



Waller Creek Local Government Corporation
October 14, 2014 at 3:30p.m.
City Hall - City Manager's Office Conference Room 3103
301 W. 2nd Street
Austin, Texas 78701

AGENDA

Sue Edwards – President
Tom Meredith – Vice President
Melba Whatley – Secretary
Elaine Hart - Treasurer
Melanie Barnes - Member

NOTICE OF MEETING

The Waller Creek Local Government Corporation, created and organized by the City of Austin as a local government corporation pursuant to Texas Transportation Code, Chapter 431, will convene a public meeting on Tuesday, October 14, 2014 at 3:30p.m. in the City Manager's Office Conference Room 3103 at Austin City Hall, 301 W. Second Street, Austin, Texas.

The Waller Creek Local Government Corporation may go into a closed session as permitted by the Texas Open Meetings Act, (Chapter 551 of the Texas Government Code) regarding any item on this agenda.

1. CALL TO ORDER

2. PUBLIC COMMENTS

Public comment is limited to no more than 3 minutes per speaker

3. APPROVAL OF MINUTES AND ACTION

- a. Approval of minutes from August 14, 2014 meeting

4. DISCUSSION AND POSSIBLE ACTION

- a. Introduce Jacqueline Ramos, Watershed Protection Department as the appointed Waller Creek Local Government Corporation liaison
- b. Open Meetings Act
- c. Request for Reallocation of funds authorized in Waterloo Park and "Poppy" Conceptual Design
- d. Reports on the two current phase plans--Creek Corridor Framework & Tunnel Side Inlets

5. FUTURE AGENDA ITEMS

6. ADJOURMENT

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. For assistance please call 512-974-3256 or 512-974-2445 TDD. A person may request a Spanish language interpreter be made available by contacting Jacqueline Ramos in the Watershed Protection Department at 512-974-2891 not later than twelve hours before the scheduled time of the item on which the person wishes to speak.