



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

Wednesday, December 20, 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 – **Virtual**

Allan Shearer – Director – **In Person**

Kim Olivares – **In Person**

Jorge Morales – **In-Person**

Absent:

Sue Edwards – Director

Kimberly McNeeley – Director

Cotter Cunningham - Director

Vacant - Director

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

Deborah Trejo, LGC Attorney

Sean Creegan, CoA Law

Veronica Ocanas, CoA Law

Jake Petry, CoA Law

John Beachy, Watershed Protection Department

Kenzle, Watershed Protection Department

Annie Van Zant, Watershed Protection
Department

Diana Wang, Watershed Protection Department

Trisha Tatro, Austin Convention Center
Department

Katy Zamesnik, Austin Convention Center
Department

Liane Conte, Capital Delivery Services

Riley Triggs, Capital Delivery Services

Beverly Mendez, Financial Services Department

Michelle Marshall, Office of Real Estate
Services

Lana Denkeler, Parks and Recreation

Department
Anthony Hron, Parks and Recreation
Department
Kevin Johnson, Parks and Recreation
Department
Taja Beekley, Watershed Protection Department
Thomas Grauzer, Watershed Protection
Department
Anthony Segura, Austin Transportation
Department
Erica Saenz, Waterloo Greenway Conservancy
Renee Welsh, Waterloo Greenway Conservancy
Homer Gonzalez, Waterloo Greenway
Conservancy
Efrain Velez, Waterloo Greenway Conservancy

AGENDA

CALL MEETING TO ORDER

Veronica Briseño, President called the meeting to order at 1:02 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 November 15, 2023.
The motion to approve the minutes of the Waller Creek Local Government Corporation regular meeting of November 15th, 2023 was approved on Director Morales' motion, Director LaFrey's second, by a vote of 6-0. Directors Cunningham, Edwards, and McNeeley were absent. One Board seat is vacant.

DISCUSSION ITEMS

2. Discuss a presentation on the status of the Convention Center expansion project. Presented by Katy Zamesnik, Acting Assistant Director, Austin Convention Center.
3. Discuss the Fall 2023 Waller Creek Local Government Corporation Progress Report. Presented by Lana Denkeler, Project Manager, Parks and Recreation Department.

ANNOUNCEMENTS

4. Kimberly Olivares is appointed as Treasurer to the Board of the Waller Creek Local Government Corporation.
5. Presentation of Certificate of Appreciation to Jackie Ramos.

FUTURE AGENDA ITEMS

ADJOURNMENT

The meeting was adjourned at 1:38 p.m.

The minutes were approved at the February 21, 2024 meeting on Director Shearer's motion, Director Morales second on a 9 - 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, 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; TTY users route through Relay Texas at 711.