



CITY OF ROLLINGWOOD CITY COUNCIL MEETING AGENDA

Wednesday, September 21, 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 September 21, 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. 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.

BUDGET AND TAX RATE

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

3. Public hearing on the FY 2022-2023 Budget
4. Discussion and possible action on an ordinance of the City of Rollingwood, Texas adopting the fiscal year 2022-2023 budget beginning October 1, 2022, and ending September 30, 2023, in accordance with Texas local government code chapter 102; providing for the filing of the budget; providing that this ordinance shall be cumulative of all ordinances; providing a severability clause; and providing an effective date
5. Public hearing on the FY 2022-2023 Tax Rate
6. Discussion and possible action to postpone the final vote on the Ad Valorem Tax Rate for Fiscal Year 2022-2023 until Tuesday, September 27, 2022 at 6:00 p.m.

PRESENTATIONS

7. Update and discussion regarding building height issues at 3225 Park Hills Drive
8. Update regarding November 8, 2022 Bond Election for (1) waterworks system facilities and improvements and (2) improvements and additions to a combined City Hall and Public Safety Building

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.

9. Discussion and possible action on the minutes from the August 17, 2022 City Council meeting
10. Discussion and possible action on a second and final 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 under 501.158 of the Texas Local Government Code
11. Discussion and possible action to accept Ronald Hasso's resignation from the Utility Commission

REGULAR AGENDA

12. Update and discussion regarding the City's current building inspection and survey requirements pertaining to new residential construction projects
13. Discussion and possible action on an ordinance amending Ordinance No. 2021-09-15-05, adopting and approving amendments to the budget for the fiscal year beginning October 1, 2021 and terminating September 30, 2022, providing for adjustments of spending authority among budget line items, and providing for immediate effectiveness
14. Discussion and possible action to review the City of Rollingwood's Investment Policy and to approve an ordinance requiring the annual review of the Investment Policy
15. Status report on the Hubbard Circle and Nixon/Pleasant Drive drainage projects

16. Status report from City Administrator and Police Chief in regard to implementation of the Code Compliance Officer resolution
17. Discussion and possible action on an interlocal agreement between the City of Rollingwood and Travis County for an update to the Hazard Mitigation Action Plan
18. Discussion and possible action regarding the adoption of a Capital Improvements Plan in accordance with Section 2-338 of the city's Code of Ordinances
19. Discussion and possible action on an amendment to the Management Services Agreement between the City of Rollingwood and the Rollingwood Community Development Corporation
20. Discussion and possible action on a resolution approving a budget for the Rollingwood Community Development Corporation, Rollingwood, Texas, for the fiscal year beginning October 1, 2022, and ending September 30, 2023
21. Discussion and possible action on an ordinance amending section 101-247 of the City's Code of Ordinances to allow for the designation of holidays in which construction is permitted
22. Discussion and possible action on the 2022-2023 Holiday Calendar for the City of Rollingwood, Texas
23. Discussion and possible action to approve the City of Austin Health and Human Services Interlocal Agreement for public health services
24. Discussion and possible action on an ordinance designating the Austin American Statesman as the city's official newspaper
25. Discussion and possible action in regard to adoption of ordinance addressing eligibility requirements for Rollingwood boards and commissions
26. Discussion and possible action to review applications and make appointments to the Utility Commission
27. Discussion and possible action to appoint Mayor Gavin Massingill as the City's representative on the General Assembly for the Capital Area Council of Governments
28. Discussion and possible action to cast a ballot for the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election
29. Discussion and possible action to schedule a joint meeting with the Planning and Zoning Commission to address updates to the Commercial Zoning Code and the Residential Zoning Code
30. Update regarding the cost saving measure related to the payout of accrued sick leave and comp time to Dan Arispe
31. Discussion and possible action on a resolution amending to the Personnel Policies Handbook

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.

32. City Administrator's Report
33. Chief of Police Report
34. Municipal Court Report
35. City Financials For August 2022 - Fiscal Year 2021 - 2022
36. RCDC Financials for August 2022 - Fiscal Year 2021 - 2022
37. City Stats for August 2022
38. Contract invoices through August 2022 - Crossroads Utility Services, Water and Wastewater Services, K. Friese + Associates - IIP & MS4, K. Friese + Associates, City Engineer
39. Crossroads Utility Services Report on Water and Wastewater for August 2022
40. City Engineer Report - K. Friese + Associates
41. Texas Central Appraisal District and Tax Assessor - Notices, Letters, and Documents
42. 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 at **5:00 p.m.** on **September 16, 2022**.



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.