



Waller Creek Local Government Corporation  
Special Called Meeting  
Wednesday, January 17, 2018  
10:30am  
City Hall, Executive Session  
301 W. 2nd Street  
Austin, Texas 78701

**In Attendance:**

Joe Pantalione – President  
Carla Steffen – Treasurer  
Melanie Barnes - Member  
Lucia Athens – Member  
Rodney Gonzales – Member  
Allan Shearer – Member  
Martha Smiley – Member

**Absent:**

Tom Meredith – Vice President  
Melba Whatley - Secretary

**Staff & Others In Attendance:**

Jessica Coronado – Watershed Protection Department	Tom O’Leary - Hudson & O’Leary LLP
Kristin Pipkin – Watershed Protection Department	Renee Welch – Waller Creek Conservancy
Terry Jungman – Parks & Recreation Department	John Rigdon – Waller Creek Conservancy
Leela Fireside – Law	Kim Barker – Waller Creek Conservancy
Lisa Storer – Benz Resource Group	

**AGENDA**

1. Call Meeting to Order  
**Joe Pantalione called the meeting to order at 10:34am.**
2. Public Comments [Public comment is limited to not more than 3 minutes per speaker]  
**There were no speakers.**
3. Approval of minutes from the December 13, 2017 meeting.

**The minutes meeting were approved on Melanie Barnes' motion and on Rodney Gonzales' second. Vote 6-3. Lucia Athens was absent for this item.**

4. Briefings

- a. Presentation on the Artwork Infrastructure/Structured Lawn construction.

**Item conducted as posted. No action taken.**

5. Discussion and Possible Action:

- a. Discussion and possible action regarding the Waterloo Café Design Development through Bidding Phase Plan.

**The item was approved on Rodney Gonzales' motion and on Dr. Shearer's second. Vote 7-2.**

6. Future Agenda Items

- 1. Update on the Waterloo Tunnel project, specifically the inlet at Waterloo and the 8<sup>th</sup> Street side inlet**

7. Adjourn

**Joe Pantaloni adjourned the meeting at 11:07am.**

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