



Waller Creek Local Government Corporation
Wednesday, December 13, 2017
10:30am
City Hall Executive Session Room 1027
301 W. 2nd Street
Austin, Texas 78701

Joe Pantalione - President
Tom Meredith – Vice President
Melba Whatley – Secretary
Carla Steffen - Treasurer
Lucia Athens - Member
Melanie Barnes - Member
Rodney Gonzales – Member
Martha Smiley – Member
Allan Shearer - 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, December 13, 2017 at 10:30am in the Executive Session Room 1027 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 the October 18, 2017 meeting.
4. Discussion and Possible Action:
 - a. Review and approve the 2018 LGC Meeting schedule.

- b. Develop and recommend an implementation plan to promote adherence to the Waller Creek District Design Guidelines.
- c. Presentation from Capital Metro on the station layout, canopies, and plaza for the Downtown Rail Station.

5. Future Agenda Items

6. Adjourn

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