



Waller Creek Local Government Corporation

Monday, November 4, 2019

9:00 a.m.

City Hall – 3rd Floor, Room #3103, City Manager's Conference Room

301 W. 2nd Street

Austin, Texas 78701

Special Called Meeting

Rodney Gonzales	-President
Melba Whatley	-Vice President
Martha Smiley	-Secretary
Carla Steffen	-Treasurer
Lucia Athens	-Director
Jesus Garza	-Director
Rudy Green	-Director
Allan Shearer	-Director
Vacant	-Director
Vacant	-Director

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 Monday, November 4, 2019 at 9:00 a.m. on the 3rd Floor, Room #3103, City Manager's Conference Room at Austin City Hall, 301 W. 2nd 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. Discussion and Possible Action

- a. Welcome and receive two new appointees from the City of Austin to the board of the Waller Creek Local Government Corporation, Jorge. L Morales, P.E., CFM, Director, Watershed Protection Department and Liana Kallivoka, Ph.D., P.E., LEED Fellow, Assistant Director, Austin Parks and Recreation Department.

- b. Creek Delta Addendum One (Austin Energy Duct Bank)
- c. Creek Show 2019 – November 7, 2019 through November 17, 2019.

4. Briefing

- a. Briefing and Update on the Waller Creek/Palm District Planning Initiative.

5. Future Agenda Items

6. Adjourn

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. For assistance please call 512-974-2544. A person may request a Spanish language interpreter be made available by contacting the liaison at 512-974-2544 not later than twelve hours before the scheduled time of the item on which the person wishes to speak.

* A member of the public may not address a board or commission at a meeting on an item posted as a briefing, per City Code Section 2-1-144(E).