



CITY OF ROLLINGWOOD CITY COUNCIL MEETING AGENDA

Wednesday, December 20, 2023

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 December 20, 2023 at 7:00 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 dadair@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.

PUBLIC HEARING

2. Public hearing, discussion and possible action on a resolution authorizing funding for a park improvement project in Rollingwood Park for retaining wall improvements that will enhance recreational and community facilities, pursuant to Texas Local Gov't Code Section 505.152

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.

3. Discussion and possible action on the minutes from the November 15, 2023 City Council meeting
4. Discussion and possible action to amend the City's Code of Ordinances in Sections 103-43, 103-86, and 103-88 to include sport courts

REGULAR AGENDA

5. Discussion and possible action on a report from ATS regarding the completed Control Network Survey
6. Discussion and possible action on an agreement with Ameresco for the implementation of a city-wide AMI/meter replacement project and to authorize the City Administrator to execute all documents related thereto on behalf of the City of Rollingwood
7. Discussion and possible action on a resolution regarding a contract for the purpose of financing a water meter project
8. Discussion and possible action regarding conditions of use including noise, parking, and lighting associated with residential tennis, pickleball or other sport courts
9. Discussion and possible action to address pickleball league operations within residential zone
10. Update on the structure fire investigation and fire hydrant reflector placement
11. Appointment of members of City Council and the Mayor to serve as Council liaisons for Police and Courts, Utility Commission, Streets and Roadways, Park Commission, Personnel, Budget, Planning and Zoning Commission, Board of Adjustment, and the Rollingwood Community Development Corporation
12. Discussion and possible action regarding terms of service limitation extensions for board and commission members
13. Discussion and possible action to reappoint board and commission members whose terms are expiring for an additional two year term
14. Discussion and possible action on a resolution approving a budget amendment for the Rollingwood Community Development Corporation, Rollingwood, Texas, for the fiscal year beginning October 1, 2023, and ending September 30, 2024 for future park improvement projects
15. Report from staff on the status of legal action to trademark the Rollingwood logos

16. Discussion and possible action on proposed amendments to the City's Code of Ordinances relating to the Park Commission
17. Discussion and possible action on a recommendation from the Utility Commission regarding amendments to the Utility Bill Appeals Policy
18. Discussion and possible action regarding improvements to the sound and video quality of on-line and recorded city open meetings
19. Report from staff on the status of the Google Fiber install and coordination with Water Line Project
20. Report from staff regarding the input from Innovative Water Solutions regarding mitigation of runoff from upper park areas and related proposals

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 Financials for November 2023- Fiscal Year 2023-2024
25. RCDC Financials for November 2023 - Fiscal Year 2023-2024
26. Contract Invoices through November 2023 - Crossroads Utility Services, Water and Wastewater Service, K. Friese + Associates, City Engineer
27. Crossroads Utility Services Report on Water and Wastewater for November 2023
28. City Engineer Report - K. Friese + Associates
29. Texas Central Appraisal District and Tax Assessor - Notices, Letters, Documents
30. 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 at **5:00 PM** on **December 15, 2023**.

Desiree Adair

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 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.