



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

**Wednesday, December 16, 2020**

In accordance with an order of the Office of the Governor issued March 16, 2020, the City Council of the City of Rollingwood will conduct a video conference and telephonic meeting in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). The meeting will be held on Wednesday, December 16, 2020 at 6:30 PM. 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/8461115582?pwd=SFBjVDdPSEtibUx6UnJzU21EZnMyUT09>

**Toll-Free Numbers:** (833) 548-0276 or (833) 548-0282

**Meeting ID:** 846 1111 5582

**Passcode:** 2020

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

### **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 2 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 a quote from Nelisa Heddin Consulting to perform a study of the City’s LUE assignment and policy.

3. Presentation, discussion and possible action on a quote from Nelisa Heddin Consulting to perform a water rate study.
4. Presentation, discussion and possible action on a scope of services for easement location and identification from WSB Engineering.

### **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.

5. Discussion and possible action on the minutes from the November 18, 2020 City Council meeting.
6. Discussion and possible action on an ordinance amending Subdivision 2. Residential Tree Canopy Management of the City's Code of Ordinances.

### **REGULAR AGENDA**

7. Discussion and possible action regarding an appeal of the determination by the Building Official to not permit a curb cut for a parking pad on Edgegrove Drive for 4830 Rollingwood Drive.
8. Discussion and possible action on the fencing, landscaping and off-street parking plans as part of a site plan application by Western Hills Athletic Club.
9. Discussion and possible action on amendments to section 2-151, Ethics, of the city's Code of Ordinances.
10. Discussion and possible action on a review of section 2-57 Presiding Officer; Mayor Pro Tempore; Council Liaisons of the city's Code of Ordinances.
11. Discussion and possible action regarding a policy for waiving or reducing of fees and/or requirements in conjunction with the removal of diseased, dead, or immediately dangerous protected trees.
12. Discussion regarding Pegasus' role with the Strike Force.
13. Discussion and possible action to appoint a Planning and Zoning Commission member to serve on the Comprehensive Plan Strike Force.
14. Discussion and possible action to appoint David Smith as the Vice Chair of the Comprehensive Plan Strike Force.
15. Discussion and possible action regarding the January 20, 2021 City Council Meeting date.
16. 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.

17. 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.

## **REPORTS**

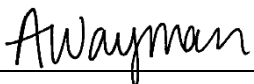
All reports are posted to inform the public. No discussion or action will take place on items not on the regular or consent agenda.

18. City Administrator's Report
19. Municipal Court Report
20. Chief of Police Report
21. City Engineer- LNV, Inc., Report
22. City Stats for November 2020
23. Contract invoices through November 2020 - AWR Services, Inc., Water and Wastewater Services, K. Friese & Associates - IIP & MS4, LNV, Inc., City Engineer.
24. City Financials for November 2020 - Fiscal Year 2020-2021
25. RCDC Financials for November 2020 - FY 2020-2021
26. Texas Central Appraisal District and Tax Assessor - Notices, Letters and Documents.
27. Texas Gas Service - Notices, Letters and Documents
28. AWR Services, INC., Report on Water and Wastewater for November 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) at 4:00 on Friday, December 11, 2020.



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.