



**CITY OF ROLLINGWOOD
SPECIAL CITY COUNCIL MEETING FOR CANVASSING RETURNS OF
GENERAL AND BOND ELECTION
AGENDA**

Tuesday, November 15, 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 November 15, 2022 at 6:00 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 SPECIAL 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.

REGULAR AGENDA

2. Discussion and possible action to consider adoption of a Resolution canvassing the returns and declaring the results of the General Election held November 8, 2022 for the purpose of electing one Mayor and two Council Members to the City Council of the City of Rollingwood, Texas
3. Discussion and possible action to consider adoption of a Resolution canvassing the returns and declaring the results of the Bond Election held November 8, 2022; and containing other provisions related thereto

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 **November 10, 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 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 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.

**** THIS WILL BE UPDATED WITH OFFICIAL RESULTS WHEN RECEIVED ****

RESOLUTION NO. 2022-11-15-02

A RESOLUTION CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE GENERAL ELECTION HELD NOVEMBER 8, 2022, FOR THE PURPOSE OF ELECTING ONE (1) MAYOR AND TWO (2) COUNCIL MEMBERS TO THE CITY COUNCIL OF THE CITY OF ROLLINGWOOD, TEXAS

WHEREAS, under and by virtue of Ordinance No. 2022-08-17-09, duly passed by the City Council of the City of Rollingwood, Texas on August 17, 2022, and thereafter published in accordance with the law, an election (the “General Election”) was held in the City of Rollingwood on November 8, 2022, for the purpose of electing one (1) Mayor and two (2) Council Members; And

WHEREAS, there came to be considered the returns of a general election held on the 8th day of November 2022 for the purpose of electing one (1) Mayor and two (2) Council Members; and

WHEREAS, it appearing from said returns, duly and legally made, that there was cast at said election **XX** total valid and legal votes; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF ROLLINGWOOD, TEXAS, SITTING AS THE GOVERNING BODY OF SAID CITY, THAT:

SECTION 1: That the General Election of the City of Rollingwood, Texas held November 8, 2022 was duly called, that notice of such election was given, and that such election was held in accordance with law.

SECTION 2: That the tabulation of votes cast to elect one (1) Mayor and two (2) Council Members in the General Election held on November 8, 2022, made and certified to by the City Secretary of the City of Rollingwood, Texas, be and the same is hereby adopted as the official tabulation filed and recorded in the official records of the City of Rollingwood as the official canvass of said General Election. The official canvass of the returns of said general election reflects the following results:

Candidate: Gavin Massingill
Early Voting:
By Mail:
Election Day:
Total:

Candidate: Barry Delcambre Kevin Glasheen Sara Hutson
Early Voting:
By Mail:
Election Day:
Total:

SECTION 3: That at such General Election to elect Mayor of the City of Rollingwood Gavin Massingill and Council Members of the City of Rollingwood Sara Hutson and Kevin Glasheen were duly elected to the City Council of the City of Rollingwood.

SECTION 4: That the above-named persons duly elected at such General Election shall take their respective offices upon their qualification therefore, as provided by the laws of the State of Texas.

SECTION 5: That all of the findings contained in the preamble of this Resolution are found to be true and are adopted as findings of fact.

PASSED AND APPROVED by the City Council of the City of Rollingwood by a vote of ____ ayes, ____ nays and ____ abstentions on this, the 15th day of November, 2022.

Gavin Massingill, Mayor

ATTEST:

Desiree Adair, City Secretary

**** THIS WILL BE UPDATED WITH OFFICIAL RESULTS WHEN RECEIVED ****

**RESOLUTION CANVASSING RETURNS AND DECLARING
RESULTS OF BOND ELECTION**

STATE OF TEXAS §
COUNTY OF TRAVIS §
CITY OF ROLLINGWOOD §

WHEREAS, on November 8, 2022, there was held within and throughout the territory of the City of Rollingwood, Texas (the “City”) an election (the “Election”) at which there was submitted to the resident, qualified electors of the City the following propositions, to-wit:

PROPOSITION A

Shall the City Council of the City of Rollingwood, Texas (the “City”) be authorized to issue bonds, in one or more series, in a principal amount not to exceed \$5,300,000 maturing serially or otherwise over a period of years (not to exceed the lesser of 40 years or the maximum prescribed by law) and bearing interest at such rate or rates (fixed, floating, variable or otherwise), not to exceed the respective limits prescribed by law at the time of issuance, as shall be determined within the discretion of the City Council at the time of issuance, and to levy, impose and pledge a tax upon all taxable property in the City sufficient to pay the interest on the bonds, and to provide a sinking fund for the payment of the bonds as they mature, for the purpose of making permanent public improvements, to wit: constructing, acquiring, improving, renovating, expanding, developing and equipping waterworks system facilities and improvements, including fire flow improvements and acquiring lands and rights-of way for such purposes, and all matters incident or necessary thereto?

WHEREAS, the tabulation of the results of the Election on Proposition A was as follows:

____ Votes For

____ Votes Against

PROPOSITION B

Shall the City Council of the City of Rollingwood, Texas (the “City”) be authorized to issue bonds, in one or more series, in a principal amount not to exceed \$2,500,000 maturing serially or otherwise over a period of years (not to exceed the lesser of 40 years or the maximum prescribed by law) and bearing interest at such rate or rates (fixed, floating, variable or otherwise), not to exceed the respective limits prescribed by law at the time of issuance, as shall be determined within the discretion of the City Council at the time of issuance, and to levy, impose and pledge a tax upon all taxable property in the City sufficient to pay the interest on the bonds, and to provide a sinking fund for the payment of the bonds as they mature, for the purpose of making permanent public improvements, to wit: constructing, acquiring, improving, renovating, expanding, developing and equipping a combined City Hall and Public Safety Building and related infrastructure?

WHEREAS, the tabulation of the results of the Election on Proposition B was as follows:

____ Votes For

____ Votes Against

IT IS, THEREFORE, RESOLVED AND ORDERED BY THE CITY COUNCIL OF THE CITY OF ROLLINGWOOD, TEXAS THAT:

Section 1. Election Results. The Election was duly called and notice thereof given in accordance with law; the Election was held in the manner required by law; only resident, qualified electors of the City voted at the Election; a written return of the election results was made to the City in accordance with the Election Code; and a majority of the resident, qualified electors of the City voting in the Election, including absentee voting, voted “FOR” or “AGAINST” Proposition A and Proposition B, respectively, as noted above.

Section 2. Tabulation of Votes. The official returns shall be delivered to the City Secretary, who is hereby directed to enter in the Election register the tabulation of the votes cast for and against Proposition A and Proposition B, respectively, and to preserve such tabulations as required by law.

Section 3. Notice of Meeting. It is hereby found, determined and declared that a sufficient written notice of the date, hour, place and subject of the meeting of the City Council at which this Resolution was adopted was posted at a place convenient and readily accessible at all times to the general public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended, and that this meeting has been open to the public as required by law at all times during which this Resolution and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

Section 4. Effective Date. This Resolution is effective immediately upon its passage and approval.

[The remainder of this page intentionally left blank.]

PASSED AND APPROVED this November ____, 2022.

Gavin Massingill, Mayor

ATTEST:

Desiree Adair, City Secretary

(SEAL)