



CITY OF ROLLINGWOOD CITY COUNCIL MEETING AGENDA

Wednesday, April 15, 2020

Notice is hereby given that the City Council of the City of Rollingwood, Texas will hold a regular meeting, open to the public, in the Municipal Building at 403 Nixon Drive in Rollingwood, Texas on April 15, 2020 at 10:00 AM, where the following items will be discussed:

In accordance with an order of the Office of the Governor issued March 16, 2020, the City Council of the City of Rollingwood will conduct a video conference and telephonic meeting in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). The meeting will be held on Wednesday, April 15, 2020 at 10:00 a.m. The public may watch this meeting live and have the opportunity to comment via audio devices at the following link: <https://meetings.ipvideotalk.com/110664309>

The public may also participate in this meeting by dialing one of the following numbers: 1(617) 315-8088 or toll free at 1(888) 330-2489. When prompted enter Meeting ID: 110664309

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. Written questions or comments may be submitted up 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. Discussion on the Quarterly Investment Report for the 2nd Quarter.

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.

3. Discussion and possible action on the minutes from the February 19, 2020 City Council Meeting and the March 25, 2020 Emergency Special Called City Council Meeting.

REGULAR AGENDA

4. Discussion and possible action on an appeal of a requirement and determination by the City Engineer in connection with an application for a building permit, pursuant to Section 103-232 (f) Stormwater Detention, at 209 Ashworth Drive.
5. Discussion and possible action on an ordinance extending a declaration of local disaster in the City of Rollingwood and adopting the rules and regulations deemed necessary to protect the health and safety of the Citizens of Rollingwood in light of the COVID-19 pandemic consistent with the Mayor's amended Order.
6. Discussion and possible action on a first read of a Resolution establishing the COVID-19 Emergency Relief Grant Program.
7. Discussion and possible action to ratify the approval by operation of law of the replat for the properties located at 103 Riley Road and 2408 Vance Lane.
8. Discussion and possible action to review applications and make appointments to the Park Commission, Utility Commission, RCDC, Planning and Zoning Commission and the Board of Adjustment.
9. Discussion and possible action on a resolution to deny Texas Gas Service's proposed rates as unreasonable and excessive, as the analysis indicates.
10. Discussion and possible action to set the winter averaging rate and other sewer billing adjustments for 2020.
11. Discussion and possible action on a list of potential locations for the placement of test Electronic Water Meters.
12. Standing agenda item ----- update, discussion and possible action to pass a resolution, request a meeting with, to provide information or a statement of position of the City to, and/or to request information or analyses from relevant state and local officials in connection with the proposed South Mopac expansion.
13. Discussion and possible action on an agreement with Kittelson LLC for the review and evaluation of impacts to the City of Rollingwood from the MoPac South Highway Improvement Project.
14. Standing agenda item ----- update, discussion and possible action regarding the Bee Cave Improvement Project TXDOT has committed to co-sponsoring with the City of Rollingwood that will address the low water crossing flooding issues, expand to 5-lanes with shoulders and sidewalks throughout Rollingwood's portion of Bee Cave Road.

MAYOR AND DEPARTMENT 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.

15. Municipal Court Report
16. Chief of Police Report
17. City Engineer- LNV, Inc., Report
18. Contract invoices through March 2020 - AWR Services, Inc., Water and Wastewater Services, K. Friese & Associates - IIP & MS4, LNV, Inc., City Engineer, Professional Design Group, Inspections, ATS, Building Official
19. City Stats for March 2020
20. City Financials for February 2020 - FY 2019-2020
21. RCDC Financials for February 2020 - FY 2019-2020
22. Travis Central Appraisal District and Tax Assessor - Notices, Letters and Documents.
23. Texas Gas Service - Notices, Letters and Documents
24. AWR Services, INC., Report on Water and Wastewater for February 2020

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 on April 11, 2020 at 12:45 p.m.



Ashley Wayman, 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.