



CITY OF ROLLINGWOOD BUDGET WORKSHOP AND CITY COUNCIL MEETING AGENDA

Wednesday, September 16, 2020

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 work session will be held on Wednesday, September 16, 2020 at 6:00 PM. The public may watch this meeting live and have the opportunity to comment via audio devices at the following link: <https://meetings.ipvideotalk.com/163179441>

The public may also participate in this meeting by dialing one of the following numbers: 1(617) 315-8088 or toll free at 1(888) 330-2489. When prompted enter Meeting ID: 163179441. The public may indicate that they would like to speak by pressing star (*) and then 2 on their telephone keypad.

In the event that this meeting goes past our 6 hour recording time limit, the meeting will be resumed in a separate, recorded video conference and telephonic meeting. To join that meeting please use the following link: <https://meetings.ipvideotalk.com/184116887> or participate by phone by dialing one of the numbers above and using the Meeting ID: 184116887.

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 BUDGET WORKSHOP TO ORDER

1. Roll Call
2. Budget workshop and discussion regarding the proposed budget, tax rates, and exceptional item requests.

CALL REGULAR CITY COUNCIL MEETING TO ORDER

3. 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

4. Discussion and possible action on an ordinance amending Ordinance No. 2019-09-30-05, adopting and approving amendments to the budget for the fiscal year beginning October 1, 2019 and terminating September 30, 2020, providing for adjustments of spending authority among budget line items, and providing for immediate effectiveness.
5. Public Hearing on the FY 2020-2021 Budget.
6. Discussion and possible action on an ordinance of the City of Rollingwood, Texas adopting the fiscal year 2020-2021 budget beginning October 1, 2020, and ending September 30, 2021, 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; renewing the city's investment policy; providing a severability clause; and providing an effective date.
7. Discussion and possible action on a resolution of the City of Rollingwood, Texas, ratifying the property tax increase reflected in the city's fiscal year 2020-2021 operating budget as required by Texas Local Government Code section 102.007 when adopting a budget that will require raising more revenues from property taxes than in the previous year; and establishing an effective date
8. 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, 2020, and ending September 30, 2021

AD VALOREM TAX RATE

9. Public hearing on the proposed ad valorem tax rate.
10. Discussion and possible action on an ordinance of the city of Rollingwood, Texas approving the certified appraisal roll; setting the tax rate; levying and assessing ad valorem taxes for the use and support of the municipal government of the city of Rollingwood, Texas for fiscal year 2020-2021; apportioning the levies for specific purposes; providing a severability clause; and providing an effective date

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.

11. Discussion and possible action on the minutes from the July 15, 2020 Budget Workshop and Regular City Council Meeting.
12. Discussion and possible action on the minutes from the August 26, 2020 Budget Workshop and Regular City Council Meeting.

13. Discussion and possible action to approve the resignation of Susan Miller from the Rollingwood Community Development Corporation.

REGULAR AGENDA

14. Discussion and possible action to have the City Attorney review and make recommendations regarding City Code section Part I, Chapter 1, Article III, Division 2, Ethics and Part I, Chapter 2, Article II, Division 2, Sec 2-57(d) Presiding Officer; Mayor Pro Tempore; Council Liaisons.
15. Presentation, discussion and possible action on the Wastewater Rate Study by Nelisa Heddin and regarding recommendations made by the Utility Commission.
16. Discussion and possible action on the 2020-2021 Holiday Calendar for the City of Rollingwood, Texas.
17. Discussion and possible action to establish a meeting time for the City Council.
18. Discussion and possible action to cast a ballot for the TML Health Benefits Pool Region 10 Board of Trustees.
19. Discussion and possible action to reaffirm the city's commitment to the National Wildlife Federation's Mayor's Monarch Pledge and to ask the Park Commission to assist with selecting and implementing pledge actions.
20. Discussion and possible action related to a plan for oversight of the Tax Notes Series 2020 issued on May 20, 2020.
21. Discussion and update from city staff and engineers on Nixon and Pleasant Drive drainage including but not limited to proposed drainage solutions; impact of IIP study; easements ; waiver of liability; and fund availability.
22. Discussion and update from City on the Infrastructure Improvements Plan (IIP), Nixon Drainage Studies, Easements and Funds.
23. Discussion and possible action regarding drainage projects to fund with tax note dollars including a discussion of the drainage issue at Nixon and Pleasant.
24. Discussion and possible action to direct staff to issue an RFP to request services to locate all easements in the City of Rollingwood.
25. Discussion and possible action to update City Council on status of engineering study of Riley Road and the intersection at Vance Lane for the purpose of placement of traffic control devices; and to revise the scope of the engineering task order to include alternative traffic and speed data sources.
26. Discussion and possible action to give direction to staff to prepare an RFP for a residential and commercial traffic study or an RFP for as-needed traffic consulting services, including but not limited to conducting studies and analyses of traffic engineering, operations, planning, parking, and design services for ongoing projects throughout the city.

27. Discussion and possible action to direct city staff to create an online message board in compliance with Local Government Code Sec. 551.006: written electronic communications accessible to public; and to update the city communication policy to reflect requirements of the state code.
28. Discussion and possible action to affirm that 6 Pleasant Cove is zoned as Residential and is limited to the boundaries reflected in the deed records recorded for 6 Pleasant Cove for purposes of the zoning map to be adopted with the Comprehensive Plan.
29. Discussion and possible action on the path forward with the comprehensive plan.
30. Discussion and possible action regarding Council expectations for Pegasus related to community participation and input in the comprehensive planning process.
31. Discussion and possible action regarding expectations for Pegasus in addressing blanket applications of fiscal scenario modeling to the commercially zoned areas of Rollingwood as part of the Comprehensive Plan process.
32. Discussion and possible action regarding expectations for Pegasus in addressing drainage considerations in the Comprehensive Plan process.
33. Discussion and possible action on an ordinance of the City of Rollingwood, Texas amending the city's code of ordinances Chapter 2, Article IV, Division 1, Section 2-198 Serving on more than one board, commission or committee.
34. Discussion and possible action to adjust the scope of services to the Pegasus comprehensive planning contract to include adding a Comprehensive Plan Advisory Committee; a more robust community engagement process; and any other addition the City Council deems necessary during the public meeting discussion.
35. Discussion and possible action of the approval of the makeup; duties; appointment; timeline and swearing in process for a Comprehensive Plan Advisory Committee.
36. 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.
37. 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.

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.

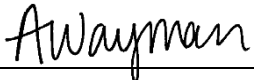
38. City Administrator's Report
39. Municipal Court Report

40. Chief of Police Report
41. Contract invoices through August 2020 - AWR Services, Inc., Water and Wastewater Services, K. Friese & Associates - IIP & MS4, LNV, Inc., City Engineer, Professional Design Group, Inspections, ATS, Building Official
42. City Engineer- LNV, Inc., Report
43. City Stats for August 2020
44. City Financials for August 2020 - Fiscal Year 2019-2020
45. RCDC Financials for August 2020 - FY 2019-2020
46. Texas Central Appraisal District and Tax Assessor - Notices, Letters and Documents.
47. Texas Gas Service - Notices, Letters and Documents
48. AWR Services, INC., Report on Water and Wastewater for August 2020

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 Sunday, September 13, 2020.



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.