



CITY OF ROLLINGWOOD CITY COUNCIL MEETING AGENDA

Wednesday, November 17, 2021

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 Wednesday, November 17, 2021 at 7:00 p.m. 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=QmNUbmZBQ1lwUjNjNmM5RnJreIRFUT09>

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. 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 REGULAR CITY COUNCIL MEETING TO ORDER

1. Roll Call

SWEARING-IN CEREMONY OF NEWLY ELECTED AND APPOINTED OFFICIALS

2. Swearing-in of Municipal Court Judge Sarah Teten
3. Swearing-in ceremony of newly elected officials: Council Member Brook Brown, Council Member Phil McDuffee and Council Member Alec Robinson
4. Recess meeting for brief reception, congratulations, and for officials to take their positions on the dais
5. Call City Council meeting back to order

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
7. Appointment of Council Members, which may be the Mayor, to serve as council liaisons for Police and Courts, Utility Commission, Streets and Roadways, Park Commission, Personnel, Budget, Planning and Zoning Commission, Board of Adjustment, and the Rollingwood Community Development Corporation

PRESENTATIONS

8. Recognition of Andrew Zucca for his Eagle Scout Project
9. Presentation, discussion and possible action regarding the Commercial LUE Assignment Study

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.

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 October 20, 2021 City Council meeting
11. Discussion and possible action on the minutes from the October 29, 2021 Special City Council meeting
12. Discussion and possible action on the minutes from the November 12, 2021 Special City Council Meeting for the purpose of canvassing the returns of the General and Special Elections
13. Discussion and possible action to accept William Teten's resignation from the Utility Commission
14. Discussion and possible action to accept Becky Kittleman's resignation from the Rollingwood Community Development Corporation
15. Discussion and possible action to accept Brook Brown's resignation from the Board of Adjustment
16. Discussion and possible action to accept Phil McDuffee's resignation from the Park Commission

REGULAR AGENDA

17. Discussion and possible action to approve a resolution in honor of outgoing Council Members Amy Pattillo, Wendi Hundley, and Buck Shapiro

18. Update, discussion and possible action regarding the Zilker Park Vision Planning process, to schedule a workshop in December to evaluate potential impacts to the City of Rollingwood, and to assign a City Council Member to act as the Council Liaison for this proposed project
19. Discussion and action with respect to scheduling consideration of action with respect to the formation of a MoPac South Expansion Task Force, and selection and appointment of a MoPac South Expansion Task Force Chair and members
20. Discussion and possible action regarding a Water Meter Upgrade Policy
21. Discussion and possible action on a Campaign Finance Filings Policy
22. Discussion and possible action on a Hybrid Meetings Policy
23. Discussion and possible action regarding the regular City Council meeting time
24. 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
25. Discussion and possible action to accept Mayor Dyson's resignation and to propose a process to appoint a replacement

REPORTS

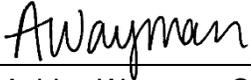
All reports are posted to inform the public. No discussion or action will take place on items not on the regular or consent agenda.

26. City Administrator's Report
27. Chief of Police Report
28. Municipal Court Report
29. City Engineer Report - K. Friese & Associates
30. Crossroads Utility Services Report on Water and Wastewater for October 2021
31. City Stats for October 2021
32. Contract invoices through October 2021 - Crossroads Utility Services, Water and Wastewater Services, K. Friese & Associates - IIP & MS4, K. Friese & Associates, City Engineer
33. City Financials for October 2021 - Fiscal Year 2021-2022
34. RCDC Financials for October 2021 - Fiscal Year 2021-2022
35. Texas Gas Service - Notices, Letters and Documents
36. 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 on Friday, November 12, 2021 at 5:00 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.