



Waller Creek Local Government Corporation
May 13, 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
Lucia Athens – Member
Melanie Barnes - Member
Rodney Gonzales – Member
Martha Smiley – Member

Officers Absent

Sue Edwards – President
Elaine Hart - Treasurer
Fritz Steiner – Member

Staff & Others In Attendance

Joe Pantalione, P.E. – COA – WPD
Mike Kelly, P.E. – COA – WPD
Kristin Pipkin, P.E. – COA – WPD
Kimberly Springer – COA – Finance
Terry Jungman – COA - PARD
Ramesh Swaminathan – COA – WPD
Peter Mullan – WCC
John Ridgon – WCC
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 February 11, 2015 at 9:30 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 10:48am by Tom Meredith, Vice President.**
2. Public Comments [Public comment is limited to no more than 3 minutes per speaker].
No public comment
3. Approval of minutes from October 14, 2014 Meeting, November 5, 2014, Special Called Meeting and February 11, 2015 Meeting.
All meeting minutes listed were approved on Board Member Martha Smiley’s motion. Seconded by Melba Whatley – Vote 6-0-3
4. Discussion and Possible Action:

- a. Waller Creek District – Addendum to the Tunnel Side Inlet Modifications and Waterloo Park Interim Design Phase Plan.

PowerPoint Presentation by Peter Mullan, Waller Creek Conservancy CEO

Recommendation for approval was made on Board Member Rodney Gonzales' motion. Seconded by Lucia Athens – Vote 6-0-3

5. Future agenda items:

Sustainability for Overall WCD - Lucia Athens

Two Way Phase Plan - Tom Meredith

Operations & Overview of Tunnel – Rodney Gonzales and Ramesh Swaminathan

ADJOURN at 11:32am

Tom Meredith entertained the motion to adjourn. Rodney Gonzales made motion to adjourn. Seconded by Lucia Athens.

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