



CITY OF ROLLINGWOOD CITY COUNCIL MEETING AGENDA

Wednesday, October 16, 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 October 16, 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 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.

PRESENTATIONS

2. Presentation and discussion on the Quarterly Investment Report for the 4th Quarter

3. Presentation and discussion on the Budget Review for the 4th Quarter

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.

4. Discussion and possible action on the minutes from the September 18, 2024 City Council meeting
5. Discussion and possible action on the meeting minutes from the Joint City Council, Planning and Zoning Commission, and CRCRC minutes from September 4, 2024
6. Discussion and possible action to accept Alex Robinette's resignation from the CRCRC
7. Discussion and possible action to accept Jeff Marx's resignation from the CRCRC

REGULAR AGENDA

8. Discussion and possible action regarding a policy for Grinder Pump Maintenance and Replacement
9. Discussion and possible action on a site plan for 3012 Bee Cave Road
10. Discussion and possible action regarding placement of a stop sign on Rollingwood Drive at Edgegrove Drive or Gentry Drive
11. Discussion and possible action on a Covered Applications and Prohibited Technology policy
12. Discussion and possible action to direct the city to abate any enforcement actions regarding children's playhouses and amend the zoning code as it relates to children's playhouses
13. Discussion and possible action on an amendment to the Code of Ordinances regarding residential lighting and related provisions
14. Discussion and possible action on an amendment to the Code of Ordinances regarding connecting driveways
15. Discussion and possible action on an amendment to the Code of Ordinances regarding residential fence height and related provisions
16. Discussion and possible action on an amendment to the Code of Ordinances regarding residential landscape and tree canopy management
17. Discussion and possible action on an amendment to the Code of Ordinances regarding tree protection during construction
18. Discussion and possible action to declare dated computer equipment and mechanical meters as surplus items and authorize their disposal

19. Discussion and possible action to set a public hearing on an ordinance designating that the front yard of a lot shall be the yard which abuts the addressed street

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.

20. City Administrator's Report
21. Chief of Police Report
22. Municipal Court Report
23. City Financials for September 2024 - Fiscal Year 2023-2024
24. RCDC Financials for September 2024 - Fiscal Year 2023-2024
25. Contract Invoices - Crossroads Utility Services, Water and Wastewater Service, K. Friese + Associates, City Engineer
26. Crossroads Utility Services Report on Water and Wastewater
27. City Engineer Report - K. Friese + Associates
28. Texas Central Appraisal District and Tax Assessor - Notices, Letters, Documents
29. 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 October 11, 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.