



CITY OF ROLLINGWOOD CITY COUNCIL MEETING AGENDA

Wednesday, December 15, 2021

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 Wednesday, December 15, 2021 at 7:00 p.m. 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. 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.

2. Public Comments

PUBLIC HEARING

3. Public hearing, discussion and possible action to approve an ordinance to update Chapter 107, Article 5, Division 3, Board of Adjustment of the City of Rollingwood Code of Ordinances to meet State requirements
4. Public hearing, discussion and possible action to consider a request for variance from the City's code of ordinances section 24-90 (d) (4), a monument sign must be set back at least ten feet from the boundary line of the property

PRESENTATIONS

5. Discussion and possible action on a presentation from Bickerstaff Heath Delgado Acosta LLP regarding updates for the proposed South MoPac expansion project and possible public comment on behalf of the City of Rollingwood
6. Update, discussion and possible action regarding a scope of services for the Vance, Vale, and Bettis waterlines replacement
7. Presentation and update regarding the water Capital Improvements Plan (CIP)
8. Presentation, discussion and possible action regarding the city's ordinances concerning Oak Wilt
9. Update, discussion and possible action regarding direction on future action on the Comprehensive Plan

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.

10. Discussion and possible action on the minutes from the November 17, 2021 City Council Meeting
11. Discussion and possible action on a resolution amending the City of Rollingwood's Authorized Representatives for Texpool

REGULAR AGENDA

12. Discussion and possible action on a resolution honoring Mayor Michael Dyson for his service to the City of Rollingwood
13. 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
14. Discussion and possible action on recommendations from the Park Commission regarding policies, procedures and fees for park facility and park pavilion use
15. Discussion and possible action on a resolution approving the Commercial LUE Assignment Policy

16. Discussion and possible action on an ordinance amending Appendix A (Fee Schedule) of the City's Code of Ordinances Section A9.003 Water service rates to include that Living Unit Equivalents are defined by policy of the city
17. Discussion and possible action with respect to the formation of a MoPac South Expansion Task Force, process for selection and appointment of a MoPac South Expansion Task Force Chair and members
18. Discussion and possible action to approve and set dates for various workshops to include water and wastewater system issues and improvements, drainage system issues and improvements and City Hall issues and improvements
19. Update, discussion and possible action regarding the Zilker Park Vision Planning process
20. Discussion and possible action on amendments to the Hybrid Meetings Policy
21. Discussion and possible action to reappoint board and commission members whose terms are expiring for an additional two year term, and to consider granting a term-limit extension to Chris Braden to continue serving on the Board of Adjustment, Jim Beneke to continue serving on the Board of Adjustment, Pat Sheehan to continue serving on the Rollingwood Community Development Corporation, Clark Wilson to continue serving on the Utility Commission, and Christopher Meakin to continue serving on the Utility Commission
22. 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
23. Discussion and possible action regarding parking and safety along Rollingwood Drive between the Riley and Timberline intersection with Rollingwood Drive
24. Discussion and possible action regarding the vacancy on City Council to be filled by appointment or special election
25. Update, discussion and possible action to fill vacant staff positions

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.

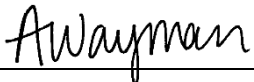
26. City Administrator's Report
27. Chief of Police Report
28. Municipal Court Report
29. City Engineer Report - K. Friese & Associates
30. Crossroads Utility Services Report on Water and Wastewater for November 2021
31. City Stats for November 2021

32. Contract invoices through November 2021 - Crossroads Utility Services, Water and Wastewater Services, K. Friese & Associates - IIP & MS4, K. Friese & Associates, City Engineer
33. City Financials for November 2021 - Fiscal Year 2021-2022
34. RCDC Financials for November 2021 - Fiscal Year 2021-2022
35. Texas Gas Service - Notices, Letters and Documents
36. Texas Central Appraisal District and Tax Assessor - 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 on Sunday, December 12, 2021 at 11:00 a.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.