



Waller Creek Local Government Corporation
October 14, 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 Wednesday, October 14, 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 not more than 3 minutes per speaker].
3. Approval of minutes from September 16, 2015 meeting.
4. Briefings:
 - a. Waller Creek Tunnel Overview & Operations
5. Discussion and possible action:

- a. Review and approve a funding strategy for phases of planned capital investments within the Waller Creek District. This strategy updates parts of Schedule 3.01(C) “Draft Waller Creek Tunnel and Redevelopment Funding” attached to the Joint Design, Development, Management, and Operations Agreement by and among the City, Waller Creek Conservancy, and Waller Creek Local Government Corporation.
- b. Review and approve a reallocation of up to \$10 million of 2012 Parks General Obligation Bond funds from general streambank and trail improvements to Waterloo Park trails and park infrastructure. These funds will not be used for the amphitheater.
- c. Discussion and possible action to approve the October 2015 Progress Report and send it to council.

6. Future agenda items.

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 512-974-2891 not later than twelve hours before the scheduled time of the item on which the person wishes to speak.