



Waller Creek Local Government Corporation
February 10, 2016
10:30 a.m. – Regularly Scheduled Meeting
City Hall
City Manager's Conference Room 3103
301 W. 2nd Street
Austin, Texas 78701

MINUTES

In Attendance:

Sue Edwards – President
Tom Meredith – Vice President
Melba Whatley – Secretary
Elaine Hart - Treasurer
Lucia Athens – Member
Melanie Barnes – Member
Rodney Gonzales - Member
Fritz Steiner – Member

Absent:

Martha Smiley - Member

Staff & Others In Attendance:

Kristin Pipkin, P.E. – COA Watershed Protection Department
Ramesh Swaminathan, P.E. – COA Watershed Protection Department
Jacqueline Ramos – COA Watershed Protection Department
Kimberly Springer – Financial Services Department
Terry Jungman – Austin Parks & Recreation Department
Gordon Derr – Austin Transportation Department
Lee Austin – Austin Transportation Department
Peter Mullan – Waller Creek Conservancy
John Rigdon – Waller Creek Conservancy
Meredith Bossin – Waller Creek Conservancy
Dana Efthim – Waller Creek Conservancy
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 Monday, February 10, 2016 at 10:30 a.m. in the City Manager's Conference Room 3103 at Austin City Hall, 301 W. Second Street, Austin, Texas.

AGENDA

1. **Call meeting to Order at 10:35am by Sue Edwards, President.**
2. Public Comments [Public comment is limited to not more than 3 minutes per speaker]
No public comment.
3. Approval of minutes from November 9, 2015 meeting
Sue Edwards entertained the motion to approve the minutes. Melba Whatley made the motion. Seconded by Melanie Barnes. Vote 8-0.
4. Briefings:
 - a. Update on Traffic Studies and Future Plans at the intersection of Cesar Chavez Street and Red River Street.
Presented by Gordon Derr and Lee Austin, Austin Transportation Department
Item conducted as posted. No action taken.
5. Discussion and possible action:
 - a. Review and approval of a request from the Waller Creek Conservancy on the Orly Genger Exhibit.
Presented by Meredith Bossin, Waller Creek Conservancy.
Sue Edwards entertained the motion to approve as presented. Melba Whatley made the motion. Seconded by Rodney Gonzales. Vote 8-0
 - b. Discussion and possible action to approve the October 2015 Progress Report and send it to council.
Item pulled for postponement.
6. Future agenda items.
 - **Traffic Issues – Waller Creek District – Tom Meredith. Advised by City Attorney, Leela Fireside to have a Special Called Meeting for this item.**

ADJOURNED at 11:51am

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