



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

**Wednesday, October 19, 2022**

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 October 19, 2022 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](mailto: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

### **PROCLAMATIONS**

2. Discussion and possible action on a Proclamation for Breast Cancer Awareness Month

### **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. Update regarding the November 8, 2022 Bond Election
4. Presentation and discussion on the Quarterly Investment Report for the 4th Quarter
5. Presentation and discussion on the Budget Review for the 4th 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 the minutes from the August 17, 2022 City Council meeting
7. Discussion and possible action on the minutes from the September 21, 2022 City Council meeting
8. Discussion and possible action on the minutes from the September 27, 2022 Special City Council meeting

## **REGULAR AGENDA**

9. Discussion and possible action on a recommendation from the Park Commission regarding the installation of artificial turf infield on Hatley Field 1 by Western Hills Little League
10. Discussion and possible action on a recommendation from the Park Commission regarding amendments to the park rental rates for adult fitness activities
11. Discussion and possible action on a recommendation from the Park Commission to allow pavilion rental during weekdays when school is not in session
12. Discussion and possible action on an ordinance amending the date for assessing late fees to utility service charges
13. Discussion and possible action to modify the current Designated Construction Holiday Calendar
14. Discussion and possible action on status of online message board implementation
15. Discussion and possible action to increase the number of regular meetings of the Rollingwood City Council to a minimum of twice per month
16. Discussion and possible action to review applications and make appointments to the Utility Commission

## **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.

17. City Administrator's Report
18. Chief of Police Report
19. Municipal Court Report
20. City Financials For September 2022 - Fiscal Year 2021 - 2022
21. RCDC Financials For September 2022 - Fiscal Year 2021 - 2022
22. City Stats for September 2022
23. Contract Invoices through September 2022 - Crossroads Utility Services, Water and Wastewater Service, K. Friese + Associates - IIP & MS4, K. Friese + Associates, City Engineer
24. Crossroads Utility Services Report on Water and Wastewater for September 2022
25. City Engineer Report - K. Friese + Associates
26. Texas Central Appraisal District and Tax Assessor - Notices, Letters, Documents
27. Texas Gas Service - 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 **October 14, 2022**.

*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 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 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.