



## **CITY OF ROLLINGWOOD BUDGET WORKSHOP AND CITY COUNCIL MEETING AGENDA**

**Wednesday, June 16, 2021**

In accordance with an order of the Office of the Governor issued March 16, 2020, the City Council of the City of Rollingwood will conduct a video conference and telephonic meeting in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). The meeting will be held on Wednesday, June 16, 2021 at 6:30 p.m. 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/85977690425?pwd=VIBIYTk2R2FaU0dySmtYUDFneDRNZz09>

**Toll-Free Numbers:** (833) 548-0276 or (833) 548-0282

**Meeting ID:** 859 7769 0425

**Passcode:** 2021

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. Written questions or comments may be submitted up 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

### **BUDGET WORKSHOP**

2. Update and discussion on the FY 2021-2022 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.

3. Public Comments

## **PUBLIC HEARING**

4. Public hearing, discussion and possible action on a Farmer's Market as a special event in the park

## **PRESENTATIONS**

5. Presentation from K. Friese and Associates regarding a Drainage Utility Fee Study

## **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.

6. Discussion and possible action on the minutes from the May 19, 2021 City Council Meeting
7. Discussion and possible action on the minutes from the May 27, 2021 Special City Council Meeting

## **REGULAR AGENDA**

8. Discussion and possible action on a request from the Rollingwood Women's Club to organize a parade for the Fourth of July and approve the parade route
9. Discussion and possible action to establish a Special Event Permit process
10. Discussion and possible action on the proposal and scope of work for proceeding with the detailed design and construction document bid package for drainage improvements at Hubbard, Hatley, Pickwick
11. Update on drainage improvements at Nixon Pleasant
12. Discussion and possible action on a recommendation from the Utility Commission regarding a policy for over-billed and under-billed commercial and residential utility accounts
13. Discussion and possible action on a Resolution authorizing the execution of a financing agreement for the purpose of procuring vehicles and related equipment
14. Update, discussion and possible action regarding Comprehensive Plan Strike Force deliverables
15. Discussion and possible action regarding resuming in-person meetings for City Council and Boards and Commissions and to review the City Council meeting time
16. Update on the conversion to in-house water and wastewater billing, including a discussion on the implementation and notification of the wastewater base rate, the calculations of winter averages, and the status of the LUE study

17. Discussion and possible action to engage in surveying services to complete a survey of the upper and lower park areas, to include marking property line and required park/residential set backs and preparation of a plat map including but not limited to same property and set back lines and site topographic contours
18. Discussion and possible action regarding uses of Zilker Park that impact the City of Rollingwood, including but not limited to, the high volumes of traffic cutting through the City of Rollingwood as vehicles enter and exit Zilker Park and implementing temporary and/or permanent traffic dampening strategies at Riley Rd. and/or Ashworth
19. 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

### **EXECUTIVE SESSION**

20. Executive session pursuant to Texas Government Code 551.074 regarding the evaluation of the City Administrator Amber Lewis

### **REPORTS**

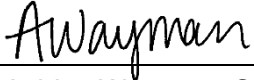
All reports are posted to inform the public. No discussion or action will take place on items not on the regular or consent agenda.

21. City Administrator's Report
22. Chief of Police Report
23. Municipal Court Report
24. City Engineer Report - K. Friese & Associates
25. City Stats for May 2021
26. Contract invoices through May 2021 - AWR Services, Inc., Water and Wastewater Services, K. Friese & Associates - IIP & MS4, K. Friese & Associates, City Engineer
27. City Financials for May 2021 - Fiscal Year 2020-2021
28. RCDC Financials for May 2021 - Fiscal Year 2020-2021
29. Texas Gas Service - Notices, Letters and Documents
30. Texas Central Appraisal District and Tax Assessor - Notices, Letters and Documents
31. Crossroads Utility Services Report on Water and Wastewater for May 2021

### **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](http://www.rollingwoodtx.gov) on Thursday, June 10, 2021 at 5:00 p.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.