



CITY OF ROLLINGWOOD CITY COUNCIL MEETING AGENDA

Wednesday, December 18, 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 December 18, 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=QmNUbmZBQ1lwUjNjNmM5RnJreIRFUT09>

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 mrodriguez@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.

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.

2. Discussion and possible action on the minutes from the November 19, 2024 Special City Council meeting
3. Discussion and possible action on the minutes from the November 20, 2024 City Council meeting

REGULAR AGENDA

4. Discussion and possible action to approve the Rollingwood Women's Club 5K run and event on March 30, 2025
5. Discussion and possible action on a resolution approving a project and authorizing funding of the Rollingwood Community Development Corporation for the Rollingwood Park Tree Planting Project that will enhance recreational and community facilities, pursuant to Texas Local Gov't Code Sections 501.152 and 501.073.
6. Discussion and possible action on a recommendation from the Park Commission regarding accepting donations for Rollingwood Park
7. Discussion and possible action on proposed amendments to the city's Code of Ordinances regarding yard projections in the Residential zoning district
8. Report from the CRCRC regarding Drainage, Impervious Cover and Floor Area Ratio (FAR)
9. Discussion and possible action on a recommendation from the Utility Commission regarding grinder pumps
10. Discussion and possible action regarding an official comment submittal for the MoPac South Expansion Project Open House #6
11. Discussion and possible action to designate December 26, 2024 as a construction holiday where construction or demolition activities are not permitted
12. Discussion and possible action on traffic safety issues
13. Discussion and possible action on allowable construction and installations, above and below ground, in setbacks, public utility easements and rights-of-way
14. Appointment of members of City Council and the Mayor to serve as Council liaisons for Police and Courts, Utility Commission, Streets and Roadways, Park Commission, Personnel, Budget, Planning and Zoning Commission, Board of Adjustment, and the Rollingwood Community Development Corporation
15. Discussion and possible action regarding terms of service limitation extensions for board and commission members
16. Discussion and possible action to reappoint board and commission members whose terms are expiring for an additional two year term

17. Discussion and possible action on a resolution of the City of Rollingwood to join with the State of Texas and political subdivisions of the state as a party in the Texas Opioid Settlement Agreement secured by the Office of the Attorney General
18. Discussion and possible action on a proposal from K. Friese and Associates to prepare and submit the City's application for water rights to the Lower Colorado River Authority (LCRA)

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.

19. City Administrator's Report
20. Chief of Police Report
21. Municipal Court Report
22. City Financials for November 2024 - Fiscal Year 2024-2025
23. RCDC Financials for November 2024 - Fiscal Year 2024-2025
24. Contract Invoices - Crossroads Utility Services, Water and Wastewater Service, K. Friese + Associates, City Engineer
25. Crossroads Utility Services Report on Water and Wastewater
26. City Engineer Report - K. Friese + Associates
27. Texas Central Appraisal District and Tax Assessor - Notices, Letters, Documents
28. 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 5:00 p.m. on Friday, December 13, 2024.

Makayla Rodriguez

Makayla Rodriguez, 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.