



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

**Wednesday, December 21, 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 December 21, 2022 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. Update regarding the intersection of Paige and Stratford

3. Update on the City Council message board
4. Update and discussion with the Public Works Department regarding the cause, response, and repair of recent water line breaks, including insights into guarding against future breaks as well as any additional equipment and GIS system corrections that are needed

### **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.

5. Discussion and possible action on the minutes November 15, 2022 Special City Council meeting for Canvassing Returns of General and Bond Election
6. Discussion and possible action on the minutes from the November 16, 2022 City Council meeting

### **REGULAR AGENDA**

7. Discussion and possible action on an ordinance amending the City's Code of Ordinances related to site disturbance requirements and terraced retaining systems
8. Update, discussion, and possible action on planning and execution of the voter approved bond Propositions A and B
9. Discussion and possible action on the process for planning City Hall improvements
10. Discussion and possible action on the process for planning water system improvements
11. Update and status report on debt structure and sales of approved bonds, including U.S. Capital Advisors recommendations and any Tax and Rate analysis.
12. Discussion and possible action on a recommendation from the Park Commission to review the process for appointing members of boards and commissions
13. Update and discussion regarding a request to compile outstanding items for research and review related to the possible installation of artificial turf infield on Hatley Field 1
14. Discussion and possible action on a recommendation from the Park Commission regarding land clearing to the north of the swim facility
15. Discussion and possible action to protect trees and other vegetation on land zoned Park District (P)
16. Discussion and possible action to direct staff to hire a hydrologist to file a well permit application with Barton Creek Edwards Aquifer Conservation District, and then to secure bids to drill, supply pumps and set up any approved water wells in Rollingwood Park
17. Discussion and possible action on a proposal from RCDC for a Welcome to Rollingwood Business Promotion Project

18. Discussion and possible action on a resolution approving a project of the Rollingwood Community Development Corporation for Rollingwood Park Amenities and Promotion
19. Discussion and possible action regarding City of Rollingwood Comment Submittal on the draft Zilker Park vision plan document
20. Status of the Pleasant/Nixon drainage project including setting of target project dates for completion of this project
21. Discussion regarding a potential ordinance to create a limit on impervious cover for residential lots
22. Discussion regarding possible future agenda items for which City Council may wish to address and communicate to the public in advance, and prioritize issues for future consideration
23. Discussion and possible action on setting dates for public hearings before the Planning and Zoning Commission and the City Council in connection with changes to the residential zoning ordinance
24. Discussion and possible action on scheduling of public hearing before the Planning and Zoning Commission and City Council to consider recommendations from the Planning and Zoning Commission on residential yard and height ordinances, notice requirements, and processes for obtaining public input
25. Discussion and possible action regarding approved usage of City of Rollingwood logo including possible need for copyright or trademark registration
26. Update and staff report on status of stand-alone computer for resident access to building permit applications
27. Discussion and possible action in regard to contract for legal and planning services in connection with implementation of the commercial zoning changes under the Comprehensive Plan
28. Discussion and possible action to reappoint board and commission members whose terms are expiring for an additional two year term
29. Discussion and possible action on the appointment of members to open Board and Commission positions
30. Appointment of Council Members, which may be the Mayor, to serve as council liaisons for Police and Courts, Utility Commission, Streets and Roadways, Park Commission, Personnel, Budget, Planning and Zoning Commission, Board of Adjustment, and the Rollingwood Community Development Corporation
31. Explanation by the City Attorney on Open Meeting Act requirements including possible quorum issues at Board and commission meetings, and specifically City Council Member attendance and participation in Board of Adjustment meetings

32. Discussion and possible action on a legal opinion regarding the application of the "building height, residential" definition in Code Section 107-3 to the determination of the maximum possible height of a residential structure under Code Section 107-71

## **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.

33. City Administrator's Report
34. Chief of Police Report
35. Municipal Court Report
36. City Financials for November 2022 - Fiscal Year 2022-2023
37. RCDC Financials for November 2022 - Fiscal Year 2022-2023
38. City Stats for November 2022
39. Contract Invoices through November 2022 - Crossroads Utility Services, Water and Wastewater Service, K. Friese + Associates - IIP & MS4, K. Friese + Associates, City Engineer
40. Crossroads Utility Services Report on Water and Wastewater for November 2022
41. City Engineer Report - K. Friese + Associates
42. Texas Central Appraisal District and Tax Assessor - Notices, Letters, Documents
43. 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 p.m.** on **December 16, 2022.**

*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 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.