



Waller Creek Local Government Corporation  
November 9, 2016  
10:30am  
City Hall Room 3103  
301 W. 2nd Street  
Austin, Texas 78701

## MINUTES

### **In Attendance:**

Tom Meredith – Vice President  
Melba Whatley – Secretary  
Martha Smiley – Member  
Allan Shearer – Member  
Lucia Athens – Member

### **Absent**

Sue Edwards – President  
Melanie Barnes - Member  
Rodney Gonzales – Member  
Elaine Hart - Treasurer

### **Staff & Others In Attendance:**

Kristin Pipkin, P.E. –Watershed Protection  
Department  
Mike Kelly, P.E. –Watershed Protection Department  
Jessica Coronado –Watershed Protection Department  
Mateo Scoggins – Watershed Protection Department  
Ramesh Swaminathan - Watershed Protection  
Department  
Kim Springer – Office of Performance Management

Joe Pantalione – Watershed Protection Department  
Terry Jungman –Parks & Recreation Department  
Peter Mullan – Waller Creek Conservancy  
John Rigdon – Waller Creek Conservancy  
Sue Lambe – Economic Development  
Barbara Horowitz – Economic Development

### **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, November 9, 2016 at 10:30 a.m. in City Hall Room 3103 at Austin City Hall, 301 W. Second Street, Austin, Texas.

### **AGENDA**

1. Call meeting to Order  
**Meeting called to order at 10:35am.**
2. Public Comments [Public comment is limited to not more than 3 minutes per speaker]. **No public comment.**
3. Approval of minutes from the September 21, 2016 meeting.  
**Approval was made on Melba Whatley's motion and on Martha Smiley's second. Vote 5-0. Sue Edwards, Melanie Barnes, Rodney Gonzales, and Elaine Hart were absent.**
4. Briefing
  - a. Art in Public Places Sabine Street Promenade Project  
**Item conducted as posted. No action taken.**
  - b. Ecological Function and Public Perception of Standing Water in Creeks  
**Item conducted as posted. No action taken.**
5. Discussion and Possible Action:
  - a. Waterloo Park Design Development Phase Plan  
**Approval was made on Martha Smiley's motion and on Melba Whatley's second. Vote 5-0. Sue Edwards, Melanie Barnes, Rodney Gonzales, and Elaine Hart were absent.**
  - b. Designate a new registered agent for service and authorize City staff to submit the change and future periodic reports and changes with the Texas Secretary of State  
**Approval was made on Martha Smiley's motion and on Melba Whatley's second. Vote 5-0. Sue Edwards, Melanie Barnes, Rodney Gonzales, and Elaine Hart were absent.**
4. Future agenda items.
5. Adjourn  
**Meeting adjourned at 11:47am.**

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