



Waller Creek Local Government Corporation

Wednesday, November 14, 2018

10:30am

City Hall Room 1027

301 W. 2nd Street

Austin, Texas 78701

**In Attendance:**

Joe Pantalione – President  
Carla Steffen – Treasurer  
Martha Smiley – Member  
Sara Hensley - Member  
Melba Whatley – Secretary  
Rodney Gonzales – Member  
Lucia Athens – Member  
Rudy Green – Member  
Jesus Garza - Member

**Absent:**

Allan Shearer – Member

**Staff & Others In Attendance:**

Kristin Pipkin, P.E. – Watershed Protection  
Department  
Terry Jungman – Parks & Recreation  
Department  
Ramesh Swaminathan – Watershed Protection  
Department  
Morgan Byars, Watershed Protection  
Department  
Jessica Coronado – Watershed Protection  
Department

Kim McNeely – Parks & Recreation  
Department  
Peter Mullan – Waller Creek Conservancy  
Michelle Bright – Waller Creek  
Conservancy  
John Rigdon – Waller Creek Conservancy  
Kim Barker – Waller Creek Conservancy  
Tom O’Leary

**AGENDA**

1. Call Meeting to Order  
**Joe Pantalione called the meeting to order at 10:35am.**

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 September 19, 2018 meeting.  
**The minutes from the September 19, 2018 meeting were approved on Lucia Athens' motion and on Sara Hensley's second. Vote 8-0.**
4. Briefings
  - a. Welcome and receive two new appointees from the Waller Creek Conservancy to the Board of the Waller Creek Local Government Corporation, Jesus Garza and Rudy Green. And, acknowledge Waller Creek Conservancy appointees Melba Whatley as Vice President, and Martha Smiley as Secretary.  
**Item conducted as posted. No action taken.**
  - b. Update on Ai Weiwei's Forever Bicycles installation.  
**Item conducted as posted. No action taken.**
  - c. Update on the Planning Commission's action on the Waterloo Neighborhood Park Project.  
**Item conducted as posted. No action taken.**
  - d. Update on the Creek Delta Project.  
**Item conducted as posted. No action taken.**
5. Discussion and Possible Action
  - a. Discussion and possible action regarding interpretation of bylaws of the Waller Creek Local Government Corporation.  
**Approval was made on Sara Hensley's motion and on Rodney Gonzales' second. Vote 9-0.**
  - b. Discussion and possible action regarding the Emerging Projects Coordination Phase Plan.  
**Approval was made on Rodney Gonzales' motion and on Jesus Garza's second. Vote 9-0.**
6. Future Agenda Items
  1. **Update on Tunnel dewatering coordination efforts before August**
7. Adjourn  
**Joe Pantalione adjourned the meeting at 11:23am.**

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