



## **CITY OF ROLLINGWOOD CITY COUNCIL MEETING AGENDA**

**Wednesday, January 15, 2020**

Notice is hereby given that the City Council of the City of Rollingwood, Texas will hold a regular meeting, open to the public, in the Municipal Building at 403 Nixon Drive in Rollingwood, Texas on January 15, 2020 at 7:00 PM, where the following items will be discussed:

### **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 an ordinance amending the City's code of ordinances section 12.06 to prohibit the operation of "motor-assisted scooters" in the City; providing for a penalty of up to \$500 per day for a violation of this ordinance; providing for severability, and an effective date.
3. Public hearing, discussion and possible action on a request to amend the City's Code of Ordinances to expressly include allowing for banks and savings and/or savings and loan institutions in the current C-2 Zoning District of the City of Rollingwood.

### **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 December 18, 2019 meeting.
5. Discussion and possible action to approve the dates for the Rollingwood Women's Club Easter Egg Hunt, on Saturday, April 11, 2020 and Fourth of July Parade on Saturday, July 4, 2020.

6. Discussion and possible action on a 30 day extension of the lease with Western Hills Girls Softball.

### **REGULAR AGENDA**

7. Discussion on the Quarterly Investment Report for the 1st Quarter.
8. Discussion on the Budget Review for the 1st Quarter.
9. Presentation, discussion and possible action on a resolution suspending the February 6, 2020 effective date of Texas Gas Service Company's requested increase to permit the City of Rollingwood time to study the request.
10. Discussion and possible action on an amendment to the City's Flood Damage Prevention Ordinance.
11. Discussion and possible action on a site plan approval at 2700 Bee Caves Road.
12. Discussion and possible action on an amendment to the City's Water Adjustment Policy and Procedures, within the current Utility Bill Appeals Process Policy.
13. Discussion and possible action on a policy surrounding use of the park by non-profit organizations.
14. Discussion and possible action on an ordinance to amend the City's Code of Ordinances Section 12.08.003 regarding the Issuance, Renewal, Suspension, Termination and Revocation of Permit Agreements for Dockless Vehicles.
15. Discussion and possible action on an RFQ for engineering services.
16. Discussion and possible action to re-schedule the March City Council Meeting.
17. Discussion and possible action to review applications and make appointments to the Park Commission, Utility Commission, RCDC, Planning and Zoning Commission and the Board of Adjustment.
18. Discussion and possible action on the City's response to Trail of Lights.
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.
20. 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.

### **MAYOR AND DEPARTMENT 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. Municipal Court Report
23. Chief of Police Report
24. City Engineer- LNV, Inc., Report
25. Contract invoices through December 2019 - AWR Services, Inc., Water and Wastewater Services, K. Friese & Associates - IIP & MS4, LNV, Inc., City Engineer, Professional Design Group, Inspections, ATS, Building Official, Denton, Navarro, Rocha Bernal and Zech, PC., City Attorney
26. City Stats for October 2019
27. City Financials for December 2019 - FY 2019-2020
28. RCDC Financials for December 2019 - FY 2019-2020
29. Texas Central Appraisal District and Tax Assessor - Notices, Letters and Documents.
30. Texas Gas Service - Notices, Letters and Documents.
31. AWR Services, INC., Report on Water and Wastewater for December 2019

### **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 Friday, January 10, 2020 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.