



Waller Creek Local Government Corporation
July 8, 2015
10:30 a.m. – Regularly Scheduled Meeting
City Hall
City Manager’s Office Conference Room 3103
301 W. 2nd Street
Austin, Texas 78701

Sue Edwards – President
Tom Meredith – Vice President
Melba Whatley – Secretary
Elaine Hart - Treasurer
Lucia Athens - Member
Melanie Barnes - Member
Rodney Gonzales – Member
Martha Smiley – Member
Fritz Steiner - 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 May 13, 2015 at 10:30 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.
2. Public Comments [Public comment is limited to no more than 3 minutes per speaker].
3. Approval of minutes from June 10, 2015 meeting.
4. Discussion and Possible Action:
 - a. Amendment to Creek Mouth Schematic Phase Plan
 - b. Waterloo Park Schematic Design Phase Plan
 - c. Palm Park Concept Design Phase Plan
5. To be canceled Waller Creek LGC Meeting – November 11, 2015 (Veteran’s Day Holiday). Special Called Meeting - November 10, 2015
6. Future agenda items:
 - a. Waller Creek Tunnel – Overview & Operations – WPD Joe Pantalion, P.E. & Ramesh Swaminathan, P.E.
 - b. Sustainability in Waller Creek District Project – Board Member/Sustainability Officer Lucia Athens
 - c. Discussion – Publication on Shoal Creek Conservancy vs. Waller Creek Conservancy –Board Member Melba Whatley

ADJOURN

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. For assistance please call 512-974-3256 or 512-974-2445 TDD. A person may request a Spanish language interpreter be made available by contacting Jacqueline Ramos in the Watershed Protection Department at 512-974-6717 not later than twelve hours before the scheduled time of the item on which the person wishes to speak.