



CITY OF ROLLINGWOOD COMMUNITY DEVELOPMENT CORPORATION MINUTES

Monday, December 09, 2024

The RCDC 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 December 9, 2024. Members of the public and the RCDC were able to participate in the meeting virtually, as long as a quorum of the RCDC 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 ROLLINGWOOD COMMUNITY DEVELOPMENT CORPORATION MEETING TO ORDER

1. Roll Call

President Colin Harvey called the meeting to order at 5:30 p.m.

Present Members: President Colin Harvey, Barry Delcambre, Emily Doran, Bobby Hempfling Pat Sheehan, and Brian Rider

Also Present: City Administrator Ashley Wayman, Interim City Secretary Makayla Rodriguez, and Council Member Phil McDuffee

PUBLIC COMMENTS

There were no public comments.

CONSENT AGENDA

2. Discussion and possible action on the minutes from the August 19, 2024 RCDC meeting

Brian Rider discussed amendments to the meeting minutes.

Bobby Hempfling moved to approve the meeting minutes. Pat Sheehan seconded the motion. The motion passed with 6 in favor and 0 against.

REGULAR AGENDA

2. Discussion regarding intent to continue serving on Rollingwood Community Development Corporation

City Administrator Ashley Wayman explained that President Colin Harvey, Barry Delcambre, and Bobby Hempfling have reached the end of their term of service on the RCDC. She

explained that their request for reappointment will go to City Council for consideration at their next meeting.

4. Update on meetings with local developers including discussion on a representative committee to discuss concepts and consider funding conceptual designs

President Colin Harvey and Emily Doran shared progress made with local developers.

The RCDC discussed ideas to engage the community, get feedback, and spread awareness on potential commercial development.

The RCDC discussed City Council and community involvement, commercial properties, and next steps. President Colin Harvey, Barry Delcambre, and Emily Doran agreed to reach out to City Council and nearby neighbors to possibly form a group to discuss commercial development.

5. Discussion and possible action on a closer partnership with Park Commission for prioritization execution of park and neighborhood projects

President Colin Harvey shared a previous discussion to designate \$50,000 to fund park improvements as well as discussed the retaining wall project that was authorized last year.

Brian Rider shared the current RCDC fund balance and President Colin Harvey clarified that he would like to continue to fund projects for \$50,000.

The RCDC discussed funding, collaborating with the Park Commission, and allocating money to fund future projects.

President Colin Harvey explained that the Park Commission outlined projects to improve Rollingwood Park and discussed next steps for considering future projects.

6. Public hearing, discussion and possible action on RCDC Resolution 2024-12-09-06 authorizing funding for a park improvement project in Rollingwood Park for a tree planting project that will enhance recreational and community facilities, pursuant to Texas Local Gov't Code Section 501.152

Melissa Morrow, 2502 Timberline Drive and Chair of the Park Commission, introduced herself and gave an overview of the Park Commission's process of selecting projects as well as discussed the details of the tree planting project.

President Colin Harvey opened public hearing at 6:03 p.m.

Bobby Hempfling asked questions regarding funding for park maintenance. City Administrator Ashley Wayman shared information regarding the budget for park maintenance and equipment.

The RCDC and Melissa Morrow discussed Public Works, the amount of time spent towards park maintenance, and park improvements.

The RCDC discussed and asked questions regarding the project timeline, obtaining additional quotes, and next steps.

President Colin Harvey closed public hearing at 6:15 p.m.

Pat Sheehan moved to approve funding up to \$50,000 to go to City Council for the tree project. Brian Rider seconded the motion. The motion passed with 6 in favor and 0 against.

ADJOURNMENT OF MEETING

The meeting was adjourned at 6:17 p.m.

Minutes adopted on the 13 day of January, 2024.



Colin Harvey, RCDC President



ATTEST:



Pat Sheehan, RCDC Secretary