



## **CITY OF ROLLINGWOOD COMMUNITY DEVELOPMENT CORPORATION AGENDA**

**Monday, June 08, 2026**

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 June 08, 2026 at 5:30 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=QmNUbmZBQ1lwUjNjNmM5RnJreIRFUT09>

**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 [citysecretary@rollingwoodtx.gov](mailto:citysecretary@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 ROLLINGWOOD COMMUNITY DEVELOPMENT CORPORATION MEETING TO ORDER**

1. Roll Call

### **PUBLIC COMMENTS**

Citizens wishing to address the RCDC 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, RCDC is restricted from discussing or taking action on items not listed on the agenda.

### **CONSENT AGENDA**

All Consent Agenda items listed are considered to be routine by the RCDC and may be enacted by one (1) motion. There will be no separate discussion of Consent Agenda items unless a Board 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.

- 2. Discussion and possible action on the minutes from the May 11, 2026 RCDC meeting

**REGULAR AGENDA**

- 3. Discussion and possible action on a resolution approving Budget Amendment No. 1 for the RCDC's Fiscal Year 2025-2026 budget
- 4. Discussion and possible action on a Resolution updating authorized bank signatories for the Rollingwood Community Development Corporation's bank accounts
- 5. Discussion and possible action on a Resolution updating authorized investment account signatories for the Rollingwood Community Development Corporation's TexPool account
- 6. RCDC Financials through April 30, 2026
- 7. Discussion and possible action regarding erosion control measures resulting from rainfall at the newly constructed area west of the concession stand on the upper field at Rollingwood Park
- 8. Discussion and possible action on permissible categories of projects that the RCDC may fund and identification of potential projects

**ADJOURNMENT OF MEETING**

- 9. Project Progress Reports

**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) on **MONTH, DAY 2019**.

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 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 Government Code;  
discussion of personnel matters pursuant to section 551.074 of the Texas Government Code;  
real estate acquisition pursuant to section 551.072 of the Texas Government Code;  
prospective gifts pursuant to section 551.073 of the Texas Government Code;  
security personnel and device pursuant to section 551.076 of the Texas Government Code;  
and/or economic development pursuant to section 551.087 of the Texas Government Code.  
Action, if any, will be taken in open session.



## CITY OF ROLLINGWOOD COMMUNITY DEVELOPMENT CORPORATION MINUTES

**Monday, May 11, 2026**

The Rollingwood Community Development Corporation 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 11, 2026. Members of the public and the Rollingwood Community Development Corporation were able to participate in the meeting virtually, as long as a quorum of the Rollingwood Community Development Corporation 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

**Brian Rider called the meeting to order at 5:30 p.m.**

**Members Present:** Cathy Casey, Fred Hartman, Bobby Hempfling, Arun Natesan, Brian Rider, and Pat Sheehan

**Also Present:** Councilmember Phil McDuffee, City Administrator Alun Thomas, Development Services Manager Nikki Stautzenberger, Assistant to the City Administrator Lindsay Saenz, and City Attorney Stanley Springerley

### **PUBLIC COMMENTS**

There were no public comments.

### **CONSENT AGENDA**

All Consent Agenda items listed are considered to be routine by the RCDC and may be enacted by one (1) motion. There will be no separate discussion of Consent Agenda items unless a Board 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.

2. Discussion and possible action on the minutes from the April 13, 2026 RCDC meeting

Cathy Casey noted that the minutes contained an error in Item 7 – instead of “President Brian Rider proposed...” it should read “Cathy Casey proposed...”

**Fred Hartman moved to approve the minutes of the April 13, 2026, RCDC meeting, with a correction under Item 7 to reflect that Cathy Casey made the proposal to increase awareness of local businesses. Pat Sheehan seconded the motion. The motion carried with 6 in favor and 0 against.**

### **REGULAR AGENDA**

3. Discussion and possible action regarding availability for the July 13, 2026, and August 10, 2026 RCDC meeting dates

President Brian Rider introduced the item, which is intended to help the board and staff determine the members' availability for the two summer holiday months. Two members were available to attend both meetings in person, one member was available to attend both meetings by video conference only, one member could only certainly attend the July meeting, and two members could only attend the August meeting.

*President Rider moved to Item 6, noting that the discussion to be held under Item 4 relies on the financial health of the Corporation, which Treasurer Bobby Hempfling will discuss under Item 6.*

6. RCDC Financials through March 31, 2026

Treasurer Bobby Hempfling detailed the financial position of the Corporation, the different interest rates between the Corporation's bank accounts and its TexPool investments, and the budgeted line items including the \$50,000 allocated to line item 500-5-95-5388 for park improvements. He explained that the \$55,000 budgeted under line item 500-5-95-5391 is intended for pedestrian improvements along or near Bee Caves Road, such as hiking trails, pedestrian bridges over the highway, and sidewalks.

*President Rider moved back to Item 4.*

4. Discussion and possible action to review approved, proposed and planned projects, revise FY2026 budgets, and submit amendment requests to City Council for approval as appropriate

President Brian Rider discussed the project "Boulder Retaining Wall for the Upper Park (FY 2025)" to which RCDC allocated \$31,000 under Resolution 2023-11-13-04. He remarked that the City of Rollingwood has completed the work but has not yet been reimbursed by RCDC. Fred Hartman said that he would like to see the reimbursement take place.

Next, President Brian Rider discussed the project "Playground Improvements for the Upper Park (FY 2026)" as approved by the board through Resolution 2025-10-20-05 in the amount of \$14,000. As with the boulder retaining wall, he said that the City of Rollingwood has completed the work but has not yet been reimbursed by RCDC. Councilmember Phil McDuffee and City Administrator Alun Thomas clarified that the funding for Resolution 2025-10-20-05 is almost fully included in the total amount of Resolution 2023-11-13-04, as that project came in significantly under budget.

Resolution 2025-10-20-06 was discussed next, which is a \$20,000 project entitled "Landscape Architect for the Park (FY 2026)". That project is currently underway, with landscape architect Curt Arnette from Sitio Design already performing work on the project.

**Fred Hartman moved to direct City Administrator Alun Thomas to publish the notice of the projects under resolutions 2023-11-13-04, 2025-10-20-05, and 2025-10-20-06 in the *Austin-American Statesman*. Pat Sheehan seconded the motion. The motion carried with 6 in favor and 0 against.**

The board discussed the \$20,000 budgeted for line item 500-5-80-5524, which had previously been used for Retail Coach, a service that helps the Corporation and the City of Rollingwood seek to expand and attract businesses. President Rider encouraged the Board to come up with ideas on how best to use the funds for their intended purpose.

It was the consensus of the board to remove line item 500-5-80-5527 from the budget, as it is intended for the Covid 19 Relief Fund, and is no longer needed.

Line item 500-5-80-5575, the administrative services agreement with the City of Rollingwood, is budgeted for \$72,000. The board agreed to leave that line item budgeted for that amount.

President Rider said that he believes that RCDC should allocate \$25,000, an amount suggested by Mayor Massingill, for anticipated MoPac Legal Expenses under line item 500-5-95-5387. He remarked that the progress that Central Texas Regional Mobility Authority (CTRMA) is making on its MoPac South Improvement Project means that expenditures might need to occur this fiscal year. The current budget for the Corporation does not include any funding for that line item. Councilmember McDuffee addressed questions from the board regarding CTRMA's progress on and plans for the MoPac project, and the board discussed the possible impact of the project on Rollingwood's businesses.

The park improvement line item, 500-5-95-5388, currently has \$50,000 in allocations. President Rider emphasized the importance of that line item having enough funding for the three projects in progress due to resolutions 2023-11-13-04, 2025-10-20-05, and 2025-10-20-06.

The board then discussed line items 500-5-95-5389 and 500-5-95-5390, which each have zero funding allocation in the current fiscal year's budget. Following the discussion, including input from Councilmember McDuffee, it was the consensus of the board to leave the line items on the budget, but maintain a funding allocation of zero for each of the line items for this year's budget.

The Mobility, Connectivity and Safety line item in the budget, 500-5-95-5391, currently has \$55,000 allocated to it. Most of the board members were unaware of what the item was intended for, so Pat Sheehan explained that in the past, it had been used to help pay for the white pedestrian lines that were painted on Rollingwood's streets in the past. Following the discussion, it was the consensus of the board to remove the funding from that line item. Additionally, given the vague title and unclear purpose, the board directed that the line item be entirely removed from RCDC's budget.

The board directed that the Park Amenities and Promotion line item, 500-5-95-5392, be reduced to zero and removed from the budget. The line item has never been used for expenditures, and any future expenses could easily be allocated to a different line item.

City Administrator Alun Thomas said that staff would work with Treasurer Bobby Hempfling to prepare a budget amendment resolution for approval by the board at the next RCDC meeting.

The board discussed the three future park improvements – currently designated as the “Upper Parking Lot Improvements at the Park (FY 2026)”, “Dedicated Off-Leash Area for the Park (FY 2026)”, and “Irrigation and Sod Improvements at the Park (FY 2026)”. Noting that the projects will be expensive, the board recognized that RCDC might be a considerable source of funding for the projects.

**Arun Natesan moved to inform the City Council that the RCDC is willing to fund a substantial portion of the cost of the park improvements. Fred Hartman seconded the motion. The motion carried with 6 in favor and 0 against.**

- 5. Discussion and possible action on methods to support and enhance the Rollingwood sales tax base

President Rider said that this item was discussed under item 4 due to the breadth of conversation that was conducted under item 4.

**ADJOURNMENT OF MEETING**

**The meeting was adjourned at 6:45 p.m.**

**Minutes adopted on the 8<sup>th</sup> day of June, 2026.**

\_\_\_\_\_  
**Brian Rider, RCDC President**

**ATTEST:**

\_\_\_\_\_  
**Pat Sheehan, RCDC Secretary**

# AGENDA ITEM SUMMARY SHEET

City of Rollingwood

Meeting Date: June 8, 2026

**Submitted By:**

Staff

**Agenda Item:**

Discussion and possible action on a resolution approving Budget Amendment No. 1 for the RCDC's Fiscal Year 2025-2026 budget

**Description:**

The RCDC requested line-item amendments to their Fiscal Year 2025-2026 budget at their May 11, 2026, meeting. Line-item amendments included adding funds to 500-5-95-5387 Mopac Legal Expenses and 500-5-95-5388 Park Improvement Project.

**Action Requested:**

Discuss and motion to approve a resolution approving Budget Amendment No. 1 for the RCDC's Fiscal Year 2025-2026 budget

**Fiscal Impacts:**

No fiscal impacts

**Attachments:**

Resolution amending RCDC Budget

**ROLLINGWOOD COMMUNITY DEVELOPMENT CORPORATION  
RESOLUTION 2026-06-08-XX**

**A RESOLUTION OF THE ROLLINGWOOD COMMUNITY DEVELOPMENT CORPORATION, OF ROLLINGWOOD, TEXAS AMENDING THE FISCAL YEAR 2025-2026 BUDGET, AND OTHER MATTERS IN CONNECTION THEREWITH**

**WHEREAS**, the Rollingwood Community Development Corporation (“RCDC”) is a non-profit development corporation duly established under the Development Corporation Act of 1979, as amended (Section 501.001 et seq. Texas Local Government Code, formerly the Development Corporation Act of 1979) (the “Act”); and

**WHEREAS**, according to the Act, the authorizing unit for the RCDC shall mean the City of Rollingwood City Council (“City Council”); and

**WHEREAS**, all of the powers of the RCDC are vested in the RCDC Board of Directors (the “Board”) appointed by the City Council; and

**WHEREAS**, Section 501.073 of the Act requires the City Council to approve all programs and expenditures; and

**WHEREAS**, the RCDC proposes to amend the budget, hereto attached as Exhibit “A”, to better reflect its proposed expenditures and make the detailed classifications as required by the Act; and

**WHEREAS**, after consideration, the Board is of the opinion that the proposed budget should be submitted to the City Council for approval and adoption.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE ROLLINGWOOD COMMUNITY DEVELOPMENT CORPORATION THAT:**

**Section 1.** The Board hereby amends the RCDC Fiscal Year 2025-2026 Budget in substantially the form as is set forth in Exhibit “A”.

**Section 2.** The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the Board.

**Section 3.** All resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

**Section 4.** This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

**Section 5.** If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the Board hereby declares that this Resolution would have been enacted without such invalid provision.

**Section 6.** It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, Texas Government Code, as amended.

**Section 7.** This Resolution shall be in force and effect from and after its final passage, and it is so resolved.

**PASSED AND APPROVED** by the Rollingwood Community Development Corporation Board of Directors on this the 8<sup>th</sup> day of June, 2026.

\_\_\_\_\_  
Emily Doran, President

**ATTEST:**

\_\_\_\_\_  
Pat Sheehan, RCDC Board Secretary

**EXHIBIT “A” TO RESOLUTION 2026-06-08-XX**

ROLLINGWOOD COMMUNITY DEVELOPMENT CORPORATION  
FISCAL YEAR 2025-2026

Budget Amendment No. 1

		<u>CURRENT BUDGET</u>	<u>AMENDED BUDGET</u>	<u>BUDGET AMENDMENT</u>
MOPAC LEGAL EXPENSES	500-5-95-5387	\$ -	\$ 25,000.00	\$ 25,000.00
PARK IMPROVEMENT PROJECT	500-5-95-5388	\$ 50,000.00	\$ 55,000.00	\$ 5,000.00
MOBILITY, CONNECTIVITY & SAFETY	500-5-95-5391	\$ 55,000.00	\$ -	\$ (55,000.00)
PARK AMENITIES AND PROMOTION	500-5-95-5392	\$ 3,000.00	\$ -	\$ (3,000.00)
				<u>\$ (28,000.00)</u>

# AGENDA ITEM SUMMARY SHEET

City of Rollingwood

Meeting Date: June 8, 2026

**Submitted By:**

Staff

**Agenda Item:**

Discussion and possible action on a Resolution updating authorized bank signatories for the Rollingwood Community Development Corporation's bank accounts

**Description:**

At the February 9, 2026 RCDC meeting, new officers were elected to the positions of President, Vice President, Secretary, and Treasurer. A resolution is required to update the authorized bank signatories to reflect the newly elected officers.

**Action Requested:**

Move to approve a resolution updating authorized bank signatories for the Rollingwood Community Development Corporation's bank accounts.

**Fiscal Impacts:**

None

**Attachments:**

Certified Copy of Corporate Resolutions and Certificate of Incumbency (Redacted)

TIN [REDACTED]

**CERTIFIED COPY OF CORPORATE RESOLUTIONS  
(For Deposit Accounts, Borrowing, and Other Relationships)  
and  
CERTIFICATE OF INCUMBENCY**

ROLLINGWOOD COMMUNITY DEVELOPMENT

[Legal name of corporation, professional corporation, or professional association]

[Assumed business name (DBA) under which corporation operates or does business (if different from legal name)]

The undersigned ("I") certifies to First-Citizens Bank & Trust Company ("Bank") that I am the duly elected Secretary, Assistant Secretary, or other officer of the above-named corporation (the "Corporation") with authority to maintain and authenticate records of the Corporation. I further certify to Bank that the Corporation: (i) is duly organized and existing under the laws of the State of TEXAS. \_\_\_\_\_ and is in good standing; (ii) is duly authorized to transact business in each state in which it is doing business; and, (iii) if an assumed business name is listed above, has filed and recorded all documents required by law relating to use of the assumed business name.

**CERTIFIED COPY OF CORPORATE RESOLUTIONS**

I further certify that the following is a true copy of resolutions adopted by the Board of Directors of the Corporation either at a duly authorized and held meeting of the Board of Directors at which a quorum was present and proper notice given or by unanimous written consent, that such resolutions are in conformity with the charter and bylaws of the Corporation, that they have not been rescinded, revoked, amended, or modified in any respect, and that they remain in full force and effect as of the date of this certification.

**RESOLVED:**

**DEPOSIT AND DEPOSIT-RELATED SERVICES RELATIONSHIP**

1. **Designation of Bank as a Depository.** Bank is designated a depository of the Corporation. Funds of the Corporation may be deposited in accounts maintained by Bank in the name of the Corporation. All such deposit accounts shall be subject to the rules of Bank as set forth in the First Citizens Bank Deposit Account Agreement, as amended from time to time. Bank is authorized:
  - a. To honor, receive or pay all checks, drafts, and all other instruments or orders for payment or withdrawal made on behalf of the Corporation and charge any deposit account with Bank, and to honor any authorization for the transfer of funds between different accounts, whether such orders are transmitted to Bank by telephone, computer, automated clearing house, wire transfer system or other means, for whatever purpose and to whomever payable, even though payment may create an overdraft, even though such items may be drawn or endorsed to the order of the signer for exchange or cashing or in payment of the individual obligation of such signer, or for deposit to such signer's personal account, or for any other use or disposition, when signed by an original, facsimile or electronic signature of, or otherwise initiated by, any ONE Authorized Signer, and Bank shall be not required under any obligation to inquire as to the circumstances of the issuance or use of any such item or to the application or disposition of such item or the proceeds.
  - b. To honor the endorsement of any ONE Authorized Signer on checks, drafts, notes or all other types of instruments payable or belonging to the Corporation, whether such endorsement be made manually or by other means such as by endorsement stamp or facsimile signature, and whether the instrument is presented for deposit, for collection, or otherwise, and/or to receive cash or part cash for same, or to make "less cash" deposits by receiving cash for part or all of the amount of such instruments and depositing the balance, if any, when such instruments are signed, accepted, or otherwise endorsed as described above, with the Corporation assuming full responsibility for any and all payments made by Bank in reliance upon the endorsement of an Authorized Signer, and with the Corporation agreeing to indemnify and hold Bank harmless against any loss, cost, damage, or expense suffered or incurred by Bank arising out of the misuse or unlawful/unauthorized use by any person of such stamp or facsimile signature.
  
2. **Authorized Signers.** For purposes of these resolutions, the term "Authorized Signer" refers individually to each of the officers and other agents of the Corporation listed with an "X" in the column headed "Authority / Deposit / Authorized Signers" in the Certificate of Incumbency, which is incorporated herewith. If no person is so designated, the term "Authorized Signer" shall refer individually to each person from time to time holding the office of Chairman, President, Vice-President or Treasurer of the Corporation. Each Authorized Signer is authorized:

- a. To open and close one or more deposit accounts with Bank, and pledge any account in an assignment or control agreement.
  - b. To apply for and obtain credit from Bank under one or more revolving lines of credit providing overdraft protection for such deposit accounts. To transact all business with respect to any such accounts, including, but not limited to, writing checks, drafts, notes and all other orders for payment or transfer of funds and endorsing checks, drafts, notes and all other types of instruments payable or belonging to the Corporation.
  - c. To authorize in any letter, form, signature card or notice other persons not listed in the Certificate of Incumbency with an "X" in the "Authority / Deposit / Authorized Signers" column as additional Authorized Signers who may execute a signature card on behalf of the Corporation and transact business on any such accounts.
3. **Additional Authority.** Each Authorized Signer is additionally authorized on behalf of the Corporation:
- a. **Certificates of Deposit (CDs).** To purchase CDs, bonds and all other types of intangible personal property from Bank.
  - b. **Debit Cards.** To obtain from Bank and use a debit card to withdraw funds from any deposit account with Bank, and to designate other persons not so designated herein to use a debit card to withdraw funds from any of the Corporation's accounts.
  - c. **Night Depository Agreements.** To execute night depository agreements, designate from time to time the agents empowered to act on behalf of the Corporation in connection with night deposit transactions, and revoke such designations.
  - d. **Other Deposit-Related Products and Services.** To enter into agreements for the use of any other deposit and/or treasury-related products or services offered by Bank including, but not limited to, electronic funds transfer services (such as ACH and wire transfer services), online/electronic banking services, cash management services and merchant services, and initiate and conduct transactions pursuant to such agreements.
  - e. **Safe Deposit Boxes.** To enter into safe deposit box agreements, designate deputies and other agents empowered to have access to any safe deposit box, revoke such designations, remove box contents and terminate safe deposit box agreements.

#### BORROWING AND OTHER CREDIT RELATIONSHIPS

1. **Authorized Representatives.** For purposes of these resolutions, the term "Authorized Representative" shall refer to each of the officers and other agents of the Corporation listed with an "X" in the column headed "Authority / Borrowing / Authorized Representatives" in the Certificate of Incumbency. If no person is so designated, the term "Authorized Representative" shall refer individually to each person from time to time holding the office of Chairman, President, or Vice-President of the Corporation. The term "Authorized Representative" shall also include such additional individuals named as being so authorized in any letter, form or notice signed by any Authorized Representative named in this document.
2. **General Borrowing Authority.** Each Authorized Representative is authorized to borrow or otherwise obtain credit from Bank from time to time in such sums and upon such terms and conditions as to repayment, rate of interest, and security as he or she may determine, and to execute and deliver in the name and on behalf of the Corporation applications, notes, credit agreements and any and all other agreements, evidences of indebtedness with respect to all sums so borrowed or credit otherwise obtained, and to obligate the Corporation to repay Bank the indebtedness and obligations so incurred. Each Authorized Representative is additionally authorized:
  - a. To pledge, mortgage or otherwise create security interests in any property held by or belonging to the Corporation.
  - b. To execute and deliver deeds of trust, mortgages, security deeds, security agreements, and all other security instruments whether of obligation or hypothecation which they may determine necessary or appropriate to secure sums borrowed or credit obtained by the Corporation.
  - c. To guarantee or act as surety for loans or other financial accommodations to affiliates or others from Bank on such guarantee or surety terms as may be agreed upon between the Authorized Representative of the Corporation and Bank and in such sum or sums of money as in his or her judgment should be guaranteed or assured.
3. **Authority with Respect to Specific Credit Relationships.** Each Authorized Representative is authorized:
  - a. **Credit Cards.** To obtain credit from Bank by the use of a MasterCard®, Visa® or other credit card (collectively, "Credit Card") issued by Bank, in such sums as may seem advisable to the Authorized Representative, and upon such terms as may be prescribed by Bank, to designate other persons to use a Credit Card in the name of and on behalf of the Corporation, and to execute applications and agreements of any type in connection with a Credit Card.
  - b. **Revolving Lines of Credit.** To obtain credit from Bank under one or more other revolving lines of credit (including, but not limited to, lines of credit providing overdraft protection for deposit accounts) offered or issued by Bank, in such sums as may seem advisable to the Authorized Representative and upon such terms as may be prescribed by Bank, to sign, or designate other persons to sign, checks or other items drawn on any checking account of the Corporation which may activate loans under such revolving lines of credit, to sign special (direct advance) checks or other instruments which activate loans under such revolving lines of credit and to execute applications and agreements of any type in connection with lines of credit.
  - c. **Letters of Credit.** To apply for and receive letters of credit and, from time to time, increase the amount, extend the date of expiration or amend the terms of any outstanding letters of credit.

4. **Payment of Proceeds.** Bank is authorized and directed to pay the proceeds of any such loans, lines of credit or other borrowings or credit arrangements as directed by an Authorized Representative whether or not to the order of said person in his or her individual capacity, for deposit to his or her individual credit, or to be applied or deposited in any manner for his or her individual credit, and Bank shall not be required to inquire as to the circumstances for the application or use of any such credit.

**ADDITIONAL STATEMENTS**

- 1. **Effectiveness.** The foregoing resolutions shall remain in full force and effect until written notice of their amendment or rescission has been received by Bank. The receipt of such notice shall not affect any action taken by Bank prior thereto.
- 2. **Previous Banking Resolutions.** Any and all previous banking resolutions relating to Bank that are in conflict with the foregoing resolutions are hereby superseded.
- 3. **Prior Transactions.** All prior transactions by any of the officers, employees, or other representatives of the Corporation, in its name and for its account or within the authority given by the foregoing resolutions if said authority had been in effect, are hereby approved and ratified.

**CERTIFICATE OF INCUMBENCY**

I hereby certify to Bank that the following are the names, titles and official signatures of the present officers of the Corporation, and the names and titles of other individuals who have been granted Deposit and/or Borrowing authority for the Corporation. Authority is indicated by the applicable boxes checked.

Title	Name	Signature	Authority	
			Deposit Authorized Signers	Borrowing Authorized Representatives
President			<input type="checkbox"/>	<input type="checkbox"/>
Vice President			<input type="checkbox"/>	<input type="checkbox"/>
Secretary			<input type="checkbox"/>	<input type="checkbox"/>
Asst. Secretary			<input type="checkbox"/>	<input type="checkbox"/>
Treasurer			<input type="checkbox"/>	<input type="checkbox"/>
Chief Exec. Officer (CEO)			<input type="checkbox"/>	<input type="checkbox"/>
Chief Fin. Officer (CFO)			<input type="checkbox"/>	<input type="checkbox"/>
Chief Oper. Officer (COO)			<input type="checkbox"/>	<input type="checkbox"/>
Chairman			<input type="checkbox"/>	<input type="checkbox"/>
<b>Other Titles (Please type or print)</b>				
PRESIDENT	BRIAN RIDER		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
VICE PRESIDENT	FRED HARTMAN		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
TREASURER	BOBBY HEMPFLING		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
			<input type="checkbox"/>	<input type="checkbox"/>

IN WITNESS WHEREOF, I have hereunto subscribed my name to this Certified Copy of Corporate Resolutions and Certificate of Incumbency this \_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_.

[Signature of officer making certification]  
Name: Brian Rider

Title: President

<b>For Bank Use Only:</b>		
<u>[REDACTED]</u>	<u>[REDACTED]</u>	<u>[REDACTED]</u>
Name of Associate Submitting Document	Employee ID #	Br. #



### ACCOUNT SIGNATURE CARD

Acct # [REDACTED] Acct Type [REDACTED] Date Opened [REDACTED]  
 Branch # [REDACTED] Assoc Name [REDACTED] Current Date [REDACTED]

Account Owner  
 (Business/Entity Name): ROLLINGWOOD COMMUNITY DEVELOPMENT  
CORPORATION

**Account Ownership Designation:**

- |   |  |
|---|--|
| <input checked="" type="checkbox"/> Corporation (including PAs and PCs) | <input type="checkbox"/> Fiduciary (Specify Type, e.g., trust, attorney trust, estate, escrow, agency, receivership): [REDACTED] |
| <input type="checkbox"/> Limited Liability Company (LLC)                | <input type="checkbox"/> Unincorporated church or charitable/civic organization  |
| <input type="checkbox"/> General Partnership (GP)                       | <input type="checkbox"/> Unincorporated governmental or municipal organization   |
| <input type="checkbox"/> Limited Partnership (LP)                       | <input type="checkbox"/> Other Unincorporated Entity: [REDACTED]   |
| <input type="checkbox"/> Registered Limited Liability Partnership (LLP) |  |

This account is held at First-Citizens Bank & Trust Company ("First Citizens Bank" or "Bank") in the name of the above-named Account Owner. It is subject to the provisions of the First Citizens Bank Deposit Account Agreement, the Bank's Disclosure of Products and Fees, and applicable state and federal law, all of which may be amended from time to time. The undersigned authorized signer(s) acknowledge(s) receipt of the First Citizens Bank Deposit Account Agreement and the applicable Disclosure of Products and Fees and confirm(s) that this is not a consumer account.

**Authorized Signers:** The Authorized Signers identified below are owners or representatives of the business or entity that is the Account Owner and are authorized to transact any business relating to this account on behalf of the Account Owner either: (i) through being named on the Account Owner's corporate resolution, declaration of unincorporated business/entity (or other documentation as applicable); or (ii) through delegation of such authority by one or more of the individuals authorized in said resolution or declaration.

Name: BRIAN RIDER Signature: \_\_\_\_\_  
 Name: FRED HARTMAN Signature: \_\_\_\_\_  
 Name: BOBBY HEMPFLING Signature: \_\_\_\_\_  
 Name: \_\_\_\_\_ Signature: \_\_\_\_\_

Complete this Substitute IRS Form W-9 if Account Owner is a U.S. citizen or other "U.S. person" as defined by the Internal Revenue Code. If Account Owner is not a U.S. citizen or other "U.S. person," provide a completed IRS Form W-8BEN-E.

#### Substitute IRS Form W-9

The individual who signs the certification below represents that he or she is a duly authorized officer or representative of the above-referenced Account Owner. The terms "I," "me," and "my" refer to the Account Owner or representative signing on behalf of the Account Owner, as applicable.

- Under penalty of perjury, I certify that:
- (1) the number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me);
  - (2) I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding;
  - (3) I am a U.S. citizen or other U.S. person (for federal tax purposes a "U.S. person" includes a U.S. resident alien, a partnership, corporation, company, or association created or organized in the United States or under the laws of the United States, an estate [other than a foreign estate], or a domestic trust); and
  - (4) I am exempt from FATCA reporting.

Instructions: IRS regulations require you to strike out the wording in item (2) if you have been notified by the IRS that you are currently subject to backup withholding for failure to report all interest and dividends on your tax return.

NOTE: The Internal Revenue Service does not require your consent to any provision of this document other than the certification required to avoid backup withholding.

TIN (EIN or SSN of sole member, if sole member LLC) [REDACTED] was assigned by the IRS to the party listed as Account Owner.

Certifying Individual: Name: (signer) Signature: \_\_\_\_\_ Date: \_\_\_\_\_

## AGENDA ITEM SUMMARY SHEET

City of Rollingwood

Meeting Date: June 8, 2026

**Submitted By:**

Staff

**Agenda Item:**

Discussion and possible action on a Resolution updating authorized investment account signatories for the Rollingwood Community Development Corporation's TexPool account

**Description:**

At the February 9, 2026 RCDC meeting, new officers were elected to the positions of President, Vice President, Secretary, and Treasurer. A resolution is required to update the authorized investment account signatories for the RCDC TexPool account to reflect the newly elected officers.

**Action Requested:**

Move to approve the Resolution authorizing the investment account signatories for the Rollingwood Community Development Corporation's TexPool account.

**Fiscal Impacts:**

None

**Attachments:**

TexPool Resolution amending authorized representatives (Redacted)



Please complete this form to amend or designate Authorized Representatives. *This document supersedes all prior Authorized Representative forms.*

**\* Required Fields**

**1. Resolution**

**WHEREAS,**

Rollingwood Community Development Corporation

[REDACTED]

Participant Name\*

Location Number\*

("Participant") is a local government of the State of Texas and is empowered to delegate to a public funds investment pool the authority to invest funds and to act as custodian of investments purchased with local investment funds; and

**WHEREAS,** it is in the best interest of the Participant to invest local funds in investments that provide for the preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act; and

**WHEREAS,** the Texas Local Government Investment Pool ("TexPool / Texpool Prime"), a public funds investment pool, were created on behalf of entities whose investment objective in order of priority are preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act.

**NOW THEREFORE,** be it resolved as follows:

- A. That the individuals, whose signatures appear in this Resolution, are Authorized Representatives of the Participant and are each hereby authorized to transmit funds for investment in TexPool / TexPool Prime and are each further authorized to withdraw funds from time to time, to issue letters of instruction, and to take all other actions deemed necessary or appropriate for the investment of local funds.
- B. That an Authorized Representative of the Participant may be deleted by a written instrument signed by two remaining Authorized Representatives provided that the deleted Authorized Representative (1) is assigned job duties that no longer require access to the Participant's TexPool / TexPool Prime account or (2) is no longer employed by the Participant; and
- C. That the Participant may by Amending Resolution signed by the Participant add an Authorized Representative provided the additional Authorized Representative is an officer, employee, or agent of the Participant;

List the Authorized Representative(s) of the Participant. Any new individuals will be issued personal identification numbers to transact business with TexPool Participant Services.

1. Brian Rider President  
 Name Title  
5 1 2 3 6 2 7 1 8 3 5 1 2 3 2 7 1 8 6 9 [REDACTED]  
 Phone Fax Email  
 \_\_\_\_\_  
 Signature

2. Fred Hartman Vice President  
 Name Title  
5 1 2 3 2 7 1 8 3 8 5 1 2 3 2 7 1 8 6 9 [REDACTED]  
 Phone Fax Email  
 \_\_\_\_\_  
 Signature

3. Bobby Hempfling Treasurer  
 Name Title  
5 1 2 3 2 7 1 8 3 8 5 1 2 3 2 7 1 8 6 9 [REDACTED]  
 Phone Fax Email  
 \_\_\_\_\_  
 Signature

4. Abel Campos Finance Director  
 Name Title  
5 1 2 3 2 7 1 8 3 8 5 1 2 3 2 7 1 8 6 9 acampos@rollingwoodtx.gov  
 Phone Fax Email  
 Signature

List the name of the Authorized Representative listed above that will have primary responsibility for performing transactions and receiving confirmations and monthly statements under the Participation Agreement.

Abel Campos  
 Name

In addition and at the option of the Participant, one additional Authorized Representative can be designated to perform only inquiry of selected information. *This limited representative cannot perform transactions.* If the Participant desires to designate a representative with inquiry rights only, complete the following information.

Alun Thomas City Administrator  
 Name Title  
5 1 2 3 2 7 1 8 3 8 5 1 2 3 2 7 1 8 6 9 athomas@rollingwoodtx.gov  
 Phone Fax Email

D. That this Resolution and its authorization shall continue in full force and effect until amended or revoked by the Participant, and until TexPool Participant Services receives a copy of any such amendment or revocation. This Resolution is hereby introduced and adopted by the Participant at its regular/special meeting held on the      day of     , 20    .

**Note: Document is to be signed by your Board President, Mayor or County Judge and attested by your Board Secretary, City Secretary or County Clerk.**

Rollingwood Community Development Corporation  
 Name of Participant\*

**SIGNED**  
 \_\_\_\_\_  
 Signature\*  
 \_\_\_\_\_  
 Printed Name\*  
 \_\_\_\_\_  
 Title\*

**ATTEST**  
 \_\_\_\_\_  
 Signature\*  
 \_\_\_\_\_  
 Printed Name\*  
 \_\_\_\_\_  
 Title\*

**2. Delivery Instructions**

Please return this document to **TexPool Participant Services:**  
**Email:** texpool@dstdsystems.com  
**Fax:** 866-839-3291

## AGENDA ITEM SUMMARY SHEET

City of Rollingwood

Meeting Date: June 8, 2026

**Submitted By:**

Staff

**Agenda Item:**

RCDC Financials through April 30, 2026

**Description:**

RCDC Financials through April 30, 2026

**Action Requested:**

Informational only.

**Fiscal Impacts:**

No fiscal impacts

**Attachments:**

RCDC Financials through April 30, 2026

CITY OF ROLLINGWOOD  
 REVENUE & EXPENSE REPORT (UNAUDITED)  
 AS OF: APRIL 30TH, 2026

50  
 FINANCIAL SUMMARY

58.33% OF FISCAL YEAR

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
<u>REVENUE SUMMARY</u>					
NON-PROJECT RELATED	210,000.00	22,813.59	149,179.71	71.04	60,820.29
TOTAL REVENUES	210,000.00	22,813.59	149,179.71	71.04	60,820.29
<u>EXPENDITURE SUMMARY</u>					
ECONOMIC DEVELOPMENT	20,000.00	0.00	0.00	0.00	20,000.00
NON-PROJECT RELATED	77,000.00	0.00	0.00	0.00	77,000.00
ADDITIONAL NEW PROJECTS	108,000.00	0.00	0.00	0.00	108,000.00
TOTAL EXPENDITURES	205,000.00	0.00	0.00	0.00	205,000.00
REVENUES OVER/ (UNDER) EXPENDITURES	5,000.00	22,813.59	149,179.71	(	144,179.71)

CITY OF ROLLINGWOOD  
 REVENUE & EXPENSE REPORT (UNAUDITED)  
 AS OF: APRIL 30TH, 2026

58.33% OF FISCAL YEAR

REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
<b>NON-PROJECT RELATED</b>					
<b>TAXES</b>					
500-4-90-4000 SALES TAX REVENUE	200,000.00	21,142.83	137,387.32	68.69	62,612.68
TOTAL TAXES	200,000.00	21,142.83	137,387.32	68.69	62,612.68
<b>INVESTMENT INCOME</b>					
500-4-90-4400 INTEREST INCOME	10,000.00	1,656.86	11,706.98	117.07 (	1,706.98)
500-4-90-4401 INTEREST INCOME - CHECKING	0.00	13.90	85.41	0.00 (	85.41)
TOTAL INVESTMENT INCOME	10,000.00	1,670.76	11,792.39	117.92 (	1,792.39)
<b>MISCELLANEOUS REVENUE</b>					
500-4-90-4581 TRANSFER FROM GENERAL FUND	0.00	0.00	0.00	0.00	0.00
TOTAL MISCELLANEOUS REVENUE	0.00	0.00	0.00	0.00	0.00
<b>TOTAL NON-PROJECT RELATED</b>	<b>210,000.00</b>	<b>22,813.59</b>	<b>149,179.71</b>	<b>71.04</b>	<b>60,820.29</b>
<b>TOTAL REVENUES</b>	<b>210,000.00</b>	<b>22,813.59</b>	<b>149,179.71</b>	<b>71.04</b>	<b>60,820.29</b>

CITY OF ROLLINGWOOD  
 REVENUE & EXPENSE REPORT (UNAUDITED)  
 AS OF: APRIL 30TH, 2026

58.33% OF FISCAL YEAR

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
<u>ECONOMIC DEVELOPMENT</u>					
<u>OTHER NON-DEPARTMENTAL</u>					
500-5-80-5524 ROLLINGWOOD BUS PROMOTION	20,000.00	0.00	0.00	0.00	20,000.00
500-5-80-5527 COVID-19 RELIEF PROGRAM	0.00	0.00	0.00	0.00	0.00
TOTAL OTHER NON-DEPARTMENTAL	20,000.00	0.00	0.00	0.00	20,000.00
TOTAL ECONOMIC DEVELOPMENT	20,000.00	0.00	0.00	0.00	20,000.00
<u>NON-PROJECT RELATED</u>					
<u>CONTRACTUAL SERVICES</u>					
500-5-90-5275 ADMIN SERVICES AGREEMENT	72,000.00	0.00	0.00	0.00	72,000.00
TOTAL CONTRACTUAL SERVICES	72,000.00	0.00	0.00	0.00	72,000.00
<u>MISCELLANEOUS OTHER EXP</u>					
500-5-90-5340 MISCELLANEOUS	0.00	0.00	0.00	0.00	0.00
500-5-90-5380 LEGAL EXPENSES	5,000.00	0.00	0.00	0.00	5,000.00
TOTAL MISCELLANEOUS OTHER EXP	5,000.00	0.00	0.00	0.00	5,000.00
TOTAL NON-PROJECT RELATED	77,000.00	0.00	0.00	0.00	77,000.00
<u>ADDITIONAL NEW PROJECTS</u>					
<u>MISCELLANEOUS OTHER EXP</u>					
500-5-95-5387 MOPAC LEGAL EXPENSES	0.00	0.00	0.00	0.00	0.00
500-5-95-5388 PARK IMPROVEMENT PROJECT	50,000.00	0.00	0.00	0.00	50,000.00
500-5-95-5389 COMPREHENSIVE PLAN	0.00	0.00	0.00	0.00	0.00
500-5-95-5390 COMMERCIAL CODES UPDATES COMP	0.00	0.00	0.00	0.00	0.00
500-5-95-5391 MOBILITY, CONNECTIVITY & SAFET	55,000.00	0.00	0.00	0.00	55,000.00
500-5-95-5392 PARK AMENITIES AND PROMOTION	3,000.00	0.00	0.00	0.00	3,000.00
TOTAL MISCELLANEOUS OTHER EXP	108,000.00	0.00	0.00	0.00	108,000.00
<u>CAPITAL OUTLAY</u>					
500-5-95-5490 DEPRECIATION EXPENSE	0.00	0.00	0.00	0.00	0.00
TOTAL CAPITAL OUTLAY	0.00	0.00	0.00	0.00	0.00
TOTAL ADDITIONAL NEW PROJECTS	108,000.00	0.00	0.00	0.00	108,000.00
TOTAL EXPENDITURES	205,000.00	0.00	0.00	0.00	205,000.00
REVENUES OVER/(UNDER) EXPENDITURES	5,000.00	22,813.59	149,179.71	(	144,179.71)

ACCOUNT #	ACCOUNT DESCRIPTION	BALANCE	
<u>ASSETS</u>			
500-1000	RCDC OPERATING CASH	68,759.13	
500-1005	TEXPOOL	832,634.19	
500-1100	DUE FROM CITY	21,142.90	
500-1350	SALES TAX RECEIVABLE	0.00	
500-1612	ACCUMULATED DEPRECIATION	( 654.00)	
500-1750	PARK IMPROVEMENT PROJECT	21,570.00	
		<u>943,452.22</u>	
TOTAL ASSETS			<u>943,452.22</u>
<u>LIABILITIES</u>			
500-2000	ACCOUNTS PAYABLE	0.00	
500-2020	ACCOUNTS PAYABLE RCDC	0.00	
500-2030	PAYABLE TO CITY	0.00	
500-2060	Retirement Payout Reserve	0.00	
500-2140	Vehicle Financing Notes	0.00	
	TOTAL LIABILITIES	<u>0.00</u>	
<u>EQUITY</u>			
500-3000	FUND BALANCE-UNAPPROPRATED	794,272.51	
500-3001	XXFUND BALANCE	0.00	
500-3010	OTHER FUND BALANCE	0.00	
500-3030	AMOUNTS TO BE PROVIDED FOR	0.00	
	TOTAL BEGINNING EQUITY	<u>794,272.51</u>	
TOTAL REVENUE		149,179.71	
TOTAL EXPENSES		0.00	
TOTAL REVENUE OVER/(UNDER) EXPENSES		<u>149,179.71</u>	
TOTAL EQUITY & REV. OVER/(UNDER) EXP.		<u>943,452.22</u>	
TOTAL LIABILITIES, EQUITY & REV.OVER/(UNDER) EXP.			<u>943,452.22</u>

2025-2026

RCDC  
MONTHLY FINANCIAL ANALYSIS

**NOTE: YTD ACTUAL AS OF 04/30/2026, 58% OF FISCAL YEAR**

**REVENUE STATUS & COMPARISON TO PRIOR YEAR**

	CURRENT YEAR:			PRIOR YEAR:		CURRENT YR COMPARED TO PY YR
	EST. REVENUE	YTD	PERCENT	YTD		
SALES TAX REVENUE	\$ 200,000	\$ 137,387	69%	\$ 133,460		103%

**BUDGET STATUS & COMPARISON TO PRIOR YEAR**

	CURRENT YEAR:			PRIOR YEAR:		CURRENT YR COMPARED TO PY YR
	BUDGET	YTD	PERCENT	YTD		
<b>ECONOMIC DEVELOPMENT:</b>						
REVENUE	\$ -	\$ -	#DIV/0!	\$ -		#DIV/0!
EXPENDITURES	\$ 20,000	\$ -	0%	\$ -		#DIV/0!
<b>NON-PROJECTED RELATED:</b>						
REVENUE	\$ 210,000	\$ 149,180	71%	\$ 142,919		104%
EXPENDITURES	\$ 77,000	\$ -	0%	\$ -		#DIV/0!
<b>ADDITIONAL NEW PROJECTS:</b>						
REVENUE	\$ -	\$ -	#DIV/0!	\$ -		#DIV/0!
EXPENDITURES	\$ 108,000	\$ -	0%	\$ -		#DIV/0!

<b>RECAP:</b>	CURRENT YEAR:			PRIOR YEAR:		CURRENT YR COMPARED TO PY YR
	BUDGET	YTD	PERCENT	YTD		
REVENUE	\$ 210,000	\$ 149,180	71%	\$ 142,919		104%
EXPENDITURES	\$ 205,000	\$ -	0%	\$ -		#DIV/0!

## AGENDA ITEM SUMMARY SHEET

City of Rollingwood

Meeting Date: June 8, 2026

**Submitted By:**

Staff on behalf of Brian Rider

**Agenda Item:**

Discussion and possible action regarding erosion control measures resulting from rainfall at the newly constructed area west of the concession stand on the upper field at Rollingwood Park

**Description:**

Recent rainfall has caused erosion along the west side of the newly constructed area adjacent to the concession stand on the upper field at Rollingwood Park. The erosion poses a risk to the newly completed improvements and requires possible remediation to prevent further deterioration.

**Action Requested:**

Discuss and possibly approve erosion control measures along the west side of the newly constructed area at the Rollingwood Park upper park.

**Fiscal Impacts:**

To be determined pending Board direction

**Attachments:**

None

# AGENDA ITEM SUMMARY SHEET

City of Rollingwood

Meeting Date: June 8, 2026

**Submitted By:**

Staff on behalf of Bobby Hempfling

**Agenda Item:**

Discussion and possible action on permissible categories of projects that the RCDC may fund and identification of potential projects

**Description:**

Board Member Bobby Hempfling has requested that the Board discuss the scope of project types the RCDC is authorized to fund by law. This discussion will help the Board establish permissible project categories and provide direction for identifying potential projects to pursue.

**Action Requested:**

Discuss and identify potential projects for further evaluation and consideration.

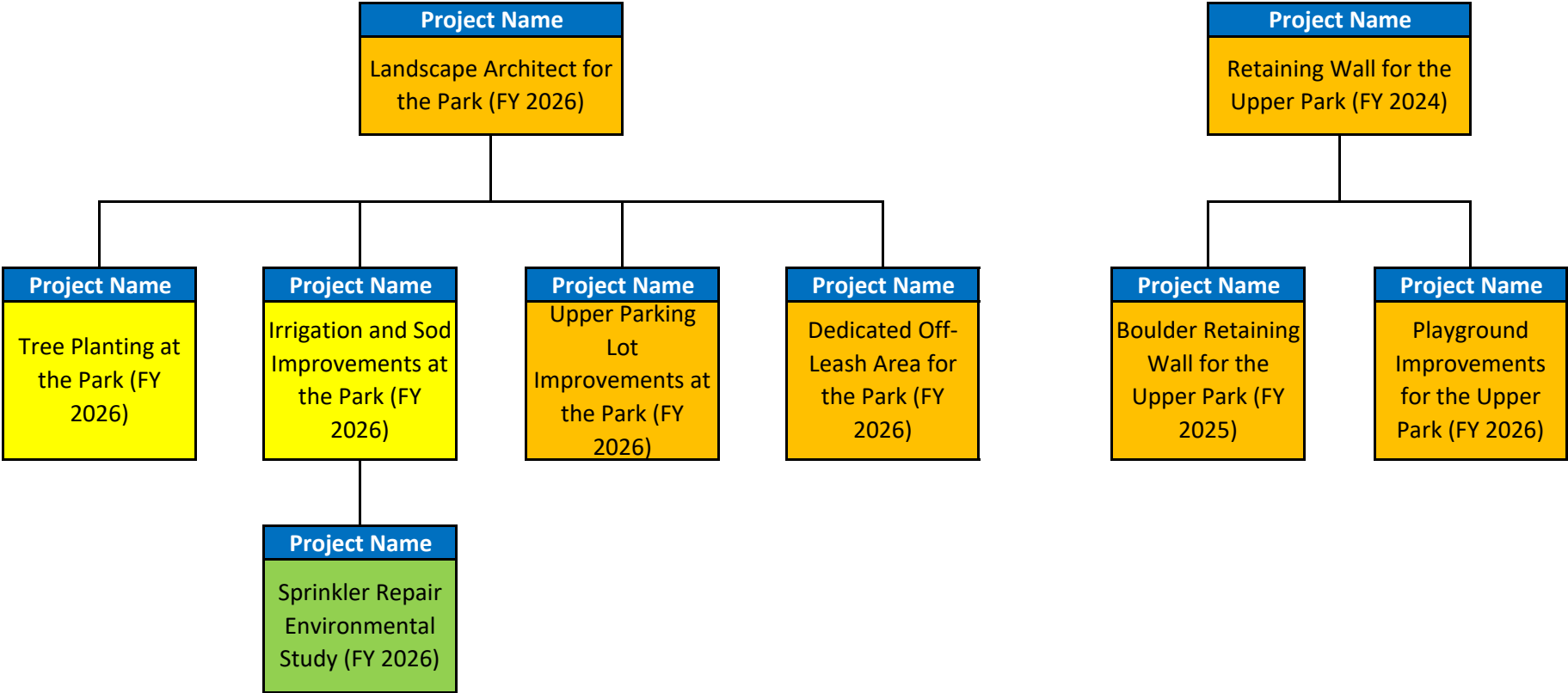
**Fiscal Impacts:**

No direct fiscal impact anticipated at this time. Future projects identified through this discussion may have fiscal impacts to be determined

**Attachments:**

None

# Rollingwood Community Development Corporation Projects



Legend
Initiated
In Progress
Completed

Project Tracking Worksheet

Project Name
Boulder Retaining Wall for the Upper Park (FY 2025)

Project Description
Construction of a retaining wall in the upper park immediately north of the fieldhouse for stormwater mitigation

Project Requested By
Park Commission

Project Progress		
Staff Action	RCDC Action	City Council Action

Newspaper and Website Publication of Project	
Sent	5/12/2026
Published	5/15/2026

Project Initiation	
Date	11/13/2023
Cost	\$31,000

--

<b>60 Day Waiting Period (05/15/2026 - 07/14/2026)</b>
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Project Public Hearing and Project Approval	
Date	11/13/2023
Resolution	2023-11-13-04
Cost	\$31,000

--

Bid Publication, if Needed	
Sent	n/a
Published	n/a

--

Project Public Hearing and Project Approval	
Date	
Resolution	

Bid Opening, if Needed	
Date	n/a

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--

Award of Bid, if Needed	
Date	n/a
Amount	n/a
Contractor	Gomez Construction

Notice to Proceed	
Date	6/18/2025

Project Commencement	
Date	6/18/2025

Project Completion	
Date	6/27/2025
Total Cost	\$21,320

Project Report to RCDC	
Date	

--

Project Report to Council	
Date	

Notes
Approved previously (Res. 2023-11-13-04), but needs formal newspaper and website posting

Project Tracking Worksheet

Project Name
Dedicated Off-Leash Area for the Park (FY 2026)

Project Description
Construction of a dedicated area for dogs to be allowed off of their leash at the park, in an area that is not shared with youth sports

Project Requested By
Park Commission

Project Progress		
Staff Action	RCDC Action	City Council Action

Newspaper and Website Publication of Project	
Sent	
Published	

Project Initiation	
Date	3/10/2025
Cost	\$0

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60 Day Waiting Period Following Publication Date		
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Project Public Hearing and Project Approval	
Date	
Resolution	
Cost	

--

Bid Publication, if Needed	
Sent	
Published	

--	--

Project Public Hearing and Project Approval	
Date	
Resolution	

Bid Opening, if Needed	
Date	

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--	--

Award of Bid, if Needed	
Date	
Amount	
Contractor	

Notice to Proceed	
Date	

--	--

Project Commencement	
Date	

--	--

Project Completion	
Date	
Total Cost	

--	--

Project Report to RCDC	
Date	

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Project Report to Council	
Date	

Notes
Waiting on completion of "Landscape Architect for the Park (FY 2026)" project

Project Tracking Worksheet

Project Name
Irrigation and Sod Improvements at the Park (FY 2026)

Project Description
Improvements to the irrigation system in the upper park to ensure even and thorough watering of fields and vegetation

Project Requested By
Park Commission

Project Progress		
Staff Action	RCDC Action	City Council Action

Newspaper and Website Publication of Project	
Sent	
Published	

Project Initiation	
Date	10/20/2025
Cost	\$14,500

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<b>60 Day Waiting Period Following Publication Date</b>
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Project Public Hearing and Project Approval	
Date	
Resolution	
Cost	

--	--

Bid Publication, if Needed	
Sent	
Published	

--	--

Project Public Hearing and Project Approval	
Date	
Resolution	

Bid Opening, if Needed	
Date	

--	--

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Award of Bid, if Needed	
Date	
Amount	
Contractor	

Notice to Proceed	
Date	

--	--

Project Commencement	
Date	

--	--

Project Completion	
Date	
Total Cost	

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Project Report to RCDC	
Date	

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Project Report to Council	
Date	

Notes	Waiting on completion of "Landscape Architect for the Park (FY 2026)" project
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Project Tracking Worksheet

Project Name
Landscape Architect for the Park (FY 2026)

Project Description
Landscape design for Rollingwood Park improvements, including a topographical survey and landscape architect drawings

Project Requested By
Park Commission

Project Progress		
Staff Action	RCDC Action	City Council Action

Newspaper and Website Publication of Project	
Sent	5/12/2026
Published	5/15/2026

Project Initiation	
Date	9/8/2025
Cost	\$17,000

--

60 Day Waiting Period (05/15/2026 - 07/14/2026)		
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Project Public Hearing and Project Approval	
Date	10/20/2025
Resolution	2025-10-20-06
Cost	\$20,000

--

Bid Publication, if Needed	
Sent	n/a
Published	n/a

--

Project Public Hearing and Project Approval	
Date	
Resolution	

Bid Opening, if Needed	
Date	n/a

--

--

Award of Bid, if Needed	
Date	n/a
Amount	n/a
Contractor	Sitio Design

Notice to Proceed	
Date	

--

Project Commencement	
Date	7/22/2025

Project Completion	
Date	
Total Cost	

Project Report to RCDC	
Date	

Project Report to Council	
Date	

Notes
Approved previously (Res. 2025-10-20-06), but needs formal newspaper and website posting

Project Tracking Worksheet

Project Name
Playground Improvements for the Upper Park (FY 2026)

Project Description
Replacement of the plastic playground mulch retention border in the upper park playground with natural stone and wood

Project Requested By
Park Commission

Project Progress		
Staff Action	RCDC Action	City Council Action

Newspaper and Website Publication of Project	
Sent	5/12/2026
Published	5/15/2026

Project Initiation	
Date	10/20/2025
Cost	\$14,000

--

<b>60 Day Waiting Period (05/15/2026 - 07/14/2026)</b>
--

--

Project Public Hearing and Project Approval	
Date	10/20/2025
Resolution	2025-10-20-05
Cost	\$14,000

--

Bid Publication, if Needed	
Sent	n/a
Published	n/a

--

Project Public Hearing and Project Approval	
Date	
Resolution	

Bid Opening, if Needed	
Date	n/a

--

--

Award of Bid, if Needed	
Date	n/a
Amount	n/a
Contractor	Gomez Construction

Notice to Proceed	
Date	10/6/2025

--

Project Commencement	
Date	10/27/2025

Project Completion	
Date	10/31/2025
Total Cost	\$13,980

Project Report to RCDC	
Date	

Project Report to Council	
Date	

Notes
Approved previously (Res. 2025-10-20-05), but needs formal newspaper and website posting

Project Tracking Worksheet

Project Name
Sprinkler Repair Environmental Study (FY 2026)

Project Description
Soil sampling of the baseball and softball fields to determine chemical composition and identify any pollutants

Project Requested By
Park Commission

Project Progress		
Staff Action	RCDC Action	City Council Action

<b>Newspaper and Website Publication of Project</b>	
Sent	n/a
Published	n/a

<b>Project Initiation</b>	
Date	10/20/2025
Cost	\$2,800

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<b>No Publication Needed</b>		
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<b>Project Public Hearing and Project Approval</b>	
Date	n/a
Resolution	n/a
Cost	n/a

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<b>Bid Publication, if Needed</b>	
Sent	n/a
Published	n/a

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<b>Project Public Hearing and Project Approval</b>	
Date	n/a
Resolution	n/a

<b>Bid Opening, if Needed</b>	
Date	n/a

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<b>Award of Bid, if Needed</b>	
Date	n/a
Amount	\$0
Contractor	Predictive Nutrient Solutions, Inc

<b>Notice to Proceed</b>	
Date	n/a

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<b>Project Commencement</b>	
Date	n/a

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<b>Project Completion</b>	
Date	2/11/2026
Total Cost	\$0

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<b>Project Report to RCDC</b>	
Date	

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<b>Project Report to Council</b>	
Date	

<b>Notes</b>	Completed by Kevin Glasheen without the use of RCDC or City funds
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Project Tracking Worksheet

Project Name
Tree Planting at the Park (FY 2026)

Project Description
Planting of additional trees at the park

Project Requested By
Park Commission

Project Progress		
Staff Action	RCDC Action	City Council Action

Newspaper and Website Publication of Project	
Sent	
Published	

Project Initiation	
Date	12/9/2024
Cost	\$50,000

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60 Day Waiting Period Following Publication Date
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Project Public Hearing and Project Approval	
Date	12/9/2024
Resolution	2024-12-09-06
Cost	\$48,941

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Bid Publication, if Needed	
Sent	
Published	

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Project Public Hearing and Project Approval	
Date	
Resolution	

Bid Opening, if Needed	
Date	

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Award of Bid, if Needed	
Date	
Amount	
Contractor	

Notice to Proceed	
Date	

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Project Commencement	
Date	

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Project Completion	
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Date	
Total Cost	

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Project Report to RCDC	
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Date	
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Project Report to Council	
Date	

Notes	Approved previously (Res. 2024-12-09-06), but needs formal newspaper and website posting. Waiting on completion of "Landscape Architect for the Park (FY 2026)" project
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Project Tracking Worksheet

Project Name
Upper Parking Lot Improvements at the Park (FY 2026)

Project Description
Improvements to the entry to and the parking area in the upper park, providing for marked parking spaces

Project Requested By
Park Commission

Project Progress		
Staff Action	RCDC Action	City Council Action

Newspaper and Website Publication of Project	
Sent	
Published	

Project Initiation	
Date	3/10/2025
Cost	\$0

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<b>60 Day Waiting Period Following Publication Date</b>
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Bid Publication, if Needed	
Sent	
Published	
Bid Opening, if Needed	
Date	
Notice to Proceed	
Date	
Project Commencement	
Date	
Project Completion	
Date	
Total Cost	
Project Report to RCDC	
Date	

Project Public Hearing and Project Approval	
Date	
Resolution	
Cost	

Project Public Hearing and Project Approval	
Date	
Resolution	
Award of Bid, if Needed	
Date	
Amount	
Contractor	
Project Report to Council	
Date	

Notes	Waiting on completion of "Landscape Architect for the Park (FY 2026)" project
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