



CITY OF ROLLINGWOOD CITY COUNCIL MEETING AGENDA

Wednesday, October 18, 2023

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 18, 2023 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. 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.

PUBLIC HEARING

2. Public hearing, discussion and possible action regarding a Special Use Permit application for 2712 Bee Cave Road #106 to authorize operation of a restaurant, including alcoholic beverage sales, for on-premise consumption

PRESENTATIONS

3. Presentation and discussion on the Quarterly Investment Report for the 4th Quarter
4. Presentation and discussion on the Budget Review for the 4th Quarter
5. Presentation of the Pavement Condition Assessment by WSB Engineering

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 September 20, 2023 City Council meeting
7. Discussion and possible action on the minutes from the September 28, 2023 Special City Council meeting
8. Discussion and possible action to accept Amie Rodnick's resignation from the Planning and Zoning Commission and thank her for her service

REGULAR AGENDA

9. Discussion and possible action to select a contractor for the Water CIP and Drainage projects
10. Discussion and possible action to grant the Mayor authority to negotiate a contract for Construction Oversight of the Water CIP Bond Program Packages 1-4 and drainage projects as selected by the City Council
11. Discussion and possible action on a proposal from Crossroads Utility Services for the Lead & Copper Revised Rule (LCRR) Data Collection Services, due on Oct 14, 2024
12. Discussion and possible action on a recommendation from the Park Commission regarding the use of the lower park for a movie night event open to Eanes Elementary families on December 2, 2023
13. Discussion and possible action to appoint a new member to the Planning and Zoning Commission
14. Discussion and possible action regarding the policy of leasing fields 3,4, and 5 and fields 1 and 2 to I9 Sports
15. Discussion and possible action regarding fundraising for the Park capital improvements and an endowment

16. Discussion and possible action regarding a Park Commission request for a full drainage study of the upper and lower park by a civil engineer; consider including a detention pond north of the Western Hills Athletics facility and coordinate drainage from the park with construction of the new Western Hills tennis court and new City Hall
17. Discussion regarding coyote incidents in the neighborhood
18. Update on the MoPac South Project

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. RCDC Financials for September 2023 - Fiscal Year 2022-2023
23. City Financials for September 2023- Fiscal Year 2022-2023
24. City Stats for September 2023
25. Contract Invoices through September 2023 - Crossroads Utility Services, Water and Wastewater Service, K. Friese + Associates, City Engineer
26. Crossroads Utility Services Report on Water and Wastewater for September 2023
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 PM** on **October 13, 2023**.

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.