



CITY OF ROLLINGWOOD CITY COUNCIL MEETING AGENDA

Wednesday, September 18, 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 September 18, 2024 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=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 BUDGET WORKSHOP AND 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.

BUDGET AND TAX RATE

2. Update and discussion on the FY 2024-2025 Budget

3. Discussion and possible action on an ordinance of the City of Rollingwood, Texas adopting the Fiscal Year 2024-2025 budget beginning October 1, 2024, and ending September 30, 2025, in accordance with Texas local government code chapter 102; providing for the filing of the budget; providing that this ordinance shall be cumulative of all ordinances; providing a severability clause; and providing an effective date
4. Discussion and possible action on an ordinance of the city of Rollingwood, Texas approving the certified appraisal roll; setting the tax rate; levying and assessing ad valorem taxes for the use and support of the municipal government of the City of Rollingwood, Texas for fiscal year 2024-2025; apportioning the levies for specific purposes; providing a severability clause; and providing an effective date

PUBLIC HEARING

5. Public hearing, discussion and possible action on a resolution reauthorizing all building permit fees in accordance with H.B. No. 1922, 88th Regular Session

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 August 21, 2024 Regular City Council meeting
7. Discussion and possible action on the minutes from the September 4, 2024 Special City Council meeting
8. Discussion and possible action on the 2024-2025 Holiday Calendar for the City of Rollingwood, Texas

REGULAR AGENDA

9. Discussion and possible action on an ordinance amending Ordinance No. 2023-09-20-04 adopting and approving amendments to the budget for the Fiscal Year beginning October 1, 2023 and terminating September 30, 2024, providing for adjustments of spending authority among budget line items, and providing for immediate effectiveness
10. Discussion and possible action on a resolution approving a budget for the Rollingwood Community Development Corporation, of Rollingwood, Texas, for the Fiscal Year beginning October 1, 2024, and ending September 30, 2025
11. Discussion and possible action to review the City of Rollingwood Investment Policy and to approve an ordinance requiring the annual review of the Investment Policy
12. Discussion and possible action regarding the adoption of a Capital Improvements Plan in accordance with Section 2-338 of the city's Code of Ordinances
13. Discussion and possible action on a Budget Management and Review Policy

14. Discussion and possible action on a site plan for 3012 Bee Cave Road
15. Update, discussion and possible action regarding change orders associated with the Nixon/Pleasant Drainage Project, Hubbard/Hatley/Pickwick Drainage Project and Water CIP Bond Program packages 1-4
16. Discussion and possible action on a resolution denying Texas Gas Service Company's requested rate increase
17. Discussion and possible action to adopt a resolution to designate Makayla Rodriguez as the acting city secretary
18. Discussion and possible action regarding nominations to the Travis County Board of Directors
19. Discussion and possible action to cast a ballot for the election of the Region 10 director of the TML Board of Directors
20. Discussion and possible action to cast a ballot for the election of places 11-14 of the Board of Trustees for the Texas Municipal League Intergovernmental Risk Pool
21. Update and discussion regarding CRCRC proposals including residential building height and residential landscape and tree canopy management
22. Discussion regarding non-affixed accessory buildings such as playhouses and storage sheds, permitting, and required yards
23. Update and discussion on the Park Commission tree proposal, trail discussion and possible funding by RCDC
24. Update and discussion on the status of the upper park retaining wall and contracting
25. Update and discussion regarding vegetation maintenance on corners and sight distances

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.

26. City Administrator's Report
27. Chief of Police Report
28. Municipal Court Report
29. City Financials for August 2024 - Fiscal Year 2023-2024
30. RCDC Financials for August 2024- Fiscal Year 2023-2024
31. Contract Invoices - Crossroads Utility Services, Water and Wastewater Service, K. Friese + Associates, City Engineer

32. Crossroads Utility Services Report on Water and Wastewater
33. City Engineer Report - K. Friese + Associates
34. Texas Central Appraisal District and Tax Assessor - Notices, Letters, Documents
35. 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 6:00 on Thursday, September 12, 2024.

Ashley Wayman

Ashley Wayman, City Administrator

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.