



Waller Creek Local Government Corporation
June 10, 2015
10:30 a.m. – Regularly Scheduled Meeting
City Hall
City Manager’s Office Conference Room 3103
301 W. 2nd Street
Austin, Texas 78701

MINUTES

Officers In Attendance

Tom Meredith – Vice President
Melba Whatley – Secretary
Rodney Gonzales – Member
Martha Smiley – Member
Fritz Steiner - Member

Officers Absent

Sue Edwards - President
Elaine Hart - Treasurer
Lucia Athens - Member
Melanie Barnes - Member

Staff & Others In Attendance

Leela Fireside – COA Law Department
Mike Kelly, P.E. – COA Watershed Protection Department
Kristin Pipkin, P.E. – COA Watershed Protection Department
Terry Jungman – COA PARD
Kimberly Springer – COA Finance Department
Ramesh Swaminathan, P.E. – COA Watershed Protection Department
Peter Mullan, CEO – Waller Creek Conservancy
John Rigdon – Waller Creek Conservancy
Susan Benz – Benz Resource Group

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 May 13, 2015 at 10:30 a.m. in the City Manager’s Office Conference Room 3103 at Austin City Hall, 301 W. Second Street, Austin, Texas.

AGENDA

1. **Call meeting to Order at 11:09am**
2. Public Comments [Public comment is limited to no more than 3 minutes per speaker].
No public comment
3. Approval of minutes from May 13, 2015 meeting.
Tom Meredith entertained the motion. Melba Whatley made the motion to approve. Seconded by Rodney Gonzales. Vote 5-0-4
4. Discussion and Possible Action:
 - a. Creek Mouth Schematic Design Phase Plan
PowerPoint Presentation by Peter Mullan, CEO, Waller Creek Conservancy.
Tom Meredith called for a motion. Fritz Steiner made the motion to approve. Seconded by Rodney Gonzales. Vote 5-0-4

b. Waller Creek Local Government Corporation Quarterly Progress Report – June 2015.

Tom Meredith entertained the motion. Rodney Gonzales made the motion to accept the status report as presented by staff. Seconded by Martha Smiley. Vote 5-0-4

5. Future agenda items:

ADJOURNED at 11:34 a.m.

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 512-974-6717 not later than twelve hours before the scheduled time of the item on which the person wishes to speak.