



**CITY OF ROLLINGWOOD
SPECIAL CITY COUNCIL MEETING
MINUTES**

Wednesday, September 04, 2024

The City Council of the City of Rollingwood, Texas held a meeting, open to the public, in the Municipal Building at 403 Nixon Drive in Rollingwood, Texas on September 4, 2024. Members of the public and the City Council were able to participate in the meeting virtually, as long as a quorum of the City Council and the presiding officer were physically present at the Municipal Building, in accordance with the Texas Open Meetings Act. A video recording of the meeting was 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 SPECIAL CITY COUNCIL MEETING TO ORDER

1. Roll Call

Mayor Gavin Massingill called the meeting to order at 5:03 p.m.

Present Members: Mayor Gavin Massingill, Mayor Pro Tem Sara Hutson, Council Member Brook Brown, Council Member Kevin Glasheen, and Council Member Phil McDuffee

Council Member Alec Robinson joined the meeting at 5:06 p.m.

Also Present: City Administrator Ashley Wayman, Assistant to the City Administrator Makayla Rodriguez, Development Services Manager Nikki Stautzenberger, and Finance Director Abel Campos

PUBLIC COMMENTS

No individuals spoke during public comments.

REGULAR AGENDA

2. Public hearing on the Fiscal Year 2024-2025 Budget

Mayor Gavin Massingill opened the public meeting at 5:04 p.m.

No individuals spoke during the public hearing.

Mayor Gavin Massingill closed the public hearing at 5:05 p.m.

3. Public hearing on the Fiscal Year 2024-2025 Ad Valorem Tax Rate

Mayor Gavin Massingill opened the public hearing at 5:05 p.m.

No individuals spoke during public comments.

Mayor Gavin Massingill closed the public hearing at 5:05 p.m.

4. Discussion and possible action to postpone the final vote on the Ad Valorem Tax Rate for Fiscal Year 2024-2025 until Wednesday, September 18, 2024 at 6:00 p.m.

Mayor Pro Tem Sara Hutson moved to postpone the final vote on the Ad Valorem Tax Rate for Fiscal Year 2024-2025 until Wednesday, September 18, 2024 at 6:00 p.m. Council Member Kevin Glasheen seconded the motion. The motion carried 4 in favor and 0 against.

EXECUTIVE SESSION

5. Update and discussion regarding the vacant City Secretary position

Council Member Alec Robinson joined the meeting at 5:06 p.m.

City Council went into Executive Session at 5:06 p.m.

City Council reconvened at 5:19 p.m.

Mayor Massingill stated that no action was taken during executive session.

ADJOURNMENT OF MEETING

The meeting was adjourned at 5:19 p.m.

Minutes adopted on the 18th day of September, 2024.



Gavin Massingill, Mayor

ATTEST:



Ashley Wayman, City Administrator