



Waller Creek Local Government Corporation
Thursday, July 19, 2018
10:00am
City Hall Room 1027
301 W. 2nd Street
Austin, Texas 78701

In Attendance:

Joe Pantalione – President
Lucia Athens – Member
Rodney Gonzales – Member
Melanie Barnes - Member
Allan Shearer – Member
Martha Smiley – Member

Absent:

Tom Meredith – Vice President
Carla Steffen – Treasurer
Melba Whatley – Secretary

Staff & Others In Attendance:

Kristin Pipkin, P.E. – Watershed Protection
Department
Terry Jungman – Parks & Recreation
Department
Leela Fireside – Law
Jessica Coronado – Watershed Protection
Department

Mary Allen – Waller Creek Conservancy
John Rigdon – Waller Creek Conservancy
Tom O’Leary

AGENDA

1. Call Meeting to Order
Joe Pantalione called the meeting to order at 10:00am.
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 Martha Smiley's motion and on Melanie Barnes' second. Vote 6-0.

4. Discussion and Possible Action

- a. Discussion and possible action regarding amendments to the Waller Creek Local Government Corporation's Articles of Incorporation and Bylaws to appoint one additional Director to the Board of the Waller Creek Local Government Corporation from the City of Austin.

The item was postponed on Martha Smiley's motion and on Rodney Gonzales' second. Vote 6-0.

- b. Welcome and receive a new appointee from the City of Austin to the board of the Waller Creek Local Government Corporation, Interim Assistant City Manager Sara Hensley.

The item was postponed on Martha Smiley's motion and on Rodney Gonzales' second. Vote 6-0.

- c. Acknowledgement of the re-appointment of the following Directors to the Board of the Waller Creek Local Government Corporation: Joe Pantalione, Carla Steffen, Rodney Gonzales, Lucia Athens, Tom Meredith, Melba Whatley, Melanie Barnes, Martha Smiley, and Dr. Allan Shearer.

The item was postponed on Martha Smiley's motion and on Rodney Gonzales' second. Vote 6-0.

- d. Review and approve the Waller Creek Local Government Corporation Progress Report.

The item was approved on Rodney Gonzales' motion and on Lucia Athens' second. Vote 6-0.

- e. Update on the proposed schedule to present the Annual Project Plan in September 2018.

No action taken. Item conducted as posted.

5. Future Agenda Items

- 1. Update on transportation and CapMetro projects in the District**
- 2. Briefing on UT's Waller Creek Framework Plan**
- 3. Update on the codification of the District's design guidelines**

6. Adjourn

Joe Pantalione adjourned the meeting at 10:40am.

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