

CITY OF ROLLINGWOOD CITY COUNCIL MEETING AGENDA

Wednesday, July 16, 2025

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 July 16, 2025 at 6:00 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=QmNUbmZBQ1IwUINjNmk5RnJreIRFUT09

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 <u>mrodriguez@rollingwoodtx.gov</u>. 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 BUDGET WORKSHOP AND REGULAR CITY COUNCIL MEETING TO ORDER

1. Roll Call

BUDGET WORKSHOP

2. Discussion and update on the FY 2025-2026 Budget

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

- 3. Presentation and discussion on the Quarterly Investment Report for the 3rd Quarter
- 4. Presentation and discussion on the Budget Review for the 3rd Quarter
- 5. Presentation and update on the Police Department's non-emergency contact information

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.

- 6. Discussion and possible action on the minutes from the June 18, 2025 City Council meeting
- 7. Discussion and possible action regarding acceptance of Chad Smith's resignation from the Park Commission
- 8. Discussion and possible action on an ordinance calling the General Election to elect three (3) Council Members on the General Election date of November 4, 2025
- 9. Discussion and possible action on an ordinance calling the Special Election to reauthorize sales tax for street maintenance on the General Election date of November 4, 2025
- 10. Discussion and possible action on a resolution to suspend the effective date of the requested change to gas rates from Texas Gas Service

REGULAR AGENDA

- 11. Update and discussion regarding Water CIP Packages 1-4 and the Nixon/Pleasant and Hubbard/Hatley/Pickwick Drainage Projects
- 12. Consideration and possible action on approval of a Water Conservation Plan and a Drought Contingency Plan
- 13. Consideration and possible action on approving the submission of a Raw Water Application to the Lower Colorado River Authority (LCRA)
- 14. Discussion and possible action on the purchase of up to five (5) license plate readers, in an amount not to exceed \$15,000, to monitor roadways entering Rollingwood
- 15. Discussion and possible action on the responsibility for the maintenance and operation of wastewater collection systems

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.

16. City Administrator's Report

- 17. Chief of Police Report
- 18. Municipal Court Report
- 19. City Financials for June 2025 Fiscal Year 2024-2025
- 20. RCDC Financials for June 2025 Fiscal Year 2024-2025
- 21. Contract Invoices Crossroads Utility Services, Water and Wastewater Service, K. Friese + Associates, City Engineer
- 22. Crossroads Utility Services Report on Water and Wastewater
- 23. City Engineer Report K. Friese + Associates
- 24. Travis Central Appraisal District and Tax Assessor Notices, Letters, Documents
- 25. 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 prior to 5:00 p.m. on July 11, 2025.

Makayla Rodríguez

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.