



Waller Creek Local Government Corporation  
Wednesday, October 18, 2017  
10:30am  
City Hall, Executive Session  
301 W. 2nd Street  
Austin, Texas 78701

Joe Pantalione - President  
Tom Meredith – Vice President  
Melba Whatley – Secretary  
Carla Steffen - Treasurer  
Lucia Athens - Member  
Melanie Barnes - Member  
Rodney Gonzales – Member  
Martha Smiley – Member  
Allan Shearer - 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 Wednesday, October 18, 2017 at 10:30am in the Executive Session Room at Austin City Hall, 301 W. 2nd Street, Austin, Texas.

### **AGENDA**

1. Call Meeting to Order
2. Public Comments [Public comment is limited to not more than 3 minutes per speaker]
3. Approval of minutes from the September 11, 2017 meeting.
4. Briefings
  - a. Introduction of the City of Austin's newly contracted legal representation, Greg Hudson and Tom O'Leary, for legal support of the Waller Creek Local Government Corporation.

5. Discussion and Possible Action:

- a. Discussion and possible action regarding a request from the Waller Creek Conservancy for light-based art installations along Waller Creek for Creek Show 2017.
- b. Discussion and possible action regarding the Waterloo Cafe Schematic Design Phase Plan.
- c. Discussion and possible action regarding the appointment of three City staff members and two Waller Creek Conservancy representatives to the Waller Creek Design Guidelines Team (WCDGT), per Section 6.02 of the JDA.

6. Future Agenda Items

7. Adjourn

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