



CITY OF ROLLINGWOOD CITY COUNCIL MEETING AGENDA

Wednesday, January 19, 2022

Notice is hereby given that the City Council of the City of Rollingwood, Texas will hold a regular meeting, open to the public, in the Municipal Building at 403 Nixon Drive in Rollingwood, Texas on Wednesday, January 19, 2022 at 7:00 p.m. 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=QmNUbmZBQ1lwUjNjNmM5RnJreIRFUT09>

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.

2. Public Comments

PUBLIC HEARING

3. Public hearing, discussion and possible action adopting an ordinance amending Chapter 107, Article 5, Division 3, Board of Adjustment of the City of Rollingwood Code of Ordinances as recommended by the Planning and Zoning Commission
4. Public hearing, discussion and possible action on a request for variance from section 24-90 (b) of the City's Code of Ordinances requiring that "the information display on a monument sign is limited to the name and logo of the residing establishments"

PRESENTATIONS

5. Presentation and discussion on the Quarterly Investment Report for the 1st Quarter
6. Presentation and discussion on the Budget Review for the 1st Quarter
7. Presentation and discussion regarding the installation of a high water detection system on Bee Caves Road by TXDOT

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.

8. Discussion and possible action on the minutes from the December 15, 2021 City Council meeting
9. Discussion and possible action on a final ordinance adopting facility rental fees

REGULAR AGENDA

10. Discussion and possible action to review applications and make an appointment to the vacant position on City Council
11. Discussion regarding Cause No. D-1-GN-15-004220; Owen Brainard and Sally Brainard v. City of Rollingwood, Texas Colleen Preheim and Todd Preheim; Cause No. D-1-GN-21-006745; Western Hills Athletic Club v. City of Rollingwood, Rollingwood Board of Adjustment; and EEOC Claim No. 451-2022-00045 Complainant Justin White
12. Discussion and possible action to consider granting term-limit extensions to Chris Braden and Jim Beneke to continue serving on the Board of Adjustment, and to review applications and make appointments to the Board of Adjustment
13. Discussion and possible action on a contract addendum with Crossroads to include responsibilities based on lift station automation
14. Discussion and possible action regarding the City's Utility Billing system
15. Discussion and possible action with respect to the adoption of a resolution to create a MoPac South Expansion Task Force and define its scope of work, set dates for receipt of applications for MoPac South Expansion Task Force Chair and members, and appointment of Chair and members, including the following: (a) adopt a resolution with respect to the creation of such a

Task Force; (b) set dates to post notice on the City website and to file applications for the position of Chair, and for members of the Task Force; and (c) set a date for the Council to consider and take action to appoint a Chair and membership on such a Task Force

16. Discussion and possible action regarding the posting on the City's website of building permit applications
17. Discussion and possible action regarding the status of the City's official zoning map, including incorporation of the action by the Council on September 16, 2020, to reflect 6 Pleasant Cove as residential, and the status of work undertaken by WSB Engineering with respect to the zoning map as authorized by the Council at its May 19, 2021, meeting, item 9
18. Discussion and possible action to set dates for public workshops on the Comprehensive Plan and discuss tentative dates with respect to the consideration and adoption of the Comprehensive Plan
19. Discussion and possible action on how council members/mayor refer to one another on the dais
20. Discussion and possible action to review and alter residential construction ordinances and policies

MAYOR AND DEPARTMENT REPORTS

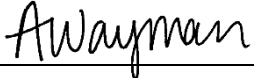
All reports are posted to inform the public. No discussion or action will take place on items not on the regular or consent agenda.

21. City Administrator's Report
22. Chief of Police Report
23. Municipal Court Report
24. City Engineer Report - K. Frieze & Associates
25. Crossroads Utility Services Report on Water and Wastewater for December 2021
26. City Stats for December 2021
27. Contract invoices through December 2021 - Crossroads Utility Services, Water and Wastewater Services, K. Frieze & Associates - IIP & MS4, K. Frieze & Associates, City Engineer
28. City Financials for December 2021 - Fiscal Year 2021-2022
29. RCDC Financials for December 2021 - Fiscal Year 2021-2022
30. Texas Gas Service - Notices, Letters and Documents
31. Texas Central Appraisal District and Tax Assessor - 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 on Friday, January 14, 2022 at 5:00 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.