waller Creek Delta for stormwater outfall modifications, and the Operating and Management Agreement for the Confluence. Presented by Melissa Carugati, Project Manager, Watershed Protection Department.
4. Approve a resolution finding that the use of the Construction Manager-at-Risk method of contracting is the project delivery method that provides the best value to the City for the Sir Swante Palm Neighborhood Park for park renovations and restoration of historic facilities. Presented by Lana Denkeler, Project Manager, Parks and Recreation Department, and Beverly Mendez, Procurement Manager, Financial Services.

FUTURE AGENDA ITEMS

ADJOURNMENT

The City of Austin is 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 contact the board liaison, Thomas Grauzer, via telephone at (512) 552-6837, or via e-mail at: thomas.grauzer@austintexas.gov, for additional information; TTY users route through Relay Texas at 711.

For more information on the Waller Creek Local Government Corporation, please contact the board liaison, Thomas Grauzer, via telephone at (512) 552-6837, or via e-mail at: thomas.grauzer@austintexas.gov.