



CITY OF ROLLINGWOOD CITY COUNCIL MEETING AGENDA

Wednesday, May 18, 2022

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 18, 2022 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 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.

PRESENTATIONS

2. Presentation from Travis County ESD No. 9 regarding fire hazards and wildfire prevention

3. Presentation, discussion and possible action on the Water Capital Improvements Plan (CIP) and plan updates prepared by K. Friese + Associates
4. Presentation from Bond Counsel regarding a future bond election timeline

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 April 20, 2022 City Council Meeting

REGULAR AGENDA

6. Discussion and possible action to approve the Fiscal Year 2022 - 2023 Budget Calendar
7. Discussion and possible action on an oak wilt treatment plan
8. Discussion and possible action with regard to a staff update in connection with the city's policies, and policies of overlapping jurisdictions, as regards "No Burn" notices and related mitigation of fire risks
9. Discussion and possible action on adoption of the Comprehensive Plan
10. Update and discussion regarding any developments in the MoPac South Expansion Project and any report from the Rollingwood MoPac South Expansion Task Force
11. Discussion and possible action regarding advice of legal counsel on the (1) use of bond funds for water meter relocations, and (2) use of city funds for relocation of water meters
12. Report from staff and discussion and possible action regarding the City's policy as to designation of "No Parking" zones and re painting of existing "No Parking" zones
13. Discussion and possible action to amend Section 32-38 of the city's Code of Ordinances
14. Discussion and possible action on an ordinance requiring residential construction fences
15. Discussion and possible action on an ordinance amending Section 107-26 Official zoning map of the City's Code of Ordinances
16. Discussion and possible action on an ordinance adopting the official zoning map
17. Discussion and possible action to authorize the mayor and staff to engage with vendors for the purpose of exploring the option of outsourcing the role of Planning and Development Manager to a third party vendor
18. Update, discussion, and possible action regarding an interim process for handling building permit applications and building code enforcement

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.

19. City Administrator's Report
20. Chief of Police Report
21. Municipal Court Report
22. City Financials for April 2022 - Fiscal Year 2021-2022
23. RCDC Financials for April 2022 - Fiscal Year 2021-2022
24. City Stats for April 2022
25. Contract invoices through April 2022 - Crossroads Utility Services, Water and Wastewater Services, K. Friese & Associates - IIP & MS4, K. Friese & Associates, City Engineer
26. Crossroads Utility Services Report on Water and Wastewater for April 2022
27. City Engineer Report - K. Friese & Associates
28. Texas Central Appraisal District and Tax Assessor - Notices, Letters and Documents
29. Texas Gas Service - 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 at **5:00 p.m. on Friday, May 13, 2022.**



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.