



CITY OF ROLLINGWOOD CITY COUNCIL MEETING AGENDA

Wednesday, May 19, 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, May 19, 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/85389410980?pwd=MGEvN3hoVGtyTEd0clJvRHNKRO1BQT09>

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

Meeting ID: 853 8941 0980

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

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.

2. Public Comments

PUBLIC HEARING

3. Public hearing, discussion and possible action on an ordinance amending platting notice requirements

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.

4. Discussion and possible action on the minutes from the April 21, 2021 City Council Meeting
5. Discussion and possible action on an ordinance authorizing a budget adjustment in the amount of \$67,900 to fund the Valve, Manhole, GPS and Mapping Project by M.E. Simpson and a budget adjustment in the amount of \$13,000 to fund a project focused on creating an inventory and performing inspections on the city's lift stations, making recommendations regarding communications and emergency power supply, and identifying appropriate sources of funding by WSB Engineering

REGULAR AGENDA

6. Discussion and possible action on a License Agreement with i9 Sports for use of the athletic fields
7. Discussion and possible action to authorize the City Administrator to sign a Release of Liability Agreement with the owner of 4 Randolph Place for a curb cut to mitigate standing and stagnant water
8. Discussion and possible action on the fencing and landscaping plans and the off-street parking plan for the purposes of a building permit at the Western Hills Athletic Club
9. Discussion and possible action on a proposal from WSB Engineering for additional easement and GIS plan work associated with the Easement Location and Identification Study in an amount not to exceed \$6,000
10. Discussion and possible action on an ordinance authorizing a budget adjustment in the amount of \$6,000 to fund additional work associated with Easement Location and Identification Services
11. Discussion and possible action to select a financial institution for banking services for the City of Rollingwood and the Rollingwood Community Development Corporation and to authorize the Mayor to execute a contract with services to begin August 1, 2021 and extend through July 31, 2026
12. Discussion and possible action on an ordinance adopting a vested rights process and permit expiration
13. Discussion and possible action regarding Austin Energy and recent communications about the system-wide inventory of utility poles within Rollingwood's jurisdiction, the locations and ages of critical infrastructure in the City of Rollingwood and the electrical grid information provided therewith, information about repairs within the jurisdiction on any Rollingwood tract, the amount of revenue generated from pole attachment fees and the cost of servicing these poles on an

annual basis and anticipated tree trimming by its licensees limited to permitted windows for trimming oak trees

14. 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
15. Discussion and possible action to move the August regular City Council meeting to Wednesday, August 25
16. Discussion and possible action to approve the FY 2021-2022 Budget Calendar
17. 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
18. 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

REPORTS

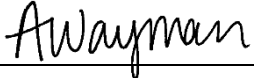
All reports are posted to inform the public. No discussion or action will take place on items not on the regular or consent agenda.

19. City Administrator's Report
20. Chief of Police Report
21. Municipal Court Report
22. City Engineer Report - K. Friese & Associates
23. City Stats for April 2021
24. Contract invoices through April 2021 - AWR Services, Inc., Water and Wastewater Services, K. Friese & Associates - IIP & MS4, K. Friese & Associates, City Engineer
25. City Financials for April 2021 - Fiscal Year 2020-2021
26. RCDC Financials for April 2021 - Fiscal Year 2020-2021
27. Texas Gas Service - Notices, Letters and Documents
28. Texas Central Appraisal District and Tax Assessor - Notices, Letters and Documents
29. AWR Services, INC., Report on Water and Wastewater for April 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 on Friday, May 14, 2021 at 4:00 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.