



CITY OF ROLLINGWOOD CITY COUNCIL MEETING AGENDA

Wednesday, January 15, 2025

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 January 15, 2025 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=QmNUbmZBQ1lwUjNjNmK5RnJreIRFUT09>

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 mrodriguez@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

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

2. Presentation, discussion and possible action on the Fiscal Year 2023-2024 Audit by ABIP, PC

3. Presentation and discussion on the Quarterly Investment Report for the 1st Quarter
4. Presentation and discussion on the Budget Review for the 1st Quarter
5. Farewell address by the City Administrator

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.

6. Discussion and possible action on the minutes from the December 18, 2024 City Council meeting

REGULAR AGENDA

7. Discussion and possible action regarding submittal of comments for the MoPac South Expansion Project Open House #6 and to approve a community outreach plan
8. Discussion and possible action on a resolution to finance a vehicle for Public Works with Government Capital Corporation
9. Discussion and possible action on a change order from AO Services for water infrastructure improvements at Hatley Drive and Park Hills Drive in conjunction with Water CIP Packages 1-4
10. Discussion and possible action on amendments to Code Section 103-232, Stormwater Drainage, regarding the location of stormwater drainage facilities
11. Discussion and possible action regarding new proposed Code Section for Protection of Utility Easements
12. Discussion and possible action regarding periodic inspection of drainage facilities and enforcement of drainage facilities permit requirements
13. Discussion and possible action on allowable construction and installations, above and below ground, in setbacks, public utility easements and rights-of-way
14. Discussion and possible action to set a date for the Spring Clean Up Event
15. Discussion regarding potential use of the Dellana Lane park land

EXECUTIVE SESSION

16. Executive session pursuant to section 551.074 of the Texas Government Code discussion of personnel matters regarding the appointment of a City Administrator

OPEN SESSION

17. Discussion and possible action regarding processes and procedures for appointment of a City Administrator

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.

18. City Administrator's Report
19. Chief of Police Report
20. Municipal Court Report
21. City Financials for December 2024 - Fiscal Year 2024-2025
22. RCDC Financials for December 2024 - Fiscal Year 2024-2025
23. Contract Invoices - Crossroads Utility Services, Water and Wastewater Service, K. Friese + Associates, City Engineer
24. Crossroads Utility Services Report on Water and Wastewater
25. City Engineer Report - K. Friese + Associates
26. Texas Central Appraisal District and Tax Assessor - Notices, Letters, Documents
27. Texas Gas Services - 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 on Friday, January 10, 2025, at 5:00 p.m.

Makayla Rodriguez

Makayla Rodriguez, 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 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 Government Code;

discussion of personnel matters pursuant to section 551.074 of the Texas Government Code;
real estate acquisition pursuant to section 551.072 of the Texas Government Code;
prospective gifts pursuant to section 551.073 of the Texas Government Code;
security personnel and device pursuant to section 551.076 of the Texas Government Code;
and/or economic development pursuant to section 551.087 of the Texas Government Code.
Action, if any, will be taken in open session.