



## **CITY OF ROLLINGWOOD CITY COUNCIL MEETING AGENDA**

**Wednesday, April 17, 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 April 17, 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 [dadair@rollingwoodtx.gov](mailto:dadair@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 2nd Quarter

3. Presentation and discussion on the Budget Review for the 2ndQuarter
4. Presentation and discussion regarding a potential bond issuance timeline for General Obligation Bonds Series 2024
5. Update on the Water CIP Packages 1-4 and drainage projects
6. Update and presentation regarding pickleball noise data collection

### **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.

7. Discussion and possible action on the minutes from the March 19, 2024 Joint City Council and Park Commission Park Site Visit
8. Discussion and possible action on the minutes from the March 20, 2024 City Council meeting
9. Discussion and possible action on the minutes from the April 9, 2024 Special City Council meeting
10. Discussion and possible action on an Interlocal Cooperation Contract with the Texas Department of Public Safety for the Failure to Appear Program
11. Discussion and possible action on a request for use of the lower park from 11:30 am to 12:30 pm on Thursday, April 25 for the Eanes Elementary second grade class

### **REGULAR AGENDA**

12. Discussion and possible action to set a joint public hearing of the City Council and Planning and Zoning Commission to consider proposed rezoning of all properties currently zoned Professional and Business Office District (C-1) and Business District (C-2) to Commercial District (C) to support the proposed amendments to the Code of Ordinances pursuant to recommendations in the City's Comprehensive Plan for the commercial corridor
13. Discussion and possible action on a recommendation from the CRCRC and Planning and Zoning Commission regarding building height, building height measurement, and related considerations
14. Discussion and possible action on an ordinance formalizing the process for address changes
15. Discussion and possible action on a letter of support to the Texas Water Development Board regarding the scoring metric for financial assistance programs
16. Discussion and possible action on a proposed local amendment to the International Building Code to require issuance of a Certificate of Occupancy for a change in owner, tenant or business name
17. Update on the status of the Rollingwood Trademark Applications

## **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.

18. City Administrator's Report
19. Chief of Police Report
20. Municipal Court Report
21. City Financials for March 2024 - Fiscal Year 2023-2024
22. RCDC Financials for March 2024 - Fiscal Year 2023-2024
23. Contract Invoices through March 2024 - Crossroads Utility Services, Water and Wastewater Service, K. Friese + Associates, City Engineer
24. Crossroads Utility Services Report on Water and Wastewater
25. City Engineer Report - K. Friese + Associates
26. Texas Central Appraisal District and Tax Assessor - Notices, Letters, Documents
27. 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](http://www.rollingwoodtx.gov) at **5:00 pm on Sunday, April 14, 2024.**

*Desiree Adair*

Desiree Adair, 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.