



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

**Wednesday, November 15, 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 November 15, 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](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

### **SWEARING IN CEREMONY OF ELECTED OFFICIALS**

2. Swearing-in ceremony of newly elected officials: Council Member Brook Brown, Council Member Phil McDuffee and Council Member Alec Robinson

### **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**

3. Public Hearing, discussion and possible action regarding an amendment to the City's Code of Ordinances related to sport courts

### **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 October 18, 2023 City Council meeting
5. Discussion and possible action on the minutes from the November 6, 2023 Special City Council meeting
6. Discussion and possible action on a resolution approving the Travis County Hazard Mitigation Plan Update

### **REGULAR AGENDA**

7. Nomination and election of the Mayor Pro Tempore for a term of one year and to perform the duties of the Mayor in the Mayor's absence
8. Update on Water CIP Packages 1 -4 and Drainage Projects
9. Update and discussion on a memo from K. Friese and Associates regarding how as-builts from the Water CIP Packages 1-4 will be shared with the city for inclusion on the city's GIS map
10. Update, discussion and possible action on the Pickwick Lane Structure Fire and response
11. Report from staff on the status of the Google Fiber install and coordination with Water Line Project
12. Discussion and possible action on a professional services agreement with Univista, LLC for information technology services
13. Report from staff on the status of the ATS Control Network Survey project
14. Discussion and possible action to clarify the policy for leasing fields 3,4, and 5 and fields 1 and 2 to I9 Sports
15. Discussion and possible action to make a recommendation that the Planning and Zoning Commission review and recommend conditions of use (including noise, parking, lighting, etc.) associated with residential tennis, pickleball or other sport courts
16. Discussion and possible action on the CRCRC survey results and process for making results available to the public

17. Discussion and possible action regarding improvements to the sound and video quality of on-line and recorded city open meetings
18. Report from staff on the status of legal action to trademark the Rollingwood logos
19. Discussion and possible action regarding the role of the Park Commission
20. Discussion and possible action regarding an exception to the curfew for a star gazing night

## **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.

21. City Administrator's Report
22. Chief of Police Report
23. Municipal Court Report
24. City Financials for October 2023 - Fiscal Year 2023-2024
25. RCDC Financials for October 2023 - Fiscal Year 2023-2024
26. City Stats for October 2023
27. Contract Invoices through October 2023 - Crossroads Utility Services, Water and Wastewater Service, K. Friese + Associates, City Engineer
28. Crossroads Utility Services Report on Water and Wastewater for October 2023
29. City Engineer Report - K. Friese + Associates
30. Texas Central Appraisal District and Tax Assessor - Notices, Letters, Documents
31. 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 PM** on **November 10, 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.