



CITY OF ROLLINGWOOD CITY COUNCIL MEETING AGENDA

Wednesday, October 21, 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, October 21, 2020 at 6:00 PM. The public may watch this meeting live and have the opportunity to comment via audio devices at the following link: <https://meetings.ipvideotalk.com/164119652>

The public may also participate in this meeting by dialing one of the following numbers: 1(617) 315-8088 or toll free at 1(888) 330-2489. When prompted enter Meeting ID: 164119652. The public may indicate that they would like to speak by pressing star (*) and then 2 on their telephone keypad.

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 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. Presentations of proposals for engineering services from K. Friese and Associates, LNV, and WSB.
3. Discussion on the Budget Review for the 4th Quarter
4. Discussion on the Quarterly Investment Report for the 4th Quarter.

PUBLIC HEARING

5. Public hearing, discussion and possible action on amendments to Subdivision 2. Residential Tree Canopy Management of the City's Code of Ordinances.

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 September 16, 2020 Budget Workshop and City Council meeting.
7. Discussion and possible action on the minutes from the October 2, 2020 Special City Council meeting.
8. Discussion and possible action to accept the resignation of Grace Casstevens from the Board of Adjustment.
9. Discussion and possible action to accept Michael Dyson's resignation from the Rollingwood Community Development Corporation.

REGULAR AGENDA

10. Discussion and possible action on a variance request from Section 101-247 (b) Prohibited Days and Hours/Signage, of the city's Code of Ordinances for 2700 Bee Caves Road.
11. Discussion and possible action on a proposed project for the Tax Note Series 2020 and triggering a public engagement process for a Preliminary Engineering Report for drainage improvements at Nixon and Pleasant Drives which is, a) estimated to cost \$70,000, b) estimated to take 90 days, c) analyze public safety issues posed by flooding, and d) identify easement need.
12. Review, discussion and possible action on the impact of wastewater rate changes on citizens.
13. Discussion and possible action on a recommendation from the Utility Commission regarding a stand-by fee option of the wastewater rate study.
14. Discussion and possible action on an ordinance setting the wastewater rates for the City of Rollingwood and to amend the fee schedule accordingly.
15. Discussion and possible action to select a firm to provide City Engineering Services to the City of Rollingwood and authorize the Mayor to negotiate a Professional Services Agreement.
16. Discussion and possible action on a first read of a resolution authorizing a project to make certain improvements that will enhance recreational and community facilities, including athletic facilities, in various locations within Rollingwood Park, and to authorize expenditures in an amount not to exceed \$30,000, pursuant to Texas Local Gov't Code Section 505.152.

17. Discussion and possible action on a first read of a resolution authorizing a project for development of a comprehensive plan, which will assist in promoting new and expanded business development and provide assistance as to how businesses create and retain jobs, and to authorize expenditures in an amount not to exceed \$30,000, pursuant to Texas Local Gov't Code Section 505.158.
18. Discussion and possible action on a first read of a resolution authorizing a project for legal services necessary for the evaluation of the targeted infrastructure included in the design of MoPac South and the potential impacts on the city's commercial corridor which affects the ability to promote new and expanded business development in the city, and to authorize expenditures in an amount not to exceed \$40,000, Pursuant to Texas Local Gov't Code Section 505.158.
19. Discussion and possible to approve quotes for installation and ongoing maintenance of an online message board for the city's website.
20. Discussion and possible action on a recommendation from the Park Commission to donate the funds raised by the Pet Paver Program to WHLL/WHGS to repair/replace gates on the baseball fields.
21. Discussion and possible action on an Eagle Scout/volunteer project approval process as recommended by the Park Commission.
22. Discussion and possible action regarding the WHLL-WHGS Capital Improvement Contribution Plan for 2020-2021.
23. Discussion and possible action on the Arbor Day Foundation Tree City USA program, including possible assignment to P&Z for consideration along with the tree ordinance changes.
24. Discussion and possible action to allow the names of participants in city meetings conducted virtually to be viewable by all participants.
25. Discussion and possible action on an ordinance amending the city's investment policy and documenting annual review.
26. Discussion and possible action to direct the City Attorney to draft an Interlocal Agreement with Eanes Independent School District for the purchase of supplies and equipment necessary for return to school in the pandemic and to authorize the Mayor and/or City Administrator to execute the Interlocal Agreement.
27. Discussion and possible action to provide a donation to Eanes Independent School District for the purchase of supplies and equipment necessary for return to school in the pandemic.
28. 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.
29. 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.

30. 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

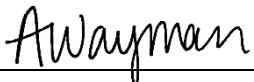
All reports are posted to inform the public. No discussion or action will take place on items not on the regular or consent agenda.

- 31. City Administrator's Report
- 32. Municipal Court Report
- 33. Chief of Police Report
- 34. Contract invoices through September 2020 - AWR Services, Inc., Water and Wastewater Services, K. Friese & Associates - IIP & MS4, LNV, Inc., City Engineer, Professional Design Group, Inspections, ATS, Building Official
- 35. City Engineer- LNV, Inc., Report
- 36. City Stats for September 2020
- 37. City Financials for September 2020 - Fiscal Year 2019-2020
- 38. RCDC Financials for September 2020 - FY 2019-2020
- 39. Texas Central Appraisal District and Tax Assessor - Notices, Letters and Documents.
- 40. Texas Gas Service - Notices, Letters and Documents
- 41. AWR Services, INC., Report on Water and Wastewater for September 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 on Friday, October 16, 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.