



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

**Wednesday, February 19, 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 February 19, 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 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.
3. Public hearing, discussion, and possible action on an ordinance amending the City's code of ordinances section 32-143 to regulate the abandonment 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.
4. Public hearing, discussion, and possible action to amend the City's Code of Ordinances Sec. 32-116 Parking by permit only; special events, to include Trail of Lights and Blues on the Green.

### **PRESENTATIONS**

5. Presentation of an appreciation award to Abel Campos, Finance Manager, for 15 years of service to the City of Rollingwood.
6. Official pinning of Sergeant Greg Duarte.

7. Official swearing-in of Frank Lara as Corporal for the City of Rollingwood.
8. Discussion and possible action on a presentation of the Fiscal Year 2018-2019 Audit by ABIP, PC.
9. Discussion and possible action on the presentation of the final Infrastructure Improvements Plan by K. Friese and Associates.

### **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.

10. Discussion and possible action on the minutes from the January 15, 2020 meeting.
11. Discussion and possible action to approve the Spring It's My Park Day event on Saturday, March 7, 2020.
12. Discussion and possible action to accept Andrew Zachary's resignation from the Utility Commission.
13. Discussion and possible action to formalize an engagement with Bickerstaff Heath Delgado Acosta LLP for representation in matters concerning MoPac South.
14. Discussion and possible action on a 30 day extension of the lease with Western Hills Girls Softball.

### **REGULAR AGENDA**

15. Discussion and possible action on an appeal of a requirement and determination by the City Engineer in connection with an application for a building permit, pursuant to Section 103-232 (f) Stormwater Detention, at 4824 Timberline Drive.
16. Discussion and possible action on an appeal of a requirement and determination by the City Engineer in connection with an application for a building permit, pursuant to Section 103-232 (f) Stormwater Detention, at 3229 Park Hills Drive.
17. Discussion and possible modifications to the City's building and drainage ordinances with regard to floodplain management.
18. Discussion and possible action on the Off-Leash Area rules.
19. Discussion and possible action on an RFP for Collection Services.
20. Discussion and possible action the Rollingwood Police Department Compensation Study.
21. Discussion and possible action on an amendment to the City of Rollingwood Personnel Policy Handbook to provide for an accelerated accrual schedule of vacation hours, and to restrict sick

leave carryover for employees hired after March 1, 2020 as well as to identify previously approved additions to employee benefits.

22. Discussion and possible action on a corporate wellness program through Gold's Gym.
23. 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.
24. Discussion and possible action on an amendment to the City's Code of Ordinances regarding the membership requirements to serve on all City boards or commissions.
25. Discussion and possible action to instruct City Administrator and City Attorney to draft written comments from the City of Rollingwood to comptroller regarding the sales tax sourcing rule change by the April 3, 2020 deadline.
26. Discussion and possible action regarding TCAD's announcement that residential properties will not be reappraised in 2020.
27. 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.
28. 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.

29. City Administrator's Report
30. Municipal Court Report
31. Chief of Police Report
32. City Engineer- LNV, Inc., Report
33. Contract invoices through January 2020 - AWR Services, Inc., Water and Wastewater Services, K. Friese & Associates - IIP & MS4, LNV, Inc., City Engineer, Professional Design Group, Inspections, ATS, Building Official
34. City Stats for January 2020
35. Contract invoices through January 2020 - AWR Services, Inc., Water and Wastewater Services, K. Friese & Associates - IIP & MS4, LNV, Inc., City Engineer, Professional Design Group, Inspections, ATS, Building Official

36. RCDC Financials for January 2020 - FY 2019-2020
37. Texas Central Appraisal District and Tax Assessor - Notices, Letters and Documents.
38. Texas Gas Service - Notices, Letters and Documents
39. AWR Services, INC., Report on Water and Wastewater for January 2020

**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 February 14, 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.