



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

MINUTES

In Attendance:

Veronica Briseño – President – In Person
Tim LaFrey – Vice President – In Person
Rudy Green – Secretary – In Person
Allan Shearer – Director – In Person
Kim Olivares – Director – In Person
Jorge Morales – Director – In Person

Melba Whatley – Director – In Person
Kimberly McNeeley – Director – Virtual
Cotter Cunningham - Director – Virtual
Vacant - Director

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

Deborah Trejo, LGC Attorney
Beverly Mendez, Financial Services Department
Anthony Hron, Parks and Recreation Department
Thomas Grauzer, Watershed Protection Department
Kristin Pipkin, Watershed Protection Department
Gabriela Huffman, Waterloo Greenway Conservancy
John Rigdon, Waterloo Greenway Conservancy
Erica Saenz, 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.

Joe Riddell – Final Project Report by Waterloo Greenway Conservancy to the City of Austin for the Waterloo Construction Phase Plan.

APPROVAL OF MINUTES

1. Approve the minutes of the Waller Creek Local Government Corporation of December 20, 2023.
The motion to approve the minutes of the Waller Creek Local Government Corporation regular meeting of December 20, 2023 was approved on Director Shearer’s motion, Director Morales’ second, by a vote of 9-0. One Board seat is vacant.

DISCUSSION ITEMS

2. Discuss a presentation on 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.
No action was taken.

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.
The motion to approve Addendum No. 1 to the Confluence Phase Plan was approved on Director Olivares’ motion, Director Shearer’s second, by a vote of 9-0. One Board seat is vacant.
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.
The motion to 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 was approved on Director Whatley’s motion, Director Olivares’ second, by a vote of 9-0. One Board seat is vacant.

FUTURE AGENDA ITEMS

ADJOURNMENT

The meeting was adjourned at 1:39 p.m.

The minutes of the February 21, 2024 meeting were approved at the May 15, 2024 meeting on Director Olivares' motion, Director Whatley's second, by a vote of 9-0.

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.