



CITY OF ROLLINGWOOD CITY COUNCIL MEETING AGENDA

Wednesday, March 17, 2021

In accordance with an order of the Office of the Governor issued March 16, 2020, the City Council of the City of Rollingwood will conduct a video conference and telephonic meeting in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). The meeting will be held on Wednesday, March 17, 2021 at 6:30 p.m. 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/86772474776?pwd=WVkrWDMwTGxubVEyb3krbCtQa2VVQT09>

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

Meeting ID: 867 7247 4776

Passcode: 2021

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. Written questions or comments may be submitted up 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.

2. Public Comments

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 February 24, 2021 City Council meeting.

REGULAR AGENDA

4. Discussion and possible action on a Preliminary Engineering Report for the Nixon Pleasant Drainage Project.
5. Presentation and discussion on an after action report of the response to the February 2021 Winter Weather Event
6. Discussion and possible action to direct the City Engineer to draft an RFP for water and wastewater Emergency Services and Operations and Maintenance
7. Discussion and possible action on a proposal from M.E. Simpson Co. to perform a Valve, Manhole, GPS and Mapping Project and to direct staff to prepare a budget amendment to fund the project to be brought back to the next City Council meeting.
8. Discussion and possible action on a proposal from WSB Engineering for a project focused on creating an inventory and performing inspections on the City's lift stations, making recommendations regarding communications and emergency power supply, and identifying appropriate sources of funding and to direct staff to prepare a budget amendment to fund the project to be brought back to the next City Council meeting.
9. Discussion and possible action on a policy for on-call pay for public works employees.
10. Discussion and possible action on a utility bill relief program due to the February 2021 winter weather event as recommended by the Utility Commission.
11. Discussion and possible action regarding stewardship of the city's Waterwise Garden at city hall
12. Discussion and possible action to repeal or amend Sec. 4-94(a)(1) of the City Code of Ordinances; and to create an Off-Leash Area Advisory Committee to identify needed improvements and maintenance, to assess public opinion, shape policy, survey off-leash users and park visitors who are not off-leash users, determine wants and needs, and form community partnerships to support maintenance, and operations; and move toward expanding the city's off-leash resources.
13. Discussion and possible action regarding a plan for education and support for removal of plants and trees that were severely damaged by or did not survive Winter Storm Uri and any other projects that support Oak Wilt and Wildfire Prevention efforts; and any budget required for evaluation and replacement on City property.
14. Update, discussion and possible action on the requested Oak Wilt Ordinance.
15. Discussion and possible action to request that P&Z evaluate and make recommendations on a residential landscaping ordinance, in consultation with the Development Services Director

16. Update on the status of the LUE study
17. Discussion and possible action to request the Utility Commission evaluate and draft a policy for council review and adoption to require that new residential water meters installed at the request of the property owner be digital meters paid for by the property owner
18. Discussion and possible action to direct the City Administrator to provide report of up-to-date cost estimations for future funding consideration, including but not limited to: Valve and waterline location GIS study; Decommissioning old waterlines; Replacing water lines less than 2"; Cul-de-sac waterline project; Moving remaining backyard waterlines to the street; Replacing water meters; and any other projects identified through City Council discussion
19. Discussion and possible action regarding Texas Water Development Board 2021 Regional Water Plan, including discussion of current and future water agreements with the City of Austin and LCRA, water treatment options, wastewater treatment options, and financial assistance opportunities
20. Discussion and possible action to require property owners to call 811 to locate gas lines and to contact City of Rollingwood to locate water lines, and to require property owners to flag city water lines and to use best practices to protect city water lines before any digging or excavation activities begin and to assess associated fees to be charged.
21. Consideration of street sweeping in the residential areas to support the city's MS4 permit
22. Discussion and possible action to request that the USPS replace and relocate the damaged (and unusable) mail drop box currently at the corner of Rollingwood Drive and Wallis
23. Discussion and possible action regarding the placement and procurement of secure collection box receptacles and hub facilities within Rollingwood.
24. Discussion and possible action to direct the City Administrator to create a report to identify funding strategies for future projects including but not limited to: Tax notes; Bonds; Low interest rate loan programs; TIF/TIRZ; Economic development corporation; Donation programs; right of way donations and to bring back to Council for future discussion and consideration.
25. Discussion and possible action to review applications and make appointments to the Park Commission, Utility Commission, RCDC, Planning and Zoning Commission and the Board of Adjustment
26. Standing agenda item ----- update, discussion and possible action to pass a resolution, request a meeting with, to provide information or a statement of position of the City to, and/or to request information or analyses from relevant state and local officials in connection with the proposed South Mopac expansion.
27. Standing agenda item ----- update, discussion and possible action regarding the Bee Cave Improvement Project TXDOT has committed to co-sponsoring with the City of Rollingwood that will address the low water crossing flooding issues, expand to 5-lanes with shoulders and sidewalks throughout Rollingwood's portion of Bee Cave Road.

REPORTS

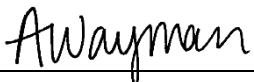
All reports are posted to inform the public. No discussion or action will take place on items not on the regular or consent agenda.

28. City Administrator's Report
29. Municipal Court Report
30. Chief of Police Report
31. City Engineer Report - K. Friese & Associates
32. City Stats for February 2021
33. Contract invoices through February 2021 - AWR Services, Inc., Water and Wastewater Services, K. Friese & Associates - IIP & MS4, K. Friese & Associates, City Engineer
34. City Financials for February 2021 - Fiscal Year 2020-2021
35. RCDC Financials for February 2021 - FY 2020-2021
36. Texas Gas Service - Notices, Letters and Documents
37. Texas Central Appraisal District and Tax Assessor - Notices, Letters and Documents
38. AWR Services, INC., Report on Water and Wastewater for February 2021

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 on Friday, March 12, 2021 at 5:00 p.m.



Ashley Wayman, 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 Local 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 Local Government Code;
discussion of personnel matters pursuant to section 551.074 of the Texas Local Government Code;
real estate acquisition pursuant to section 551.072 of the Texas Local Government Code;
prospective gifts pursuant to section 551.073 of the Texas Local Government Code;
security personnel and device pursuant to section 551.076 of the Texas Local Government Code;

and/or economic development pursuant to section 551.087 of the Texas Local Government Code.
Action, if any, will be taken in open session.