

CITY OF ROLLINGWOOD COMMUNITY DEVELOPMENT CORPORATION MINUTES

Monday, May 19, 2025

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 May 19, 2025. 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 5:33 p.m.

Present Members: President Colin Harvey, Vice President Emily Doran, Barry Delcambre, and Brian Rider

Also Present: City Administrator Alun Thomas, City Secretary Makayla Rodriguez, Council Member Phil McDuffee, and City Attorney Charles Zech

PUBLIC COMMENTS

There were no public comments.

CONSENT AGENDA

2. Discussion and possible action on the minutes from the April 21, 2025 RCDC meeting

Brian Rider moved approval of the meeting minutes. Emily Doran seconded the motion. The motion carried with 4 in favor and 0 against.

REGULAR AGENDA

3. Discussion, update, and possible action on the RCDC Commercial Concepts working group

President Colin Harvey shared the Commercial Concepts Working Group members and discussed that their first meeting was to get a better understanding of the mindset of developers and the factors influencing development in the City. The RCDC continued discussion on development and commercial properties.

4. Discussion and update on initiatives and projects identified for RCDC funding during the March 10, 2025 meeting that are eligible projects pursuant to Chapters 501 and 505 of the Texas Local Government Code

The RCDC discussed that they have funds available within the Park Amenities and Promotion fund and would like to focus on improving areas in Rollingwood Park. President Colin Harvey explained that after receiving project concepts in the previous meeting, they would like to fund draft designs for City Council consideration.

President Colin Harvey moved to leverage the \$3,000 to start to articulate the different projects. Emily Doran seconded the motion.

Members of RCDC asked questions of City Attorney Charles Zech regarding the project adoption process.

Alex Robinette, resident at 2500 Hatley Drive, asked for clarification regarding the proposed motion for next steps.

Council Member Phil McDuffee and Barry Delcambre discussed Flock cameras and allocating funds for projects. Council Member Phil McDuffee suggested to focus on a couple projects at a time. The RCDC continued discussion on identifying projects that promote new or expanded business development with City Attorney Charles Zech.

The motion carried with 4 in favor and 0 against.

5. Discussion and possible action to fund conceptual drawings for capital improvements of the park and other highly visible public entry spaces to the city

City Attorney Charles Zech shared the Local Government Code Section 505.152 to the RCDC, noting that license plate security cameras would be allowed in the park under that section, but that it might not meet the intention of the section if placed elsewhere in the city.

ADJOURNMENT OF MEETING

The meeting was adjourned at 5:52 p.m.

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Minutes adopted on theday ofday of	<u>CMVEY,</u> 2025.
	Colin Harvey, RCDC President
ATTEST:	

Pat Sheehan, RCDC Secretary