



CITY OF ROLLINGWOOD CITY COUNCIL MEETING AGENDA

Wednesday, November 20, 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 November 20, 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

SWEARING-IN CEREMONY OF NEWLY ELECTED OFFICIALS

2. Swearing-In ceremony of newly elected officials: Mayor Gavin Massingill, Council Member Sara Hutson and Council Member Kevin Glasheen
3. Recess meeting for five minutes
4. Call City Council meeting back to order
5. Nomination and election of the Mayor Pro Tempore for a term of one year and to perform the duties of Mayor in the Mayor's absence

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

6. Presentation on residential participation with the EyeOnWater customer portal and discussion of the benefits of participation and ways to encourage and increase participation
7. Update, discussion and possible action on the MoPac South Expansion Project

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.

8. Discussion and possible action on the minutes from the October 16, 2024 City Council meeting
9. Discussion and possible action on an ordinance amending the city's Code of Ordinances to require tree protection during construction

REGULAR AGENDA

10. Discussion and possible action to allow the construction of a playhouse/playscape at 2602 Pickwick Lane
11. Discussion and possible action to issue an RFP for the construction of a retaining wall and drainage infrastructure in the upper park near the fieldhouse
12. Discussion and possible action regarding the Water Meter Upgrade Policy approved in November 2021
13. Discussion and possible action regarding a reduction in the number of Comprehensive Residential Code Review Committee (CRCRC) members
14. Discussion and possible action regarding the CRCRC and scope of remaining projects
15. Discussion and possible action on a resolution to authorize the hiring of an architect or building consultant, as jointly recommended by the P&Z and CRCRC, to review the application of two proposed building height models to a set of building plans as jointly recommended by the P&Z and CRCRC, and to advise the City of the impact of the models on the designated building plans
16. Discussion and possible action on an amendment to the Code of Ordinances regarding connecting driveways

17. Discussion on the status of and possible action on the scheduling of public hearings, including possible joint public hearings, of the Council and Planning and Zoning Commission on the following proposed residential zoning ordinances:
 - a. an ordinance designating that the front yard of a lot shall be the yard which abuts the addressed street
 - b. an ordinance addressing residential lighting and related provisions
 - c. an ordinance addressing residential fence height and related provisions
 - d. an ordinance addressing residential tree protections and amending the existing residential tree canopy protection ordinance
18. Discussion and possible action on a resolution casting votes for the Travis County Appraisal District Board of Directors
19. Discussion and possible action regarding the acceptance of drainage easements for the Hubbard/Hatley/Pickwick Drainage Project

EXECUTIVE SESSION

20. Executive session pursuant to Texas Government Code Section 551.071 discussion with City Attorney regarding Steve Marcie and Norma Marcie vs. City of Rollingwood, et. al.

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.

21. City Administrator's Report
22. Chief of Police Report
23. Municipal Court Report
24. City Financials for October 2024 - Fiscal Year 2024-2025
25. RCDC Financials for October - Fiscal Year 2024-2025
26. Contract Invoices - Crossroads Utility Services, Water and Wastewater Service, K. Friese + Associates, City Engineer
27. Crossroads Utility Services Report on Water and Wastewater
28. City Engineer Report - K. Friese + Associates
29. Texas Central Appraisal District and Tax Assessor - Notices, Letters, Documents
30. 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, November 15, 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 Board of Adjustment 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.