



CITY OF ROLLINGWOOD CITY COUNCIL MEETING AGENDA

Wednesday, February 15, 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 February 15, 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. Mayor's State of the City Address

3. Presentation on purpose and requirements of the city's MS4 permit and how we are handling compliance with those 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 to approve the dates for the Rollingwood Women's Club Easter Egg Hunt, on Saturday, April 8, 2023 and Fourth of July Parade on Tuesday, July 4, 2023
5. Discussion and possible action on an ordinance affirming the name of "Bee Cave Road" for the portion of TxDOT Highway RM 2244 located within the corporate limits of the City of Rollingwood
6. Discussion and possible action on timetable for the initial draft commercial zoning ordinance by Denton, Navarro, Rocha, Bernal and Zech, as recommended in the Comprehensive Plan, public workshops, and schedule for public hearings and meetings before the Planning and Zoning Commission and the City Council
7. Discussion and possible action on the minutes from the January 18, 2023 City Council meeting

REGULAR AGENDA

8. Discussion and possible action regarding special parliamentary rules for Rollingwood City Council meetings
9. Discussion and possible action on a work order for design of packages 1-4 of the Water CIP
10. Discussion and possible action to create a comprehensive residential code review committee and appoint committee members
11. Discussion and possible action on an ordinance allowing the City Council and Planning and Zoning Commission to hold joint public hearings
12. Discussion and possible action to change public notice requirements for public hearings
13. Discussion and possible action on scheduling of public hearings before the Planning and Zoning Commission and City Council in regard to proposed amendments to the City of Rollingwood Code of Ordinances regarding building projections into required yards and building height in the R – Residential zoning district
14. Update on the Nixon/Pleasant drainage project
15. Discussion and possible action on a recommendation from the Park Commission regarding park rental rates
16. Report on storm impacts to the city and clean up efforts, and discussion on steps needed to address issues identified including but not limited to poor city-wide cell phone service

17. Discussion and possible action on a recommendation from the Utility Commission regarding a cellular service and coverage survey
18. Discussion and possible action to schedule a public workshop or other process for further public input on eligibility for appointment to City Board and Commissions for non-US citizens
19. Discussion and possible action to reschedule the March City Council meeting
20. Discussion and possible action to schedule the Spring Clean-Up Event
21. Discussion and possible action on a resolution of the City of Rollingwood to join with the State of Texas and political subdivisions of the state as a party in the Texas Opioid Settlement Agreement secured by the Office of the Attorney General with opioid manufacturers Allergan, CVS, Walmart and Walgreens
22. 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
23. Discussion and possible action with regard to the issuance of building permits for the 304 Vale and 400 Farley properties and any other building permits issued by executive direction, if any
24. Discussion and possible action regarding the scope of the Mayor's authority to issue or direct the issuance of any building permit
25. Discussion and possible action regarding the authority of the Mayor to settle threatened litigation without prior council approval
26. Discussion and possible action regarding the role of Mayor and other members of the City Council in working with city staff

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.

27. City Administrator's Report
28. Chief of Police Report
29. Municipal Court Report
30. City Financials for January 2023 - Fiscal Year 2022-2023
31. RCDC Financials for January 2023 - Fiscal Year 2022-2023
32. City Stats for January 2023

33. Contract Invoices through January 2023 - Crossroads Utility Services, Water and Wastewater Service, K. Friese + Associates - IIP & MS4, K. Friese + Associates, City Engineer
34. Crossroads Utility Services Report on Water and Wastewater for January 2023
35. City Engineer Report - K. Friese + Associates
36. Texas Central Appraisal District and Tax Assessor - Notices, Letters, Documents
37. 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 **5:00 p.m.** on **February 10, 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.