



Waller Creek Local Government Corporation

November 9, 2016

10:30am

City Hall Room 3103

301 W. 2nd Street

Austin, Texas 78701

**MINUTES**

**In Attendance:**

Tom Meredith – Vice President

Melba Whatley – Secretary

Martha Smiley – Member

Allan Shearer – Member

Lucia Athens – Member

**Absent**

Sue Edwards – President

Melanie Barnes - Member

Rodney Gonzales – Member

Elaine Hart - Treasurer

**Staff & Others In Attendance:**

Kristin Pipkin, P.E. –Watershed Protection  
Department

Mike Kelly, P.E. –Watershed Protection Department

Jessica Coronado –Watershed Protection Department

Mateo Scoggins – Watershed Protection Department

Ramesh Swaminathan - Watershed Protection  
Department

Kim Springer – Office of Performance Management

Joe Pantalione – Watershed Protection Department

Terry Jungman –Parks & Recreation Department

Peter Mullan – Waller Creek Conservancy

John Rigdon – Waller Creek Conservancy

Sue Lambe – Economic Development

Barbara Horowitz – Economic Development

**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 Wednesday, November 9, 2016 at 10:30 a.m. in City Hall Room 3103 at Austin City Hall, 301 W. Second Street, Austin, Texas.

**AGENDA**

1. Call meeting to Order  
**Meeting called to order at 10:35am.**
2. Public Comments [Public comment is limited to not more than 3 minutes per speaker]. **No public comment.**
3. Approval of minutes from the September 21, 2016 meeting.  
**Approval was made on Melba Whatley's motion and on Martha Smiley's second. Vote 5-0. Sue Edwards, Melanie Barnes, Rodney Gonzales, and Elaine Hart were absent.**
4. Briefing
  - a. Art in Public Places Sabine Street Promenade Project  
**Item conducted as posted. No action taken.**
  - b. Ecological Function and Public Perception of Standing Water in Creeks  
**Item conducted as posted. No action taken.**
5. Discussion and Possible Action:
  - a. Waterloo Park Design Development Phase Plan  
**Approval was made on Martha Smiley's motion and on Melba Whatley's second. Vote 5-0. Sue Edwards, Melanie Barnes, Rodney Gonzales, and Elaine Hart were absent.**
  - b. Designate a new registered agent for service and authorize City staff to submit the change and future periodic reports and changes with the Texas Secretary of State  
**Approval was made on Martha Smiley's motion and on Melba Whatley's second. Vote 5-0. Sue Edwards, Melanie Barnes, Rodney Gonzales, and Elaine Hart were absent.**
4. Future agenda items.
5. Adjourn  
**Meeting adjourned at 11:47am.**

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