



## **CITY OF ROLLINGWOOD BUDGET WORKSHOP AND CITY COUNCIL MEETING AGENDA**

**Wednesday, August 17, 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 August 17, 2022 at 6:00 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 [awayman@rollingwoodtx.gov](mailto:awayman@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

### **BUDGET WORKSHOP**

2. Update and discussion on the FY 2022-2023 Budget

### **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**

3. Demo of My Government Online Permitting Software
4. Presentation, discussion and possible action on the City of Rollingwood's Annual MS4 report
5. Presentation in regard to Building Code Questions as applied to properties at 601 Riley and 3225 Park Hills, as follows:

Address residential setbacks (see "yard" limits, as defined in Ord. 107-3, 1-7-75, and 107-76) and residential height limitations (Ordinance 107-2 and 107-71) as applied to properties at 601 Riley and 3225 Park Hills

## **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 June 15, 2022 City Council Meeting
7. Discussion and possible action on the minutes from the July 20, 2022 City Council meeting
8. Discussion and possible action on the minutes from the August 10, 2022 Special City Council meeting
9. Discussion and possible action on Ordinance No. 2022-08-17-09 calling the General Election to elect two (2) Council Members and the Mayor on the General Election Date of November 8, 2022
10. Discussion and possible action on an agreement with Travis County to conduct the City of Rollingwood's Elections
11. Discussion and possible action on a Joint Election Agreement with Travis County
12. Discussion and possible action to accept Jennifer Meyer's resignation from the Park Commission

## **REGULAR AGENDA**

13. Discussion and possible action to accept Police Chief Jason Brady's Resignation effective August 13, 2022
14. Discussion and possible action on the appointment of Interim Police Chief and consideration of a future permanent selection and appointment
15. Discussion and possible action on an Ordinance calling a Bond Election to be held within the City of Rollingwood, Texas; making provisions for the conduct and the giving of notice of the election; and containing other provisions related thereto

16. Discussion and possible action on a resolution approving a project of the Rollingwood Community Development Corporation for a Mobility, Connectivity and Safety Plan
17. Discussion and possible action on a resolution approving a project of the Rollingwood Community Development Corporation for Rollingwood Park Amenities and Promotion
18. Discussion and possible action on a first reading of a resolution approving a project of the Rollingwood Community Development Corporation for Commercial Zoning Code Updates as identified in the City's Comprehensive Plan
19. Discussion and possible action on amending the City's Code of Ordinances regarding information to be included on plats
20. Discussion and possible action in regard to designation of a code compliance officer
21. Discussion and possible action to approve the City of Austin Health and Human Services Interlocal Agreement for public health services
22. Discussion and possible action to review applications and make appointments to the Park Commission
23. Discussion and possible action in regard to residential zoning ordinances including building height ordinances and minimum required depth and width of yards
24. Discussion and possible action to approve a cost saving measure related to the early payout of accrued sick leave and comp time to qualified employees

## **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.

25. City Administrator's Report
26. Chief of Police Report
27. Municipal Court Report
28. City Financials for July 2022 - Fiscal Year 2021-2022
29. RCDC Financials for July 2022 - Fiscal Year 2021-2022
30. City Stats for July 2022
31. Contract invoices through July 2022 - Crossroads Utility Services, Water and Wastewater Services, K. Friese & Associates - IIP & MS4, K. Friese & Associates, City Engineer
32. Crossroads Utility Services Report on Water and Wastewater for July 2022
33. City Engineer Report - K. Friese & Associates

- 34. Texas Central Appraisal District and Tax Assessor - Notices, Letters and Documents
- 35. Texas Gas Service - 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](http://www.rollingwoodtx.gov) on Friday, August 12, 2022 at 5:00 p.m.

*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.