



CITY OF ROLLINGWOOD CITY COUNCIL MEETING AGENDA

Wednesday, January 18, 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 January 18, 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. 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.

PRESENTATIONS

2. Presentation and discussion on the Quarterly Investment Report for the 1st Quarter

3. Presentation and discussion on the Budget Review for the 1st Quarter
4. Status report on Rollingwood comments filed on behalf of the City in connection with Zilker Park Vision 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.

5. Discussion and possible action on the minutes from the December 21, 2022 City Council meeting
6. Discussion and possible action on an update to the Interlocal Agreement between the City of Rollingwood and the City of Austin for addressing services
7. Discussion and possible action on contract with Denton, Navarro, Rocha, Bernal and Zech for legal and planning services for draft ordinance changes and processes for public input on the commercial zoning changes as recommended in the Comprehensive Plan, and timetable for project milestones
8. Discussion and possible action on a reimbursement resolution expressing intent to finance expenditures

REGULAR AGENDA

9. Request for legal advice and discussion and possible action with regard to building permit applications, and purported issuance of building permits, where the Building Official has determined that the applications do not conform to the setback requirements of the zoning code and zoning variances for the non-conformities have not been sought from the Board of Adjustment; determination of appropriate action with regard to such applications; and identification of any other similar issues in connection with any other Rollingwood permit applications, if any, in progress at this time
10. Discussion and possible action on execution of the bond advisory panel for Proposition B
11. Discussion and possible action including adoption of project milestones and processes for planning water system improvements
12. Discussion and possible action to approve Western Hills Little League request for permission to make improvements to the dirt and sod at Hatley Field #1
13. Discussion and possible action on an ordinance authorizing City Council to have joint meetings with the Planning and Zoning Commission
14. Discussion and possible action on a residential zoning and building code review task force, including but not limited to the scope of issues to be considered by such a task force, the process for appointing members to such a task force, possible appointments to the task force, the schedule for such a task force

15. Report on meeting of the Planning and Zoning Commission and consideration of residential yard and height ordinances, notice requirements, and processes for obtaining public input
16. Discussion and possible action including adoption of project milestones and processes for planning City Hall improvements
17. Status report and discussion and possible action in regard to the Pleasant/Nixon drainage project including setting of target project dates for completion of this project

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.

18. City Administrator's Report
19. Chief of Police Report
20. Municipal Court Report
21. City Financials for December 2022 - Fiscal Year 2022-2023
22. RCDC Financials for December 2022 - Fiscal Year 2022-2023
23. City Stats for December 2022
24. Contract Invoices through December 2022 - Crossroads Utility Services, Water and Wastewater Service, K. Friese + Association - IIP & MS4, K. Friese + Associates, City Engineer
25. Crossroads Utility Services Report on Water and Wastewater for December 2022
26. City Engineer Report - K. Friese + Associates
27. Texas Central Appraisal District and Tax Assessor - Notices, Letters, Documents
28. 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 **7:00 p.m.** on **Friday, January 13, 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 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.