



CITY OF ROLLINGWOOD CITY COUNCIL MEETING AGENDA

Wednesday, November 16, 2022

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 November 16, 2022 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

SWEARING-IN CEREMONY OF NEWLY ELECTED OFFICIALS

2. Swearing-in ceremony of newly elected officials: Mayor Gavin Massingill, Council Member Sara Hutson and Council Member Kevin Glasheen
3. Recess meeting for brief reception, congratulations, and for officials to take their positions on the dais
4. Call City Council meeting back to order
5. Discussion and possible action on approval of a resolution honoring outgoing Council Member Roxanne McKee

6. Nomination and election of the Mayor Pro Tempore for a term of one year and to perform the duties of the Mayor in the Mayor's absence

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

7. Update on Bond Propositions A and B
8. Update on TXDoT proposed improvements for Bee Caves Road from Walsh Tarlton Lane to Montebello Road

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.

9. Discussion and possible action on the minutes from the October 12, 2022 Joint Planning and Zoning Commission and City Council meeting
10. Discussion and possible action on the minutes from the October 19, 2022 City Council meeting
11. Discussion and possible action on a Resolution amending the fee schedule to reflect the park rental rates for adult fitness activities as approved at the October 19, 2022 City Council Meeting
12. Discussion and possible action on an Ordinance amending section 32-38 No parking signs of the City's Code of Ordinances to correct printing errors and reflect action previously taken by the City Council

REGULAR AGENDA

13. Discussion and possible action on an appeal of the City Engineer's denial of a request for alternative methods of design for drainage facilities for 208 Ashworth Drive
14. Status of the Pleasant/Nixon drainage project
15. Discussion and possible action on the process for appointing members of boards and commissions
16. Discussion and possible action on a recommendation from the Park Commission regarding the installation of artificial turf infield on Hatley Field 1 by Western Hills Little League

17. Discussion and possible action on a recommendation from the Park Commission regarding land clearing to the north of the swim facility
18. Discussion and possible action to protect trees and other vegetation on land zoned Park District (P).
19. Update and staff report on status of My Permit Now and stand-alone computer for resident access to building permit applications
20. Discussion regarding citizen written comment procedures for city public meetings and constituent correspondence
21. Update on the City Council message board implementation
22. Discussion and possible action to cast a ballot for the Western Travis County representative member of the Board of Directors of the Travis County Central Appraisal District
23. Discussion and possible action in regard to the process for hiring legal and planning services and scheduling dates for draft ordinance changes and public hearings in connection with implementation of the commercial zoning changes under the Comprehensive Plan
24. Discussion and possible action on setting dates for public hearings before the Planning and Zoning Commission and the City Council in connection with changes to the residential zoning ordinance
25. Briefing from the city attorney/outside counsel in connection with pending litigation and discussion and possible action in connection with such litigation

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.

26. City Administrator's Report
27. Chief of Police Report
28. Municipal Court Report
29. City Financials for October 2022 - Fiscal Year 2022-2023
30. RCDC Financials for October 2022 - Fiscal Year 2022 - 2023
31. City Stats for October 2022
32. Contract Invoices through October 2022 - Crossroads Utility Services, Water and Wastewater Service, K. Friese + Associates - IIP & MS4, K. Fries + Associates, City Engineer
33. Crossroads Utility Services Report on Water and Wastewater for October 2022
34. City Engineer Report - K. Friese + Associates

- 35. Texas Central Appraisal District and Tax Assessor - Notices, Letters, Documents
- 36. Texas Gas Service - 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 November 10, 2022.**

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.