



Waller Creek Local Government Corporation
Thursday, May 31, 2018
9:00am
City Hall Room 1027
301 W. 2nd Street
Austin, Texas 78701

In Attendance:

Joe Pantalione – President
Carla Steffen – Treasurer
Melba Whatley – Secretary
Melanie Barnes – Member
Allan Shearer – Member
Martha Smiley – Member

Absent:

Tom Meredith – Vice President
Lucia Athens – Member
Rodney Gonzales – Member

Staff & Others In Attendance:

Kristin Pipkin, P.E. – Watershed Protection
Department
Terry Jungman – Parks & Recreation
Department
Leela Fireside – Law
Tom O’Leary

Peter Mullan – Waller Creek Conservancy
John Rigdon – Waller Creek Conservancy
Kim Barker – Waller Creek Conservancy

AGENDA

1. Call Meeting to Order
Joe Pantalione called the meeting to order at 9:00am.
2. Public Comments [Public comment is limited to not more than 3 minutes per speaker]
There were no speakers.

3. Approval of minutes from the February 26, 2018 meeting.
The minutes were approved on Carla Steffen's motion and on Melba Whatley's second. Vote 6-0.
4. Discussion and Possible Action
 - a. Discussion and possible action regarding the Addendum to Waterloo Park Construction Documents and Permitting Phase Plan.
The Addendum to Waterloo Park Construction Documents and Permitting Phase Plan was approved on Melba Whatley's motion and on Allan Shearer's second. Vote 6-0.
 - b. Discussion and possible action to amend the Waller Creek Local Government Corporation's Articles of Incorporation and Bylaws to appoint one additional Director to the Board of the Corporation from the City of Austin and to clarify how certain officers of the Corporation are appointed.
The approval to amend the Waller Creek Local Government Corporation's Articles of Incorporation and Bylaws to appoint one additional Director to the Board of the Corporation and to clarify how certain officers of the Corporation are appointed was made on Melba Whatley's motion and on Allan Shearer's second. Vote 6-0.

A substitute motion to rescind and postpone the approval to amend the Waller Creek Local Government Corporation's Articles of Incorporation and Bylaws to appoint one additional Director to the Board of the Corporation and to clarify how certain officers of the Corporation are appointed was made on Martha Smiley's motion and on Melanie Barne's second. Vote 6-0.
 - c. Discussion and possible action regarding a recommendation to appoint one additional director from the City of Austin to the Waller Creek Local Government Corporation board.
No action taken.
5. Future Agenda Items
6. Adjourn
Joe Pantalione adjourned the meeting at 9:39am.

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