



CITY OF ROLLINGWOOD CITY COUNCIL MEETING AGENDA

Wednesday, November 20, 2019

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 November 20, 2019 at 7:00 PM, where the following items will be discussed:

CALL REGULAR CITY COUNCIL MEETING TO ORDER

1. Roll Call

SWEARING-IN CEREMONY OF NEWLY ELECTED OFFICIALS

2. Swearing-in ceremony of newly elected officials: Wendi Hundley, Council Member; Amy Pattillo, Council Member; and Buck Shapiro, Council Member.
3. Recess meeting for brief reception, congratulations, and for officials to take their positions on the dais.
4. Call City Council Meeting back to order and call roll.
5. Nomination and election of the Mayor Pro Tempore for a term of one year and to perform the duties of the Mayor in the event of the Mayor's failure, inability or refusal to act.
6. Nomination and election of Council Members, which may be the Mayor, to serve as council liaisons for Police and courts, Utilities, Streets and roadways, Park and planning, Personnel; and Budget.

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

7. Presentation of Certificate of Appreciation to Sergeant Stephen Pompa for 13 years of service with the Rollingwood Police Department.
8. Presentation, discussion and possible action on the implementation of a retirement savings plan and investment vehicle, 457 Deferred Compensation Plan, to be effective January 1, 2020, through ICMA-RC for all City employees.
9. Discussion on the Quarterly Investment Report for the 4th Quarter.
10. Discussion on the Budget Review for the 4th Quarter.
11. Report from AWR regarding high bills, air in the water lines, electronic meters feasibility test, and strategy to decommission abandoned water lines.
12. Discussion and possible action on a recommendation from Utility Commission regarding an agreement with AWR to perform an electronic water meter feasibility test.
13. Discussion and possible action on a recommendation from Utility Commission regarding an agreement with AWR for the testing and painting of the fire hydrants.
14. Presentation and status update of the Commercial Corridor Analysis from The Retail Coach.
15. Presentation from Chief Jason Brady Regarding the City's and other applicable street parking regulations and enforcement directives.

PUBLIC HEARING

16. Public Hearing on a preliminary plat application for the purpose of obtaining a building permit at 2514 Rollingwood Drive.
17. Discussion and possible action on a recommendation from the Planning and Zoning Commission on a preliminary plat application for the purpose of obtaining a building permit at 2514 Rollingwood Drive.
18. Public hearing on an ordinance amending the City's code of ordinances section 12.06 to prohibit the operation of "motor-assisted scooters" in the City; providing for a penalty of up to \$500 per day for a violation of this ordinance; providing for severability, and an effective date.
19. Discussion and possible action on an ordinance amending the City's code of ordinances section 12.06 to prohibit the operation of "motor-assisted scooters" in the City; providing for a penalty of up to \$500 per day for a violation of this ordinance; providing for severability, and an effective date.
20. Public hearing on an ordinance adopting a new article of the City's code of ordinances by adding Chapter 12 Traffic and Vehicles, Article 12.08 Dockless Vehicles: electric bicycles and bicycles equipped with GPS; providing for the regulation of dockless vehicles: electric bicycles and bicycles equipped with GPS in the city; providing for the permit requirements for dockless vehicles: electric bicycles and bicycles equipped with GPS; providing for a penalty of up to \$500 per day for a violation of this ordinance; providing for severability, and an effective date.

21. Discussion and possible action an ordinance adopting a new article of the City's code of ordinances by adding Chapter 12 Traffic and Vehicles, Article 12.08 Dockless Vehicles: electric bicycles and bicycles equipped with GPS; providing for the regulation of dockless vehicles: electric bicycles and bicycles equipped with GPS in the city; providing for the permit requirements for dockless vehicles: electric bicycles and bicycles equipped with GPS; providing for a penalty of up to \$500 per day for a violation of this ordinance; providing for severability, and an effective date.

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.

22. Discussion and possible action to approve the minutes from the October 16, 2019 meeting.
23. Discussion and possible action on an Interlocal Agreement between the City of Rollingwood and the City of West Lake Hills for providing law enforcement and related public services in their respective cities.
24. Discussion and possible action on an addendum to the professional services agreement with Cleanscapes, LP to provide for monthly irrigation inspection services for the park and public spaces in an annual amount of \$2,940.

REGULAR AGENDA

25. Discussion and possible action to change the current address of 2410 Vance Lane to 103 Riley Road, and to direct the Development Services Manager to make the formal address change, as requested.
26. Discussion and possible action to approve the provision for a sign-on bonus and agreement form for new patrol officers of Rollingwood Police Department.
27. 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.
28. Discussion and possible action on a resolution of the City of Rollingwood of intent to commit funding and/or right-of-way acquisition for the Bee Cave Road Improvement Project.
29. 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.
30. 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.

EXECUTIVE SESSION

31. Executive session pursuant to Texas Local Government Code Section 551.071 Consultation with Legal Counsel regarding the agreement by and between the City of Austin and the City of Rollingwood for the provision of wholesale water service.
32. Executive session pursuant to Texas Local Government Code Section 551.071, Consultation with Legal Counsel, regarding liabilities of allowing off leash dogs in a city-owned park.

MAYOR AND DEPARTMENT REPORTS

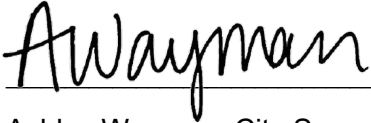
All reports are posted to inform the public. No discussion or action will take place on items not on the regular or consent agenda.

33. City Administrator's Report
34. Municipal Court Report
35. Chief of Police Report
36. City Engineer- LNV, Inc., Report
37. Contract invoices through October 2019 - AWR Services, Inc., Water and Wastewater Services, K. Friese & Associates - IIP & MS4, LNV, Inc., City Engineer, Professional Design Group, Inspections, ATS, Building Official, Denton, Navarro, Rocha Bernal and Zech, PC., City Attorney
38. City Stats for October 2019
39. City Financials for October 2019 - FY 2019-2020
40. RCDC Financials for October 2019 - FY 2019-2020
41. Texas Central Appraisal District and Tax Assessor - Notices, Letters and Documents.
42. Texas Gas Service - Notices, Letters and Documents.
43. AWR Services, INC., Report on Water and Wastewater for October 2019

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 November 15, 2019 at 6:30 p.m.

A handwritten signature in black ink, reading "A Wayman", is written over a horizontal line.

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.