



Waller Creek Local Government Corporation  
Thursday, May 31, 2018  
9:00am  
City Hall Room 1027  
301 W. 2nd Street  
Austin, Texas 78701

**In Attendance:**

Joe Pantalione – President  
Carla Steffen – Treasurer  
Melba Whatley – Secretary  
Melanie Barnes - Member  
Allan Shearer – Member  
Martha Smiley – Member

**Absent:**

Tom Meredith – Vice President  
Lucia Athens – Member  
Rodney Gonzales – Member

**Staff & Others In Attendance:**

Kristin Pipkin, P.E. – Watershed Protection  
Department  
Terry Jungman – Parks & Recreation  
Department  
Leela Fireside – Law  
Tom O’Leary

Peter Mullan – Waller Creek Conservancy  
John Rigdon – Waller Creek Conservancy  
Kim Barker – Waller Creek Conservancy

**AGENDA**

1. Call Meeting to Order  
**Joe Pantalione called the meeting to order at 9:00am.**
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 February 26, 2018 meeting.  
**The minutes were approved on Carla Steffen's motion and on Melba Whatley's second. Vote 6-0.**
4. Discussion and Possible Action
  - a. Discussion and possible action regarding the Addendum to Waterloo Park Construction Documents and Permitting Phase Plan.  
**The Addendum to Waterloo Park Construction Documents and Permitting Phase Plan was approved on Melba Whatley's motion and on Allan Shearer's second. Vote 6-0.**
  - b. Discussion and possible action to amend the Waller Creek Local Government Corporation's Articles of Incorporation and Bylaws to appoint one additional Director to the Board of the Corporation from the City of Austin and to clarify how certain officers of the Corporation are appointed.  
**The approval to amend the Waller Creek Local Government Corporation's Articles of Incorporation and Bylaws to appoint one additional Director to the Board of the Corporation and to clarify how certain officers of the Corporation are appointed was made on Melba Whatley's motion and on Allan Shearer's second. Vote 6-0.**  
  
**A substitute motion to rescind and postpone the approval to amend the Waller Creek Local Government Corporation's Articles of Incorporation and Bylaws to appoint one additional Director to the Board of the Corporation and to clarify how certain officers of the Corporation are appointed was made on Martha Smiley's motion and on Melanie Barne's second. Vote 6-0.**
  - c. Discussion and possible action regarding a recommendation to appoint one additional director from the City of Austin to the Waller Creek Local Government Corporation board.  
**No action taken.**
5. Future Agenda Items
6. Adjourn  
**Joe Pantalione adjourned the meeting at 9:39am.**

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