



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

**Wednesday, September 18, 2019**

Notice is hereby given that the City Council Meeting of the City of Rollingwood, Texas will hold a regular meeting open to the public, to be held in the Municipal Building at 403 Nixon Drive in Rollingwood, Texas on September 18, 2019 at 7:00 PM, where the following items will be discussed:

### **CALL REGULAR CITY COUNCIL MEETING TO ORDER**

#### **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.

#### **EXECUTIVE SESSION**

1. Executive session under 551.071, Consultation with Attorney, to discuss contractual liability concerns and open meetings concerns that can arise with Working Groups, Subcommittees, and Task Forces.

#### **PRESENTATIONS**

2. Official swearing-in of Ashley Wayman as City Secretary, Vincent Munoz as Police Officer, and Robert Wissen as Police Officer for the City of Rollingwood.
3. Presentation of the alternative proposal by the Park Commission Sub-Committee.

#### **PUBLIC HEARING**

4. Public hearing to discuss the proposed FY 2019-2020 Budget of the City of Rollingwood, Texas.
5. Open Public Hearing
6. Close Public Hearing.

7. Discussion and possible action to postpone the final vote on the FY 2019-2020 City of Rollingwood Budget to September 30, 2019.
8. Public hearing to discuss a process for Request For Proposals for the operation, maintenance, and ground lease of the City of Rollingwood Athletic Facilities.
9. Open Public Hearing
10. Close Public Hearing
11. Discussion regarding a process for Request For Proposals for the operation, maintenance, and ground lease of the City of Rollingwood Athletic Facilities.
12. Public hearing on an ordinance to provide for regulation of shared mobility device businesses and devices in the city.
13. Open Public Hearing
14. Close Public Hearing
15. Discussion on an ordinance to provide for regulation of shared mobility device businesses and devices in the City.

### **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.

16. Discussion and possible action to approve the minutes from the July 17, 2019 and August 13, 2019 Council Meetings.
17. Discussion and possible action to approve the City of Austin Health and Human Services Interlocal Agreement for public health services.
18. Discussion and possible action to designate the Rollingwood Municipal Building as an Election Day polling site for November 5, 2019.
19. Discussion and possible action to approve participation in It's My Park Day on Saturday, November 2, 2019 and to approve placing a flyer in the utility bill.
20. Discussion and possible action to approve an interlocal cooperation contract for the Failure to Appear Program with the Texas Department of Public Safety.
21. Discussion and possible action to appoint Mayor Michael R. Dyson as the City's representative on the General Assembly for the Capital Area Council of Governments.

### **REGULAR AGENDA**

22. Discussion and possible action to consider policies and procedures to define the limited parameters and recommending authority of Working Groups, Subcommittees, and Task Forces formed to discuss City business.
23. Discussion and possible action on setting a proposed Ad Valorem Tax Rate for FY 2019-2020 for the City of Rollingwood.
24. Discussion and possible action on establishing two (2) public hearing dates for the proposed Ad Valorem Tax rate for FY 2019-2020 for Monday, September 30, 2019 at 7:00 p.m. and on Wednesday, October 2, 2019 at 7:00 p.m.
25. Update and discussion on the 2019-2020 budget process.
26. Discussion and possible action on a professional services agreement with Katy Zamesnik to provide bond development services for the City of Rollingwood.
27. Discussion and possible action on a professional services agreement for the renovation and repair of the existing police annex, garage, and new evidence room.
28. Discussion and possible action to accept the certification from the City Secretary of unopposed candidates for election to the City Council.
29. Discussion and possible action on an ordinance of the City of Rollingwood, Texas, authorizing the election of unopposed candidates for the positions of three council members for positions on the Rollingwood City Council and cancelling the November 05, 2019 general election; requiring the City Secretary to post a copy of this ordinance at each City of Rollingwood polling places; authorizing certificates of election to be issued; repealing all ordinances or parts of ordinances in conflict herewith; providing for severability; providing a savings clause; finding and determining that the meeting at which this ordinance is passed is open to the public as required by law.
30. Discussion and possible action on an ordinance of the City Council of the City of Rollingwood, Texas, amending chapter 12, "Traffic and Vehicles", to add articles 12.08, "solicitations at street intersections", and 12.09 "aggressive solicitation" of the code solicitations or panhandling at street intersections; aggressive panhandling or solicitation in public places and prohibiting panhandling or soliciting on private property if indicated by the property owner; providing for a penalty not to exceed five hundred (\$500.00) dollars for each offense; providing for savings, repealing and severability; providing for publication and providing an effective date.
31. Discussion and possible action on an ordinance to amend the City's Code of Ordinances, Section 1.04.043 regarding the constitution of a quorum of the City Council.
32. Discussion and possible action on policies of the Rollingwood Police Department regarding Special Assignment Pay and On-Call Pay.
33. Discussion and possible action to direct the Park Commission to implement the separate "pet off leash" area designated in the Master Plan.
34. Discussion and possible action to review applications and make appointments to the Park Commission, Utility Commission, and the Board of Adjustment.

35. 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.
36. 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.

### **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.

37. City Administrator's Report
38. Public Works Report
39. Municipal Court Report
40. City Engineer- LNV, Inc., Report
41. Chief of Police Report
42. Contract invoices through August 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
43. City Stats for August 2019.
44. City Financials for August 2019 - FY 2018-2019.
45. RCDC Financials for August 2019 - FY 2018-2019.
46. AWR Services, INC., Report on Water and Wastewater for August 2019
47. Texas Gas Service - Notices, Letters and Documents.
48. Texas Central Appraisal District and Tax Assessor - Notices, Letters and 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](http://www.rollingwoodtx.gov) at 5:30 p.m. on September 13, 2019.

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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.