



CITY OF ROLLINGWOOD COMPREHENSIVE PLAN STRIKE FORCE AGENDA

Monday, February 08, 2021

In accordance with an order of the Office of the Governor issued March 16, 2020, the Comprehensive Plan Strike Force of the City of Rollingwood will conduct a video conference and telephonic meeting in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). The meeting will be held on Monday, February 8, 2021 at 4:00 p.m. 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/84851562705?pwd=eTJLWUwrWlpgSXlCbEUwZXM2U01PQT09>

Toll-Free Numbers: (833) 548-0276 or (833) 548-0282

Meeting ID: 848 5156 2705

Passcode: 2021

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. Written questions or comments may be submitted up 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 COMPREHENSIVE PLAN STRIKE FORCE MEETING TO ORDER

1. Roll Call

PUBLIC COMMENTS

Citizens wishing to address the Comprehensive Plan Strike Force for items not on the agenda will be received at this time. Please limit comments to 3 minutes.

CONSENT AGENDA

All Consent Agenda items listed are considered to be routine by the Comprehensive Plan Strike Force 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 actions on the minutes from the January 25, 2021 Comprehensive Plan Strike Force meeting

- [3.](#) Discussion and possible action on the minutes from the February 1, 2021 Comprehensive Plan Strike Force Bee Caves Road Sub-Committee

REGULAR AGENDA

4. Update and schedule of completion from the Bee Caves Road Sub-Committee
5. Discussion, public comment, and possible action on the Bee Caves Road Sub-Committee update and to provide suggestions
6. Update and schedule of completion from the Single-Family Sub-Committee and discussion regarding adding members to the Sub-Committee
7. Discussion, public comment, and possible action on the Single Family Sub-Committee update
8. Update and schedule of completion from the Tax Rate and Bond Sub-Committee
9. Discussion, public comment, and possible action on the Tax Rate and Bond Sub-Committee update
10. Update and schedule of completion from the Utility Sub-Committee
11. Discussion, public comment, and possible action on the Utility Sub-Committee update
12. Update and schedule of completion from the Survey Sub-Committee
13. Discussion, public comment, and possible action on the update from the Survey Sub-Committee
14. Discussion and possible action to form a sub-committee on the drafting of the vision document for the City of Rollingwood
15. Discussion and possible action to determine who will be writing the Comprehensive Plan
- [16.](#) Discussion and possible action to schedule additional town hall and public meetings

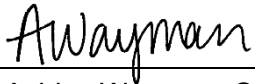
PUBLIC COMMENTS

Citizens wishing to address the Comprehensive Plan Strike Force for items not on the agenda will be received at this time. Please limit comments to 3 minutes.

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 Friday, February 5, 2021 at 4:00 p.m.



Ashley Wayman, 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 Comprehensive Plan Strike Force 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 COMPREHENSIVE PLAN STRIKE FORCE MINUTES

Monday, January 25, 2021

On Monday, January 25, 2021 at 4:00 p.m. the Comprehensive Plan Strike Force of the City of Rollingwood, Texas held a regular meeting, open to the public, via video conference and telephone in accordance with an order of the Office of the Governor issued March 16, 2020. The public was able to watch this meeting live and had the opportunity to comment via audio devices with the following meeting login information:

Link: <https://us02web.zoom.us/j/82782949894?pwd=RWZwOUdHMFR3a0R0VmJtemttdmlrdz09>

Toll-Free Numbers: (833) 548-0276 or (833) 548-0282

Meeting ID: 827 8294 9894

Passcode: 2021

The public was 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. A video recording of the meeting was made and posted to the City's website and available to the public in accordance with the Texas Public Information Act upon written request. The following items were discussed:

CALL COMPREHENSIVE PLAN STRIKE FORCE MEETING TO ORDER

1. Roll Call

Chair Thom Farrell called the meeting to order at 4:04 p.m.

Present Members: Chair Thom Farrell, Meredith Knight, Wallace Graner, Phil Dixon, Drew Flahive, Jeff Green, David Smith, Mo Goyal, and Brook Brown.

Also Present: City Administrator Amber Lewis, Assistant City Administrator Ashley Wayman, Development Director Carrie Caylor

PUBLIC COMMENTS

There were no public comments.

CONSENT AGENDA

All Consent Agenda items listed are considered to be routine by the Comprehensive Plan Strike Force 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 January 11, 2021 Comprehensive Plan Strike Force meeting.

Phil Dixon motioned to approve the minutes from the January 11, 2021 Comprehensive Plan Strike Force Meeting. Wallace Graner seconded the motion. The motion passed unanimously.

REGULAR AGENDA

3. Update from the Bee Caves Road Sub-Committee.

David Smith gave an update from the Bee Caves Road Sub-Committee. He discussed scheduling the first Bee Caves Road Sub-Committee for next Monday, February 1 at 4:00 p.m. and posting the agenda publicly.

4. Discussion, public comment, and possible action on the Bee Caves Road Sub-Committee update and to provide suggestions.

There was no additional discussion on this update.

5. Update from the Single-Family Sub-Committee.

Chair Thom Farrell discussed the documents he would like to work with for this sub-committee and stated that he would begin work with Mo Goyal soon.

6. Discussion, public comment, and possible action on the Single Family Sub-Committee update.

There was no additional discussion on this update.

7. Update from the Tax Rate and Bond Sub-Committee.

There was no update from the Tax Rate and Bond Sub-Committee.

8. Discussion, public comment, and possible action on the Tax Rate and Bond Sub-Committee update.

There was no discussion on this item.

9. Update from the Utility Sub-Committee.

Chair Thom Farrell discussed the capacity of the city's water and wastewater systems.

City Administrator Amber Lewis gave an update on the Rollingwood Transportation Strategy Report discussed at the last City Council meeting.

10. Discussion, public comment, and possible action on the Utility Sub-Committee update.

There was no discussion on this item.

11. Update from the Survey Sub-Committee.

Chair Thom Farrell gave an update on the status of the survey that was sent to the last City Council meeting.

12. Discussion, public comment, and possible action on the update from the Survey Sub-Committee.

The Strike Force discussed how to provide input on the proposed survey.

13. Discussion, public comment, and possible action on a report on future opportunities for tax growth and expansion in the city of Rollingwood.

Chair Thom Farrell stated that he would have a draft of this report to distribute to the group soon. He also discussed the purpose of this report.

14. Discussion and possible action on engaging professional planners to draft the Comprehensive Plan Report.

Chair Thom Farrell discussed that it is important to set expectations of the firm chosen to draft the Comprehensive Plan Report. The Strike Force discussed the process of selecting a firm to perform the Comprehensive Plan and how to move forward at this point.

PUBLIC COMMENTS

The Strike Force discussed sales taxes and the way the comptroller classifies the addresses in Rollingwood.

ADJOURNMENT OF MEETING

The meeting was adjourned at 4:55 p.m.

Minutes Adopted on the _____ day of _____, 2021.

Thom Farrell, Chair

ATTEST:

Ashley Wayman, City Secretary



**CITY OF ROLLINGWOOD
COMPREHENSIVE PLAN STRIKE FORCE - BEE CAVES ROAD SUB-
COMMITTEE MEETING
MINUTES**

Monday, February 01, 2021

On Monday, February 1, 2021 at 4:00 p.m., the Comprehensive Plan Strike Force Bee Caves Road Sub-Committee of the City of Rollingwood, Texas held a meeting, open to the public, via video conference and telephone in accordance with an order of the Office of the Governor issued March 16, 2020. The public was able to watch this meeting live and had the opportunity to comment via audio devices with the following meeting login information:

Link: <https://us02web.zoom.us/j/86796723893?pwd=SHlpdWtZQzZmY0lwT0VITHJJTHIxUT09>

Toll-Free Numbers: (833) 548-0276 or (833) 548-0282

Meeting ID: 867 9672 3893

Passcode: 2021

The public was 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. A video recording of the meeting was made and posted to the City's website and available to the public in accordance with the Texas Public Information Act upon written request. The following items were discussed:

CALL COMPREHENSIVE PLAN STRIKE FORCE MEETING TO ORDER

1. Roll Call

David Smith called the meeting to order at 4:12 p.m.

Present Members: David Smith, Brook Brown, Meredith Knight, Mo Goyal, Wallace Graner, Drew Flahive, and Jeff Green.

PUBLIC COMMENTS

There were no public comments.

REGULAR AGENDA

2. Discussion regarding the parameters of the Bee Caves Road Sub-Committee

David Smith and the Comprehensive Plan Sub-Committee discussed the parameters of the Sub-Committee and the various issues that should be considered during this process.

3. Discussion to review properties on Bee Caves Road and establish a schedule of future meetings and the Bee Caves Road Sub-Committee report

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT OF MEETING

The meeting was adjourned at 5:15 p.m.

Minutes Adopted on the _____ day of _____, 2021.

Thom Farrell, Chair

ATTEST:

Ashley Wayman, City Secretary

Upcoming Meetings:

- Monday, February 8, 2021 at 4:00 p.m.
- Wednesday, February 10, 2021 at 6:00 p.m. - **Town Hall Meeting**
- Monday, February 22, 2021 at 4:00 p.m.
- Wednesday, March 3, 2021 at 6:00 p.m. - **Joint P&Z/Strike Force Meeting**
- Wednesday, March 17, 2021 at 6:30 p.m. - **Joint City Council/Strike Force Meeting**