



CITY OF ROLLINGWOOD CITY COUNCIL MEETING AGENDA

Wednesday, May 17, 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 May 17, 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.

PRESENTATIONS

2. Presentation and discussion regarding a potential bond issuance timeline for General Obligation Bonds Series 2023

PUBLIC HEARING

3. Public hearing, discussion and possible action regarding the addition of a building height survey requirement to the City's Code of Ordinances

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.

4. Discussion and possible action on the minutes from the April 19, 2023 City Council meeting

REGULAR AGENDA

5. Discussion and possible action regarding the Right of Way License Agreement between the City of Rollingwood and Google Fiber Texas LLC
6. Discussion and possible action regarding a recommendation on residential speed limits and explanation of radar reports
7. Discussion and possible action regarding an amendment to the Code of Ordinances Section 107-3 Definitions, related to the definition of Building Height, Residential in the R- Residential zoning district
8. Discussion and possible action on an ordinance amending the City's Code of Ordinances Section 101-2 Adoption of codes, amending the building code local amendments related to wood shingles and the definition of building height
9. Update and discussion on the timing and work on the rehabilitation of Fields 3, 4, and 5
10. Update and discussion regarding RCDC interest for capital expenditures on park improvements
11. Discussion and possible action on an ordinance amending the City's Code of Ordinances related to public hearing notice for zoning regulatory and classification changes
12. Discussion and possible action to approve the Fiscal Year 2023 - 2024 Budget Calendar
13. Discussion and possible action on a resolution amending the Fee Schedule regarding general building fees including plan reviews
14. Discussion and possible action on a release and settlement agreement for the property located at 400 Farley Trail

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.

15. City Administrator's Report
16. Chief of Police Report
17. Municipal Court Report
18. City Financials for **April 2023** - Fiscal Year 2022-2023
19. RCDC Financials for **April 2023** - Fiscal Year 2022-2023
20. City Stats for **April 2023**
21. Contract Invoices through **April, 2023** - Crossroads Utility Services, Water and Wastewater Service, K. Friese + Associates - IIP & MS4, K. Friese + Associates, City Engineer
22. Crossroads Utility Services Report on Water and Wastewater for **April 2023**
23. City Engineer Report - K. Friese + Associates
24. Texas Central Appraisal District and Tax Assessor - Notices, Letters, Documents
25. 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 p.m.** on **May 12, 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.