



CITY OF ROLLINGWOOD CITY COUNCIL MEETING AGENDA

Wednesday, May 15, 2024

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 May 15, 2024 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. 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.

PUBLIC HEARING

2. Public hearing, discussion and possible action on a local amendment to the International Building Code establishing requirements of Certificate of Occupancy issued for a change in owner, tenant or business name

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 April 17, 2024 City Council meeting
4. Discussion and possible action on the minutes from the April 24, 2024 Joint City Council and Planning and Zoning Commission meeting
5. Discussion and possible action on a resolution adopting the Rollingwood Municipal Court Confidentiality Policy and updating the Rollingwood Personnel Policy Manual

REGULAR AGENDA

6. Discussion and possible action regarding General Obligation Bonds Series 2024
7. Presentation from K. Friese and Associates to discuss a plan for action to address park drainage concerns
8. Report, discussion and possible action regarding proposals for park drainage assessment from Maas Verde and/or Innovative Water Solutions
9. Discussion and possible action regarding a trail rehabilitation demonstration project
10. Discussion and possible action to approve the installation of a new air conditioning unit in city hall
11. Report from Chief of Police regarding recent automobile break-ins
12. Discussion and possible action to approve the Fiscal Year 2024 - 2025 Budget Calendar
13. Discussion and possible action on a draft ordinance regarding a proposed zoning amendment to prohibit rental of amenities in the residential zoning district
14. Discussion and possible action on an ordinance amending Section 107-75 of the city's Code of Ordinances to provide that the front yard of a lot shall be the lot's addressed street
15. Update, discussion and possible action on the City-wide Electronic Water Meter project and amendments to the Electronic Water Meter Upgrade Policy
16. Update, discussion and possible action on a recommendation from the Park Commission regarding commercial field usage and maximum participants
17. Update regarding transportation issues and the MoPac South Expansion Project

18. Update on the status of the Rollingwood Trademark Applications
19. Discussion and possible action on a resolution amending the City's Fee Schedule related to Certificate of Occupancy fees and to add a construction hours sign fee

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.

20. City Administrator's Report
21. Chief of Police Report
22. Municipal Court Report
23. City Financials for April 2024 - Fiscal Year 2023-2024
24. RCDC Financials for April 2024 - Fiscal Year 2023-2024
25. Contract Invoices- Crossroads Utility Services, Water and Wastewater Service, K. Friese + Associates, City Engineer
26. Crossroads Utility Services Report on Water and Wastewater
27. City Engineer Report - K. Friese + Associates
28. Texas Central Appraisal District and Tax Assessor - Notices, Letters, Documents
29. 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 at **5:00 PM** on **May 10, 2024**.

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.