



CITY OF ROLLINGWOOD COMMUNITY DEVELOPMENT CORPORATION AGENDA

Thursday, August 11, 2022

Notice is hereby given that the Community Development Corporation 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 August 11, 2022 at 3:00 PM. Members of the public and the RCDC may participate in the meeting virtually, as long as a quorum of the RCDC 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 awayman@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 July 28, 2022 RCDC meeting

REGULAR AGENDA

3. Updates from the Retail Coach

4. Discussion and possible action regarding the inclusion of MoPac South expenditures in the Fiscal Year 2022-2023 budget

5. Public hearing, discussion and possible action on resolutions for proposed projects for the Fiscal Year 2022-2023 Rollingwood Community Development Corporation Budget, including Commercial Code Updates in the Comprehensive Plan, a Mobility, Connectivity & Safety Plan, and Park Event Amenities & Promotion

6. Discussion on the Fiscal Year 2022-2023 Rollingwood Community Development Corporation Budget for approval at the September 2022 RCDC meeting

7. Updates from RCDC subcommittees

8. Discussion and possible action on the RCDC regular meeting schedule

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 on **August 8, 2022 at 3:00 p.m.**

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 Community Development Corporation 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.



CITY OF ROLLINGWOOD COMMUNITY DEVELOPMENT CORPORATION MINUTES

Thursday, July 28, 2022

The 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 Thursday, July 28, 2022 at 12:00 p.m. 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

President Emily Doran called the meeting to order at 12:03 p.m.

Present Members: President Emily Doran, Colin Harvey, David Smith, Pat Sheehan, and Brian Rider.

Present Virtually: City Administrator Ashley Wayman and Barry Delcambre.

Also Present: Rollingwood Community Development Corporation Attorney Megan Santee, Council Member Phil McDuffee, Council Member Brook Brown, City Secretary Desiree Adair, Development Services Manager Nikki Dykes, and Assistant to the City Administrator Makayla Rodriguez.

PUBLIC COMMENTS

The following individuals spoke during public comments:

- City Secretary Desiree Adair introduced Development Services Manager Nikki Dykes.

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 12, 2022 RCDC meeting

Brian Rider moved to approve the consent agenda. Pat Sheehan seconded the motion. The motion carried with 6 in favor and 0 against.

REGULAR AGENDA

3. Discussion and possible action on a recommendation to the City Council regarding the commercial corridor components of the Comprehensive Plan

Brian Rider mentioned that this overlaps with item 8.

President Emily Doran brought up item 8 at this time.

President Emily Doran discussed the commercial corridor and improvements based upon the Comprehensive Plan.

Brian Rider discussed how RCDC can help with implementation of the Comprehensive Plan and the process of proposing projects for City Council to approve.

The RCDC discussed the growth of the commercial corridor and items that encourage or hinder commercial development and profitability.

Council Member Brook Brown discussed the thought processes for the commercial corridor recommendations and concerns of residents regarding zoning.

Brian Rider moved to approve as a project the third project in Item 8 Assist in Drafting and Adoption of Commercial Zoning by the City of Rollingwood to implement the recently adopted Comprehensive Plan, adding amendment from the 2 bullet points dealing with the rezoning of the hospital land to be commercial corridor space, and consider allowing for low density luxury use condos.

Brian Rider restated his motion to approve as a project the third project in Item 8 Assist in Drafting and Adoption of Commercial Zoning by the City of Rollingwood to implement the recently adopted Comprehensive Plan, adding the entire Commercial Corridor Recommendations from page 26. President Emily Doran seconded the motion.

The RCDC continued discussion.

The motion carried with 6 in favor and 0 against.

The RCDC continued with item 8. The RCDC discussed the project Improve Mobility between Residential Areas and Commercial Areas Including Safety Features. The estimate for this project would be \$30,000.

David Smith moved to approve as a project Improve Mobility between Residential Areas and Commercial Areas Including Safety Features. Brian Rider seconded the motion. The motion carried with 6 in favor and 0 against.

RCDC discussed the project Enliven activities at the Park by encouraging coffee and/or food service and possibly artist markets or farmers' markets periodically without construction of any permanent improvements and its costs. The estimate for this project would total \$11,000.

Brian Rider moved to approve as a project Enliven activities at the Park by encouraging coffee and/or food service and possibly artist markets or farmers' markets periodically without construction of any permanent improvements. Colin Harvey seconded the motion. The motion carried with 6 in favor and 0 against.

President Emily Doran returned to the agenda order at this time.

4. Discussion and possible action regarding inclusion of MoPac Legal expenses and Commercial Zoning Legal expenses in the 2022-2023 RCDC budget

The RCDC would like to see the work product and a report of previous funds spent.

Council Member Brook Brown spoke regarding comments and consultation for a meeting with CTRMA. CTRMA will revise proposals for MoPac tailored to the last 2 years of comments.

President Emily Doran moved to table this item until next meeting. David Smith seconded the motion. The motion carried with 6 in favor and 0 against.

5. Discussion and possible action on a budget for the Rollingwood Community Development Corporation for Fiscal Year 2022-2023

The RCDC discussed the annual administrative services agreement.

Brian Rider moved to approve the budget for items 1 and 2 as shown. Pat Sheehan seconded the motion.

Discussion ensued regarding transparency of these services. Moving forward, the RCDC would like to have an understanding of designation of money spent. RCDC will add the three items to the budget.

City Administrator Ashley Wayman mentioned that RCDC will have to bring back a resolution for final approval.

No action was taken on the motion.

Brian Rider moved to table this item. Pat Sheehan seconded the motion. The motion carried with 6 in favor and 0 against.

6. Discussion and possible action regarding updates from the Retail Coach

City Secretary Desiree Adair reported from the Retail Coach that he has been meeting with the broker for Hopdoddy and Via 313 which are attempting to find space in Rollingwood.

7. Updates from RCDC subcommittees

There were no additional updates from subcommittees.

8. Discussion and possible action regarding proposed projects for the RCDC

This item was brought up concurrently with item 3.

9. RCDC financials through June 2022

Finance Director Abel Campos discussed transactions in the last month.

ADJOURNMENT OF MEETING

The meeting was adjourned at 12:55 p.m.

Minutes Adopted on the _____ day of _____, 2022.

Emily Doran, RCDC President

ATTEST:

Desiree Adair, City Secretary

RCDC Request Form - FY 2022-2023**Request #****1****Date: 7/4/2022****Requestor:** City Council

Allocating Additional Funds To:	
Fund Name & No.	500 - RCDC
Department Name & No.	95 - Additional New Projects
Line Item No. & Description or NEW Line Item Description	5387 - MoPac Legal

Item Description:

MoPac Legal Expenses

Description of Benefit from Purchase (Improved Service, Lower Cost, etc.)

Assisting the city in assessing and commenting on the MoPac South Improvement Project.

Includes, but not limited to, assessing impacts to: property value/tax revenue,
commercial corridor/sales tax revenue, air quality, traffic congestion.**Number of Items or Units:** 1**Cost Per Item or Unit:** \$ 40,000.00**Additional Cost Per Item (Including ongoing maintenance):****Total Cost:** \$ 40,000.00**When Balance Offset Is Needed**

Offset Savings From Fund/Dept./Line Item No.: _____

saved amount: _____

Offset Savings From Fund/Dept./Line Item No.: _____

saved amount: _____

Offset Savings From Fund/Dept./Line Item No.: _____

saved amount: _____

Offset Savings From Fund/Dept./Line Item No.: _____

saved amount: _____

Offset Savings From Fund/Dept./Line Item No.: _____

saved amount: _____

Total Amount Saved: \$ -

Please attach any quotes or backup to support this Exceptional Item Request.

RCDC Request Form - FY 2022-2023**Request #****2****Date:** 7/5/2022**Requestor:** Council Member Brown

Allocating Additional Funds To:	
Fund Name & No.	500 - RCDC
Department Name & No.	95 - Additional New Projects
Line Item No. & Description or NEW Line Item Description	5390 - Commercial Code Updates Comp Plan

Item Description:

Funds for planning fees to draft new commercial zoning ordinance implementing the recommendations of the Comprehensive Plan

Description of Benefit from Purchase (Improved Service, Lower Cost, etc.)

Improve commercial zoning ordinance to protect adjacent properties and attract new commercial entities to the Rollingwood commercial corridor, and incentivize the use of green building standards and improved lighting function in the commercial corridor. Fees may be reimbursed to City in the event that the RCDC funds this as a Project.

Number of Items or Units: _____**Cost Per Item or Unit:** _____**Additional Cost Per Item (Including ongoing maintenance):** _____**Total Cost: \$ 30,000.00****When Balance Offset Is Needed**

Offset Savings From Fund/Dept./Line Item No.: _____

saved amount: _____

Offset Savings From Fund/Dept./Line Item No.: _____

saved amount: _____

Offset Savings From Fund/Dept./Line Item No.: _____

saved amount: _____

Offset Savings From Fund/Dept./Line Item No.: _____

saved amount: _____

Offset Savings From Fund/Dept./Line Item No.: _____

saved amount: _____

Total Amount Saved: \$ -

Please attach any quotes or backup to support this Exceptional Item Request.

**ROLLINGWOOD COMMUNITY DEVELOPMENT CORPORATION
RESOLUTION NO. 2022-08-11-05A**

A RESOLUTION OF THE ROLLINGWOOD COMMUNITY DEVELOPMENT CORPORATION AUTHORIZING EXPENDITURES FOR A PROJECT PROMOTING OR EXPANDING NEW BUSINESS DEVELOPMENT UNDER SECTION 505.158 OF THE TEXAS LOCAL GOVERNMENT CODE; MAKING CERTAIN FINDINGS REGARDING ELIGIBLE EXPENDITURES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Rollingwood Community Development Corporation (RCDC) is a Type B Texas Economic Development Corporation operating under the Chapters 501, 502 and 505 of the Texas Local Government Code and Chapter 22 of the Texas Business Organizations Code; and

WHEREAS, the RCDC, after holding a public hearing, has considered and approved the expenditure of funds for commercial zoning code updates as identified in the city's Comprehensive Plan for components that will assist in promoting new and expanded business development; and

WHEREAS, the RCDC has determined that the expenditure of those funds are for an eligible project consistent with the definition of "project" as that term is defined in Chapter 501 and 505 of the Texas Local Government Code, and in particular Section 505.158 of the Texas Local Government Code; and the definition of "cost" as that term is defined by Section 501.152 of the Texas Local Government Code.

NOW, THEREFORE BE IT RESOLVED BY THE ROLLINGWOOD COMMUNITY DEVELOPMENT CORPORATION:

Section 1. That the foregoing recitals are hereby found to be true and correct findings of the RCDC Board of Directors and are fully incorporated into the body of this Resolution.

Section 2. That the RCDC Board of Directors, after holding a public hearing, finds and determines that the expenditure of funds for commercial zoning code updates as identified in the city's Comprehensive Plan in an amount not to exceed **THIRTY THOUSAND DOLLARS and No/100 Dollars (\$30,000.00)** for those components of the comprehensive plan that will assist in promoting new and expanded business development within the City of Rollingwood, Texas, is an authorized project and is consistent with Section 505.158(a) of the Act.

Section 3. That the RCDC Board of Directors authorizes the project and expenditures and authorizes the President to execute this Resolution.

Section 4. The RCDC Board of Directors affirms, pursuant to Local Government Code Section 505.160, that the voters of the City of Rollingwood have previously approved the undertaking of this general type of project at an election ordered for that purpose.

Section 5. The RCDC Board of Directors affirms, pursuant to Local Government Code Section 505.158(b), that the project will not be undertaken until and upon the second reading and adoption of a resolution by the City Council.

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 passage and it is so resolved.

PASSED AND APPROVED by the Rollingwood Community Development Corporation Board of Directors on this the 11th day of August, 2022.

Emily Doran, President

ATTEST:

Pat Sheehan, RCDC Board Secretary

RCDC Request Form - FY 2022-2023**Request #****3****Date:** 7/5/2022**Requestor:** RCDC

Allocating Additional Funds To:	
Fund Name & No.	500 - RCDC
Department Name & No.	95 - Additional New Projects
Line Item No. & Description or NEW Line Item Description	5391 - Mobility, Safety and Connectivity Plan

Item Description:

This project would seek to improve mobility between the residential areas of Rollingwood and the commercial areas – chiefly those along Bee Cave Road – while preserving pedestrian and golf cart safety.

Description of Benefit from Purchase (Improved Service, Lower Cost, etc.)

This project would mutually benefit the residents of the City and enhance the sales of our commercial businesses (along with enhancing the sales tax collections from our commercial businesses). Services include mobility planning professional services, sidewalk engineering and design along Edgemoor and potential design and engineering services for a pedestrian bridge across Bee Caves from Edgemoor both of which depend on the overall recommendations of the mobility study.

Number of Items or Units: _____**Cost Per Item or Unit:** _____**Additional Cost Per Item (Including ongoing maintenance):** _____**Total Cost: \$ 55,000.00****When Balance Offset Is Needed**

Offset Savings From Fund/Dept./Line Item No.: _____

saved amount: _____

Offset Savings From Fund/Dept./Line Item No.: _____

saved amount: _____

Offset Savings From Fund/Dept./Line Item No.: _____

saved amount: _____

Offset Savings From Fund/Dept./Line Item No.: _____

saved amount: _____

Offset Savings From Fund/Dept./Line Item No.: _____

saved amount: _____

Total Amount Saved: \$ -

Please attach any quotes or backup to support this Exceptional Item Request.

**ROLLINGWOOD COMMUNITY DEVELOPMENT CORPORATION
RESOLUTION NO. 2022-08-11-05B**

A RESOLUTION OF THE ROLLINGWOOD COMMUNITY DEVELOPMENT CORPORATION AUTHORIZING EXPENDITURES FOR A PROJECT ENHANCING RECREATIONAL AND COMMUNITY FACILITIES UNDER SECTION 505.152 OF THE TEXAS LOCAL GOVERNMENT CODE; MAKING CERTAIN FINDINGS REGARDING ELIGIBLE EXPENDITURES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Rollingwood Community Development Corporation (RCDC) is a Type B Texas Economic Development Corporation operating under the Chapters 501, 502 and 505 of the Texas Local Government Code and Chapter 22 of the Texas Business Organizations Code; and

WHEREAS, the RCDC, after holding a public hearing, considered and approved the expenditure of funds for the Mobility, Connectivity and Safety Plan for improvements that will enhance recreational and community facilities, including athletic facilities and other various locations including Rollingwood Park, and that will enhance the quality of life; and

WHEREAS, the RCDC has determined that the expenditure of those funds are for an eligible project consistent with the definition of “project” as that term is defined in Chapter 501 and 505 of the Texas Local Government Code, and in particular Section 505.152 of the Texas Local Government Code; and the definition of “cost” as that term is defined by Section 501.152 of the Texas Local Government Code.

NOW, THEREFORE BE IT RESOLVED BY THE ROLLINGWOOD COMMUNITY DEVELOPMENT CORPORATION:

Section 1. That the foregoing recitals are hereby found to be true and correct findings of the RCDC Board of Directors and are fully incorporated into the body of this Resolution.

Section 2. That the RCDC Board of Directors, after holding a public hearing, finds and determines that the expenditure of funds in an amount not to exceed **THIRTY THOUSAND DOLLARS and No/100 Dollars (\$30,000.00)** for the Mobility, Connectivity and Safety Plan and those certain improvements that will enhance recreational and community facilities, including athletic facilities and other various locations including Rollingwood Park, and which will enhance the quality of life within the City of Rollingwood, Texas, is an authorized project and is consistent with Section 505.152 of the Act.

Section 3. That the RCDC Board of Directors authorizes the projects and expenditures and authorizes the President to execute this Resolution.

Section 4. The RCDC Board of Directors affirms, pursuant to Local Government Code Section 505.160, that the voters of the City of Rollingwood have previously approved the undertaking of this general type of project at an election ordered for that purpose.

Section 5. The RCDC Board of Directors affirms, pursuant to Local Government Code Section 501.073(a), that the project will not be undertaken until and upon approval by City Council.

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 passage and it is so resolved.

PASSED AND APPROVED by the Rollingwood Community Development Corporation Board of Directors on this the 11th day of August, 2022.

Emily Doran, President

ATTEST:

Pat Sheehan, RCDC Board Secretary

RCDC Request Form - FY 2022-2023**Request #****4****Date:** 7/5/2022**Requestor:** RCDC

Allocating Additional Funds To:	
Fund Name & No.	500 - RCDC
Department Name & No.	95 - Additional New Projects
Line Item No. & Description or NEW Line Item Description	5391 - Mobility, Safety and Connectivity Plan

Item Description:

During the Master Planning effort, citizens have suggested and the RCDC supports efforts to bring services to sports events and additional events in the nature of farmers' markets or artists' markets to the Park on occasion. Such events could be a coffee tent or truck (not a trailer) at sports games on Saturday mornings, or could be events like a small farmers' market

Description of Benefit from Purchase (Improved Service, Lower Cost, etc.)

The RCDC suggests that its project would allow expenditure of funds up to \$5,000.00 for the rental of tents or other kinds of event specific equipment for such events as well as up to \$5,000.00 to subsidize events which might require that for the exhibitors or food and drink vendors to try out the concept to determine if such events could become self-supporting. The RCDC requests authority also to expend up to \$1,000.00 for advertising and promotion of these kinds of events in the Park. The project would authorize the RCDC, with consent of the Mayor, to sign one-day or weekend contracts for the events.

Number of Items or Units: _____**Cost Per Item or Unit:** _____**Additional Cost Per Item (Including ongoing maintenance):** _____**Total Cost: \$ 11,000.00****When Balance Offset Is Needed**

Offset Savings From Fund/Dept./Line Item No.: _____

saved amount: _____

Offset Savings From Fund/Dept./Line Item No.: _____

saved amount: _____

Offset Savings From Fund/Dept./Line Item No.: _____

saved amount: _____

Offset Savings From Fund/Dept./Line Item No.: _____

saved amount: _____

Offset Savings From Fund/Dept./Line Item No.: _____

saved amount: _____

Total Amount Saved: \$ -

Please attach any quotes or backup to support this Exceptional Item Request.

**ROLLINGWOOD COMMUNITY DEVELOPMENT CORPORATION
RESOLUTION NO. 2022-08-11-05C**

A RESOLUTION OF THE ROLLINGWOOD COMMUNITY DEVELOPMENT CORPORATION AUTHORIZING EXPENDITURES FOR A PROJECT PROMOTING OR EXPANDING NEW BUSINESS DEVELOPMENT UNDER SECTION 505.152 OF THE TEXAS LOCAL GOVERNMENT CODE; MAKING CERTAIN FINDINGS REGARDING ELIGIBLE EXPENDITURES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Rollingwood Community Development Corporation (RCDC) is a Type B Texas Economic Development Corporation operating under the Chapters 501, 502 and 505 of the Texas Local Government Code and Chapter 22 of the Texas Business Organizations Code; and

WHEREAS, the RCDC, after holding a public hearing, considered and approved the expenditure of funds for the Rollingwood Park Amenities and Promotion Project for improvements that will enhance recreational and community facilities, including athletic facilities, in various locations with Rollingwood Park that will enhance the quality of life; and

WHEREAS, the RCDC has determined that the expenditure of those funds are for an eligible project consistent with the definition of “project” as that term is defined in Chapter 501 and 505 of the Texas Local Government Code, and in particular Section 505.152 of the Texas Local Government Code; and the definition of “cost” as that term is defined by Section 501.152 of the Texas Local Government Code; and

NOW, THEREFORE BE IT RESOLVED BY THE ROLLINGWOOD COMMUNITY DEVELOPMENT CORPORATION:

Section 1. That the foregoing recitals are hereby found to be true and correct findings of the RCDC Board of Directors and are fully incorporated into the body of this Resolution.

Section 2. That the RCDC Board of Directors, after holding a public hearing, finds and determines that the Rollingwood Park Amenities and Promotion Project for improvements that will enhance recreational and community facilities in an amount not to exceed **ELEVEN THOUSAND DOLLARS and No/100 Dollars (\$11,000.00)** for those certain improvements, including athletic facilities, within various locations of Rollingwood Park, which will enhance the quality of life within the City of Rollingwood, Texas, is an authorized project and is consistent with Section 505.152 of the Act.

Section 3. That the RCDC Board of Directors authorizes the projects and expenditures and authorizes the President to execute this Resolution.

Section 4. The RCDC Board of Directors affirms, pursuant to Local Government Code Section 505.160, that the voters of the City of Rollingwood have previously approved the undertaking of this general type of project at an election ordered for that purpose.

Section 5. The RCDC Board of Directors affirms, pursuant to Local Government Code Section 501.073(a), that the project will not be undertaken until and upon approval by the City Council.

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 passage and it is so resolved.

PASSED AND APPROVED by the Rollingwood Community Development Corporation Board of Directors on this the 11th day of August, 2022.

Emily Doran, President

ATTEST:

Pat Sheehan, RCDC Board Secretary

Rollingwood Community Development Corporation
Budget Action Request
Department Worksheet

Date: July 2022

WORKING DRAFT

Fund Name and Number: 500 - RCDC

Dept Name and Number: 80 - Economic Development

Line Item	Description From Budget	2020-2021 Budget	2021-2022 Budget	2022-2023 Proposed Budget	Percent Increase (Decrease)	Comments
5524	Business Promotion and Development	\$ 10,000	\$ 15,000	\$ 15,000	0%	10% of Projected Sales Tax
TOTAL EXPENDITURES		\$ 10,000	\$ 15,000	\$ 15,000	0%	
		2020-2021	2021-2022	2022-2023		

Date: June 2022

Fund Name and Number: 500 - RCDC

Dept Name and Number: 90 Non-Project Related

Line Item	Description From Budget	2020-2021 Budget	2021-2022 Budget	2022-2023 Proposed Budget	Percent Increase (Decrease)	Comments
5575	Administrative Services Agreement	\$ 88,000	\$ 88,000	\$ 88,000	\$ -	
TOTAL EXPENDITURES		\$ 88,000	\$ 88,000	\$ 88,000	0%	
		2020-2021	2021-2022	2022-2023		

Date: June 2022

Fund Name and Number: 500 - RCDC

Dept Name and Number: 95 - Additional New Projects

Line Item	Description From Budget	2020-2021 Budget	2021-2022 Budget	2022-2023 Proposed Budget	Percent Increase (Decrease)	Comments
5387	MoPac Legal	\$ 40,000	\$ 40,000	\$ 40,000	0%	CC Request to fund same amount
5390	Commercial Code Updates Comp Plan			\$ 30,000		
5391	Mobility, Connectivity & Safety Plan			\$ 30,000		
5392	Park Event Amenities & Promotion			\$ 11,000		
TOTAL EXPENDITURES		\$ 40,000	\$ 40,000	\$ 111,000	178%	
		2020-2021	2021-2022	2022-2023		