



## **CITY OF ROLLINGWOOD CITY COUNCIL MEETING AGENDA**

**Wednesday, July 17, 2024**

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 July 17, 2024 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 [mrodriguez@rollingwoodtx.gov](mailto:mrodriguez@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 BUDGET WORKSHOP AND REGULAR CITY COUNCIL MEETING TO ORDER**

1. Roll Call

### **BUDGET WORKSHOP**

2. Update and discussion on the FY 2024-2025 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. Presentation, discussion and possible action on a Long-Term Pavement Priorities Plan prepared by WSB
4. Presentation and discussion on the Quarterly Investment Report for the 3rd Quarter
5. Presentation and discussion on the Budget Review for the 3rd Quarter

## **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 an ordinance regarding the City of Rollingwood's Texas Municipal Retirement System benefits authorizing actuarially determined city contribution rate payments
7. Discussion and possible action on an Interlocal Agreement for Cyber Liability and Data Breach Response Coverage between the City of Rollingwood and the Texas Municipal League Intergovernmental Risk Pool
8. Discussion and possible action the first renewal of the Interlocal Agreement between the City of Rollingwood and the City of Austin for Public Health Services
9. Discussion and possible action on the 2024 Joint Election Agreement with Travis County
10. Discussion and possible action on the 2024 Election Services Agreement with Travis County
11. Discussion and possible action on the minutes from the June 12, 2024 City Council meeting

## **REGULAR AGENDA**

12. Update and discussion regarding the Electronic Meter Project
13. Update and discussion regarding Water CIP Packages 1-4 and the Nixon/Pleasant and Hubbard/Hatley/Pickwick Drainage Projects
14. Discussion and possible action on a request to change the address of 4717 Timberline Drive to 503 Inwood Road
15. Update, discussion and possible action regarding proposals and additional information related to park drainage from K. Friese and Associates, Innovative Water Solutions and Maas Verde Landscape Restoration
16. Discussion and possible action to authorize the Mayor to execute an agreement with ABIP, PC for professional auditing services for the fiscal year ending September 30, 2024 with an option for four, one-year extensions

17. Discussion and possible action on an ordinance calling the General Election to elect two (2) Council Members and a Mayor on the General Election date of November 5, 2024
18. Discussion and possible action on an ordinance amending Section 18-56 of the City's Code of Ordinances regarding the regulation of outdoor pickleball play
19. Discussion and possible action on CRCRC Building Height recommendations
20. Discussion and possible action on CRCRC Residential Landscape and Tree Canopy Management recommendations
21. Discussion and possible action on the timeline for CRCRC recommendations and work completion
22. Discussion and possible action regarding recommended capital improvement projects from the Park Commission
23. Discussion and possible action on a draft amendment to the city's Code of Ordinances regarding right-of-way encroachments
24. Discussion and possible action to make appointments to the Board of Adjustment
25. Update on the status of the Rollingwood Trademark Applications

## **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.

26. City Administrator's Report
27. Chief of Police Report
28. Municipal Court Report
29. City Financials for June 2024 - Fiscal Year 2023-2024
30. RCDC Financials for June 2024 - Fiscal Year 2023-2024
31. Contract Invoices - Crossroads Utility Services, Water and Wastewater Service, K. Friese + Associates, City Engineer
32. Crossroads Utility Services Report on Water and Wastewater
33. City Engineer Report - K. Friese + Associates
34. Texas Central Appraisal District and Tax Assessor - Notices, Letters, Documents
35. Texas Gas Services - Notices, Letters, 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) at 5:00 p.m. on Friday, July 12, 2024.

*Ashley Wayman*

Ashley Wayman, City Administrator

### 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 Board of Adjustment 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 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 Government Code;  
discussion of personnel matters pursuant to section 551.074 of the Texas Government Code;  
real estate acquisition pursuant to section 551.072 of the Texas Government Code;  
prospective gifts pursuant to section 551.073 of the Texas Government Code;  
security personnel and device pursuant to section 551.076 of the Texas Government Code;  
and/or economic development pursuant to section 551.087 of the Texas Government Code.  
Action, if any, will be taken in open session.