



CITY OF ROLLINGWOOD CITY COUNCIL MEETING AGENDA

Wednesday, April 21, 2021

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, April 21, 2021 at 6:30 p.m. 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/89070699538?pwd=QWwvMU1NOXdQSUtdmd0VmN2Mko5UT09>

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

Meeting ID: 890 7069 9538

Passcode: 2021

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.

2. Public Comments

PUBLIC HEARING

3. Public hearing, discussion and possible action on a plat for the property located at 205 Ashworth Drive
4. Public hearing, discussion and possible action on a replat for the property located at 104 Riley Road
5. Public hearing, discussion and possible action on a replat for the property located at 3012 Bee Caves Road
6. Public hearing, discussion and possible action on a replat for the property located at 2514 Rollingwood Drive for the purposes of a change of address
7. Public hearing, discussion and possible action on a replat for the property located at 2605 Rollingwood Drive for the purposes of a change of address
8. Public hearing, discussion, and possible action on proposed amendments to the City's Code of Ordinances revising the process for approving plats
9. Public hearing, discussion, and possible action on proposed amendments to the City's Code of Ordinances establishing administrative approval of plats and vacating plats, and revising noticing requirements

PRESENTATIONS

10. Presentation of an appreciation award to Kristal Muñoz, Assistant Chief of Police, for 15 years of service to the City of Rollingwood
11. Presentation and discussion on the Budget Review for the 2nd Quarter
12. Presentation and discussion on the Quarterly Investment Report for the 2nd Quarter
13. Proclamation recognizing the first Monday in March as COVID-19 Memorial Day

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.

14. Discussion and possible action on the minutes from the March 17, 2021 City Council meeting
15. Discussion and possible action on an ordinance authorizing a budget adjustment in the amount of \$67,900 to fund the Valve, Manhole, GPS and Mapping Project by M.E. Simpson and a budget adjustment in the amount of \$13,000 to fund a project focused on creating an inventory and performing inspections on the city's lift stations, making recommendations regarding communications and emergency power supply, and identifying appropriate sources of funding by WSB Engineering
16. Discussion and possible action on Ordinance 2021-04-21-16 amending section 18-209(a) Dead and Diseased Trees, of the city's Code of Ordinances

EXECUTIVE SESSION

17. Executive Session pursuant to Texas Local Government Code section 551.071 Consultation with Legal Counsel to discuss possible litigation against a third party

REGULAR AGENDA

18. Discussion and possible action to approve a proposal from Crossroads Utility Services for Water and Wastewater Systems Operation and Maintenance and Emergency Response and to authorize the Mayor to execute a contract
19. Discussion and possible action to extend the due diligence within the PER for the Nixon/Pleasant drainage project and to authorize K. Friese and Associates to engage surveying and to retain landscape architectural services
20. Discussion and possible action regarding a Drainage Utility Fee study
21. Presentation and discussion regarding a police fleet upgrade program
22. Discussion and Possible Action regarding Wildfire Preparation and Prevention resources
23. Discussion and possible action regarding an ordinance for regulating Excessive Barking
24. Discussion and possible action to authorize the City Administrator to approve the Implementation Exception Plan with Tyler Technologies, in order to ensure Incode 9 is operational by May 7, 2021
25. Discussion and possible action on a Professional Services Agreement with Randy Hollar for Incode implementation services
26. Discussion and possible action regarding the February invoices received by AWR Services, Inc.
27. Discussion and possible action to repeal the policy for on-call pay for public works employees approved on March 17, 2021 and to approve an On-Call and Call Back Policy for Public Works Employees
28. Discussion and Possible Action regarding information received from Austin Electric
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

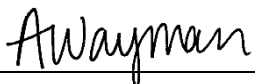
All reports are posted to inform the public. No discussion or action will take place on items not on the regular or consent agenda.

31. City Administrator's Report
32. Municipal Court Report
33. Chief of Police Report
34. City Engineer Report - K. Friese & Associates
35. City Stats for March 2021
36. Contract invoices through March 2021 - AWR Services, Inc., Water and Wastewater Services, K. Friese & Associates - IIP & MS4, K. Friese & Associates, City Engineer
37. City Financials for March 2021 - Fiscal Year 2020-2021
38. RCDC Financials for March 2021 - FY 2020-2021
39. Texas Gas Service - Notices, Letters and Documents
40. Waste Connections - Rate Adjustment Letter
41. Texas Central Appraisal District and Tax Assessor - Notices, Letters and Documents
42. AWR Services, INC., Report on Water and Wastewater for March 2021

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, April 16, 2021 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.