

WALLER CREEK LOCAL GOVERNMENT CORPORATION BOARD
MEETING MINUTES
WEDNESDAY, OCTOBER 16, 2024



**WALLER CREEK LOCAL GOVERNMENT CORPORATION
REGULAR MEETING MINUTES
Wednesday, October 16, 2024
1:00 p.m.
Austin City Hall, Council Chamber Room #1001
301 W. 2nd Street
Austin, Texas 78701**

The Waller Creek Local Government Corporation convened in a regular meeting on Wednesday, October 16, 2024, at Austin City Hall, Council Chamber Room #1001, 301 W. 2nd Street, Austin, Texas.

Vice Chair LaFrey called the Waller Creek Local Government Corporation meeting to order at 1:01 p.m.

Directors in Attendance:

Veronica Briseño, President – Absent
Tim LaFrey, Vice President – In Person
Rudy Green, Secretary – In Person
Kim Olivares, Treasurer – In Person
Cotter Cunningham, Director - Absent

Lauren Middleton-Pratt, Director – In Person
Jorge Morales, Director – Absent
Anthony Segura, Director – In Person
Allan Shearer, Director – In Person
Melba Whatley, Director – In Person

PUBLIC COMMUNICATION: GENERAL

There were no speakers.

APPROVAL OF MINUTES

1. Approve the minutes of the Waller Creek Local Government Corporation regular meeting of June 25, 2024.

The minutes of the Waller Creek Local Government Corporation meeting of June 25th, 2024 were approved on Director Olivares' motion, and Director Shearer's second, on a 7-0 vote.

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DISCUSSION AND ACTION ITEMS

2. Approve the 2025 Waller Creek LGC Board regular meeting schedule.
The 2025 Waller Creek LGC Board regular meeting schedule was approved on Director Shearer's motion, and Director Whatley's second, on a 7-0 vote.
3. Approve the Waterloo Greenway 4th – 12th Street Schematic Design Phase Plan.
The Waterloo Greenway 4th – 12th Street Schematic Design Phase Plan was approved on Director Olivares' motion, and Director Shearer's second, on a 7-0 vote.
4. Approve the 2024 Waller Creek LGC Annual Project Plan Report.
The 2024 Waller Creek LGC Annual Project Plan Report was approved on Director Shearer's motion, and Director Olivares' second, on a 7-0 vote.
5. Approve the Waterloo Greenway 2024 Creek Show preview.
The Waterloo Greenway 2024 Creek Show preview was approved on Director Whatley's motion, and Director Middleton-Pratt's second, on a 7-0 vote.

DISCUSSION ITEMS

6. Update on Council Resolution No. 20241011-070, regarding achieving the Waterloo Greenway Design Plan.
An update was presented by WPD Project Management Supervisor Kristin Pipkin.
7. Update on the status of the Waterloo Greenway CEO search.
An update was provided to the Board by Waller Creek LGC Vice President Tim LaFrey.

FUTURE AGENDA ITEMS

- An update on the progress of hiring a PARD Director, requested by Director Melba Whatley.
- Update on Cap and Stitch project, requested by Director Melba Whatley.
- Managing Council resolution process, requested by Director Rudy Green.

ADJOURNMENT

Vice Chair LaFrey adjourned the meeting at 1:50 p.m. without objection.

The minutes of the October 16th, 2024 Waller Creek LGC Board meeting were approved at the November 20th, 2024 meeting on Director LaFrey's motion, Director Middleton-Pratt's second on a 5-0 vote.

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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.