

# CITY OF ROLLINGWOOD COMPREHENSIVE PLAN STRIKE FORCE AGENDA

Monday, February 08, 2021

In accordance with an order of the Office of the Governor issued March 16, 2020, the Comprehensive Plan Strike Force 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 Monday, February 8, 2021 at 4:00 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/84851562705?pwd=eTJLWUwrWlpgSXICbEUwZXM2U01PQT09

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

Meeting ID: 848 5156 2705

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 COMPREHENSIVE PLAN STRIKE FORCE MEETING TO ORDER

1. Roll Call

#### **PUBLIC COMMENTS**

Citizens wishing to address the Comprehensive Plan Strike Force for items not on the agenda will be received at this time. Please limit comments to 3 minutes.

# **CONSENT AGENDA**

All Consent Agenda items listed are considered to be routine by the Comprehensive Plan Strike Force and may be enacted by one (1) motion. There will be no separate discussion of Consent Agenda items unless a Board 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.

Discussion and possible actions on the minutes from the January 25, 2021 Comprehensive Plan Strike Force meeting 3. Discussion and possible action on the minutes from the February 1, 2021 Comprehensive Plan Strike Force Bee Caves Road Sub-Committee

#### **REGULAR AGENDA**

- 4. Update and schedule of completion from the Bee Caves Road Sub-Committee
- 5. Discussion, public comment, and possible action on the Bee Caves Road Sub-Committee update and to provide suggestions
- 6. Update and schedule of completion from the Single-Family Sub-Committee and discussion regarding adding members to the Sub-Committee
- 7. Discussion, public comment, and possible action on the Single Family Sub-Committee update
- 8. Update and schedule of completion from the Tax Rate and Bond Sub-Committee
- 9. Discussion, public comment, and possible action on the Tax Rate and Bond Sub-Committee update
- 10. Update and schedule of completion from the Utility Sub-Committee
- 11. Discussion, public comment, and possible action on the Utility Sub-Committee update
- 12. Update and schedule of completion from the Survey Sub-Committee
- 13. Discussion, public comment, and possible action on the update from the Survey Sub-Committee
- 14. Discussion and possible action to form a sub-committee on the drafting of the vision document for the City of Rollingwood
- 15. Discussion and possible action to determine who will be writing the Comprehensive Plan
- 16. Discussion and possible action to schedule additional town hall and public meetings

## **PUBLIC COMMENTS**

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### **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, February 5, 2021 at 4:00 p.m.



#### 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 Comprehensive Plan Strike Force 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.