



CITY OF ROLLINGWOOD CITY COUNCIL MEETING AGENDA

Wednesday, February 21, 2024

Notice is hereby given that the City Council of the City of Rollingwood, Texas will hold a meeting, open to the public, in the Municipal Building at 403 Nixon Drive in Rollingwood, Texas on February 21, 2024 at 7:00 PM. Members of the public and the City Council may participate in the meeting virtually, as long as a quorum of the City Council and the presiding officer are physically present at the Municipal Building, in accordance with the Texas Open Meetings Act. The public may watch this meeting live and have the opportunity to comment via audio devices at the link below. The public may also participate in this meeting by dialing one of the toll-free numbers below and entering the meeting ID and Passcode.

Link: <https://us02web.zoom.us/j/5307372193?pwd=QmNUbmZBQ1lwUINjNmK5RnJreIRFUT09>

Toll-Free Numbers: (833) 548-0276 or (833) 548-0282

Meeting ID: 530 737 2193

Password: 9fryms

The public will be permitted to offer public comments via their audio devices when logged in to the meeting or telephonically by calling in as provided by the agenda and as permitted by the presiding officer during the meeting. If a member of the public is having difficulties accessing the public meeting, they can contact the city at dadair@rollingwoodtx.gov. Written questions or comments may be submitted up to two hours before the meeting. A video recording of the meeting will be made and will be posted to the City's website and available to the public in accordance with the Texas Public Information Act upon written request.

CALL REGULAR CITY COUNCIL MEETING TO ORDER

1. Roll Call

PUBLIC COMMENTS

Citizens wishing to address the City Council for items not on the agenda will be received at this time. Please limit comments to 3 minutes. In accordance with the Open Meetings Act, the City Council is restricted from discussing or taking action on items not listed on the agenda.

Citizens who wish to address the Council with regard to matters on the agenda will be received at the time the item is considered.

PRESENTATIONS

2. Mayor's State of the City Report

CONSENT AGENDA

All Consent Agenda items listed are considered to be routine by the City Council and may be enacted by one (1) motion. There will be no separate discussion of Consent Agenda items unless a City Council Member has requested that the item be discussed, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the Regular Agenda.

3. Discussion and possible action on the minutes from the January 17, 2024 City Council meeting
4. Discussion and possible action to approve the Women's Club Easter Event on Saturday, March 30, 2024 and the Fourth of July Parade and Party in the Park on Thursday, July 4, 2024
5. Discussion and possible action on a Code amendment regarding the Utility Bill Appeals Policy
6. Discussion and possible action to accept the resignation of Greg Demas from the Planning and Zoning Commission

REGULAR AGENDA

7. Discussion and possible action regarding a request from Western Hills Girls Softball regarding improvements to Hatley Field 2 in accordance with the Lease Agreement
8. Discussion and possible action on a request from i9 Sports for use of Fields 3, 4 and 5 for summer camps from 9 AM to Noon on May 28 - 31, June 10-14, June 17 -21, and June 24 - 28, 2024
9. Discussion and possible action on a proposal from K. Friese + Associates for a drainage study of the park
10. Discussion and possible action regarding financial services provided to the City by First Citizens Bank
11. Discussion and possible action regarding sight distances at intersections including Rollingwood Drive and Gentry
12. Discussion regarding proposed amendments to Section 32-38 of the City's Code of Ordinances regarding no parking signs
13. Update regarding the retaining wall in the Upper Park near the fieldhouse
14. Update, discussion and possible action regarding Ordinance 2024-01-17-12 relating to outdoor pickleball play
15. Discussion and possible action on an ordinance authorizing a special use permit for pickleball courts
16. Discussion and possible action on an ordinance related to short term rental of outdoor amenities in the residential zoning district
17. Discussion and possible action to adopt a schedule for public hearings before the Planning and Zoning Commission and City Council on changes to the Commercial Zoning Code ordinances to implement the Comprehensive Plan

18. Discussion and possible action to amend Section 101-255 of the City's Code of Ordinances to clarify the appropriate placement of construction fences relative to the curb
19. Discussion and possible action to clarify the limitations on residential construction within the ROW, including possible amendments to Section 28-20 of the City's Code of Ordinances
20. Update from the Mayor on the Edgegrove Beautification Project
21. Discussion and possible action regarding Western Hills curbside path and shrubbery
22. Review, discussion and possible action on revisions to the penalties and enforcement provisions in the City's Code of Ordinances
23. Discussion and possible action regarding appointment to fill a vacancy on the Planning & Zoning Commission
24. Report from staff on the status of legal action to trademark the Rollingwood logos

REPORTS

All reports are posted to inform the public. No discussion or action will take place on items not on the regular or consent agenda.

25. City Administrator's Report
26. Chief of Police Report
27. Municipal Court Report
28. City Financials for January 2024 - Fiscal Year 2023-2024
29. RCDC Financials for January 2024 - Fiscal Year 2023-2024
30. Contract Invoices- Crossroads Utility Services, Water and Wastewater Service, K. Friese + Associates, City Engineer
31. Crossroads Utility Services Report on Water and Wastewater for January 2024
32. City Engineer Report - K. Friese + Associates
33. Texas Central Appraisal District and Tax Assessor - Notices, Letters, Documents
34. Texas Gas Services - Notices, Letters, Documents

ADJOURNMENT OF MEETING

CERTIFICATION OF POSTING

I hereby certify that the above Notice of Meeting was posted on the bulletin board at the Rollingwood Municipal Building, in Rollingwood, Texas and to the City website at www.rollingwoodtx.gov at **6:00 PM** on **February 16, 2024**.

Desiree Adair

Desiree Adair, City Secretary

NOTICE -

The City of Rollingwood is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact the City Secretary, at (512) 327-1838 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call (512) 272-9116 or may utilize the stateside Relay Texas Program at 1-800-735-2988.

The City Council will announce that it will go into executive session, if necessary, to deliberate any matter listed on this agenda for which an exception to open meetings requirements permits such closed deliberation, including but not limited to consultation with the city's attorney(s) pursuant to Texas Government Code section 551.071, as announced at the time of the closed session.

Consultation with legal counsel pursuant to section 551.071 of the Texas Government Code;
discussion of personnel matters pursuant to section 551.074 of the Texas Government Code;
real estate acquisition pursuant to section 551.072 of the Texas Government Code;
prospective gifts pursuant to section 551.073 of the Texas Government Code;
security personnel and device pursuant to section 551.076 of the Texas Government Code;
and/or economic development pursuant to section 551.087 of the Texas Government Code.
Action, if any, will be taken in open session.