



## **CITY OF ROLLINGWOOD BUDGET WORKSHOP & CITY COUNCIL MEETING AGENDA**

**Wednesday, June 15, 2022**

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 June 15, 2022 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 [awayman@rollingwoodtx.gov](mailto:awayman@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 & REGULAR CITY COUNCIL MEETING TO ORDER**

1. Roll Call

### **BUDGET WORKSHOP**

2. Update and discussion on the FY 2022-2023 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. Update on the implementation of My Permit Now

## **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 May 18, 2022 City Council meeting

## **REGULAR AGENDA**

5. Discussion and possible action related to the building permit process
6. Discussion and possible action in regard to inspection and enforcement of building permits and ordinance requirements and designation of code compliance officer
7. Discussion and possible action on a recommendation from the Park Commission to pursue possible installation of turf infield at Field 1 of the Athletic Field
8. Discussion and possible action regarding the annual Women's Club Fourth of July event and parade route
9. Discussion and possible action on an oak wilt action plan
10. Discussion and possible action on an ordinance removing the fee schedule from the official printing of the City's Code of Ordinances and adopting a process for amending the fee schedule
11. Discussion and possible action on an ordinance amending the City's Code of Ordinances relating to delinquent utility accounts
12. Discussion and possible action on selection of types of expenditures to be included in a November bond election
13. Discussion and possible action on report from legal counsel regarding use of bond funds or city funds for water meter relocations
14. Discussion and possible action on adoption of amendments to City Ordinance 32-38 regarding No Parking Zones
15. Discussion and possible action on adoption of recommendations from the Comprehensive Plan
16. Discussion and possible action regarding adoption of a burn ban ordinance
17. Discussion and possible action on the appointment of a City Administrator

18. Discussion and possible action to authorize the Mayor to negotiate an employment agreement with the City Administrator for a period beginning upon date of appointment to be presented to Council for final approval in July 2022

## **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.

19. City Administrator's Report
20. Chief of Police Report
21. Municipal Court Report
22. City Financials for May 2022 - Fiscal Year 2021-2022
23. RCDC Financials for May 2022 - Fiscal Year 2021-2022
24. City Stats for May 2022
25. Contract invoices through May 2022 - Crossroads Utility Services, Water and Wastewater Services, K. Friese & Associates - IIP & MS4, K. Friese & Associates, City Engineer
26. Crossroads Utility Services Report on Water and Wastewater for May 2022
27. City Engineer Report - K. Friese & Associates
28. Texas Central Appraisal District and Tax Assessor - Notices, Letters and Documents
29. Texas Gas Service - Notices, Letters, and 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 p.m. on Friday, June 10, 2022.



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 Local 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 Local Government Code;  
discussion of personnel matters pursuant to section 551.074 of the Texas Local Government Code;  
real estate acquisition pursuant to section 551.072 of the Texas Local Government Code;  
prospective gifts pursuant to section 551.073 of the Texas Local Government Code;  
security personnel and device pursuant to section 551.076 of the Texas Local Government Code;  
and/or economic development pursuant to section 551.087 of the Texas Local Government Code.  
Action, if any, will be taken in open session.