



Wednesday, November 15, 2017
CITY OF ROLLINGWOOD 403 NIXON DRIVE, ROLLINGWOOD, TEXAS 78746 --
REGULAR CITY COUNCIL MEETING AT 7:00 PM -- AGENDA

NOTICE OF THE CITY COUNCIL (REGULAR) MEETING OF THE CITY COUNCIL AT 7:00 PM OF THE CITY OF ROLLINGWOOD, TEXAS, TO BE HELD IN THE MUNICIPAL BUILDING, 403 NIXON DRIVE, ROLLINGWOOD, TEXAS, ON NOVEMBER 15, AND NOVEMBER 16, 2017, WHERE THE FOLLOWING ITEMS WILL BE HEARD:

1. Due to the anticipated length of the agenda, the meeting commencing on November 15, 2017 may be recessed and continued on the following business day, November 16, 2017 immediately after the meeting scheduled for 7:00 pm on November 16, 2017 in the Council Chambers. At any time during the meeting the Council may discuss and act to recess the meeting to the following day.

2. CALL REGULAR CITY COUNCIL MEETING TO ORDER - 7:00 PM

2.01 CALL TO ORDER AND ROLL CALL

3. CITIZEN COMMENTS - ITEMS NOT ON THE AGENDA

3.01 Comment Guidelines: All Citizen Comments are for items NOT on the agenda - PLEASE LIMIT COMMENTS TO 3 MINUTES.

4. SWEARING IN CEREMONY OF NEWLY ELECTED OFFICIALS

4.01 SWEARING IN CEREMONY OF NEWLY ELECTED OFFICIALS, PERFORMED BY ROLLINGWOOD PRESIDING JUDGE ROBBY CHAPMAN: MICHAEL DYSON, ALDERMAN; BOBBY DILLARD, ALDERMAN; AND WENDI HUNDLEY, ALDERWOMAN.

4.02 RECESS MEETING - FOR BRIEF RECEPTION, CONGRATULATIONS, AND FOR OFFICERS TO TAKE THEIR POSITIONS ON THE DAIS.

4.03 CALL MEETING BACK TO ORDER AND ROLL CALL - MAYOR ROXANNE MCKEE

5. CONSENT AGENDA

5.01 DISCUSSION AND POSSIBLE ACTION TO APPROVE THE REGULAR CITY COUNCIL MEETING MINUTES FROM OCTOBER 18, 2017.

5.02 DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SPECIAL CALLED CITY COUNCIL MEETING MINUTES FROM OCTOBER 30, 2017.

5.03 DISCUSSION AND POSSIBLE ACTION ON ITEMS PULLED FROM THE CONSENT AGENDA, IF ANY.

6. CITY ENGINEER REPORT

6.01 CITY ENGINEER: LNV, Inc., Report for October 2017

7. BUILDING OFFICIAL REPORT

7.01 City Building Official - Mike Alexander, Professional Design Group - Including Building Permit Listing - October 2017

8. OLD BUSINESS

8.01 UPDATE, DISCUSSION AND POSSIBLE ACTION REGARDING AUTHORIZING THE MAYOR TO NEGOTIATE AN AGREEMENT WITH THE HOME OWNER AT 4824 ROLLINGWOOD DRIVE FOR ENGINEERING AND CONSTRUCTION FOR DRAINAGE IMPROVEMENTS.

8.02 DISCUSSION AND POSSIBLE ACTION REGARDING THE CONTESTED DRAINAGE INVOICE RELATED TO 3215 PARK HILLS DRIVE.

8.03 DISCUSSION AND POSSIBLE ACTION TO AMEND THE TERMS OF AN AGREEMENT PREVIOUSLY APPROVED BY THE COUNCIL FOR SHARING THE COST OF LOCATING A BACK FLOW PREVENTER UNDERGROUND IN THE R-O-W AT 100 RILEY ROAD IN ORDER TO PROVIDE FOR A CONTINGENCY REGARDING UNANTICIPATED COSTS.

8.04 STANDING AGENDA ITEM ----- DISCUSSION AND POSSIBLE ACTION FOR THE CITY COUNCIL TO CALL FUTURE "SPECIAL CALLED" MEETINGS OF THE ROLLINGWOOD CITY COUNCIL FOR ANY ITEMS DISCUSSED AND DEEMED NECESSARY.

9. NEW BUSINESS - GENERAL

9.01 DISCUSSION AND POSSIBLE ACTION REGARDING DRIVEWAY REPAIRS AS A RESULT OF THE OAK WILT PROJECT AT 308 PLEASANT DRIVE.

9.02 DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE BID FROM OLDCASTLE MATERIALS TEXAS, INC. FOR AN AMOUNT UP TO \$25,500 TO REPLACE ALL STOP SIGNS IN THE CITY WITH COMPLIANT, BREAKAWAY STOP SIGNS.

9.03 DISCUSSION AND POSSIBLE ACTION TO APPROVE END OF CALENDAR YEAR HOLIDAY COMPENSATION FOR ALL CITY EMPLOYEES: A. Campos, A. Lewis, R. Ryan, D. Arispe, G. Duarte, A. Howe, B. Johnson, J. Odom, K. Pompa, S. Pompa, R.Ostrander, E. Arriaga, J. Wright, and M. Zamora.

9.04 DISCUSSION AND POSSIBLE ACTION TO APPROVE ADDITIONAL EXPENDITURES IN THE AMOUNT OF \$8,000 IN EXCESS OF THE CURRENT BUDGETED AMOUNT FOR POLICE DEPARTMENT UNIFORMS AND ACCESSORIES.

9.05 DISCUSSION AND POSSIBLE ACTION ON AN ORDINANCE TO AMEND THE BUDGET FOR THE FISCAL YEAR 2017-2018 TO EFFECT THE TRANSFERS OF FUNDS AND TO CARRY FORWARD FUNDS FROM THE PRIOR FISCAL YEAR AS SET FORTH IN ATTACHMENT A TO THIS NOTICE OF PUBLIC MEETING.

9.06 DISCUSSION AND POSSIBLE ACTION RELATED TO A MANDATORY DEADLINE FOR ENROLLMENT AND PUBLIC POSTING OF FINAL ACTIONS OF THE COUNCIL AMENDING THE CODE OF ORDINANCES OR OTHER OFFICIAL ACTIONS.

9.07 DISCUSSION AND POSSIBLE ACTION TO AMEND THE CITY BUILDING REGULATION ORDINANCE TO ESTABLISH AND ALLOW FOR A RESIDENTIAL STORMWATER DISCHARGE PERMIT; ESTABLISHING A FEE AND DESIGNATING EXPENDITURES OF THE FEE; PROVIDING SEVERABILITY AND AN EFFECTIVE DATE; AND ALIGNING THE CITY OF ROLLINGWOOD DRAINAGE CRITERIA MANUAL ACCORDINGLY.

9.08 DISCUSSION AND POSSIBLE ACTION REGARDING AN AGREEMENT FOR SOLID WASTE SERVICES WITH WASTE CONNECTIONS, INC., AND TO GIVE THE MAYOR AUTHORIZATION TO NEGOTIATE AN AGREEMENT FOR SERVICES.

9.09 DISCUSSION AND POSSIBLE ACTION REGARDING THE RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION REGARDING THE VISION CLEARANCE ORDINANCE.

9.10 DISCUSSION AND POSSIBLE ACTION TO ESTABLISH A POLICY OF THE CITY COUNCIL OF THE CITY OF ROLLINGWOOD TO ANNUALLY REVIEW CONTRACTS WITH PROFESSIONAL CONSULTANTS AND SERVICE PROVIDERS, INCLUDING CITY ENGINEER, CITY ATTORNEY, AND BUILDING OFFICIAL, TO REQUEST PROPOSALS OR QUALIFICATIONS FROM POTENTIAL PROVIDERS EVERY FIVE YEARS, AND TO AUTHORIZE THE CITY ADMINISTRATOR TO PROCEED WITH ONE OR MORE REQUESTS FOR PROPOSALS OR QUALIFICATIONS FOR THE PROVISION OF ANY SUCH PROFESSIONAL CONSULTING AND SERVICES.

9.11 DISCUSSION AND POSSIBLE ACTION TO CONVENE REGULAR CITY COUNCIL MEETINGS UNTIL APPROXIMATELY 11:00 PM ON THE THIRD WEDNESDAY OF EACH MONTH AND TO RECONVENE SAID CITY COUNCIL MEETING ON THE NEXT NIGHT/THURSDAY, IF NEEDED, TO COMPLETE THE POSTED AGENDA ITEMS.

9.12 DISCUSSION AND POSSIBLE ACTION TO APPOINT CITY COUNCIL LIAISONS FOR 2017-2018.

9.13 DISCUSSION AND POSSIBLE ACTION ON AN APPEAL OF A REQUIREMENT AND DETERMINATION BY THE CITY ENGINEER IN CONNECTION WITH AN APPLICATION FOR A BUILDING PERMIT PURSUANT TO ARTICLE 3.09 AT 2601 BETTIS BOULEVARD AND WAIVING THE SUBMISSION REQUIREMENT OF TEN (10) DAYS.

10. EXECUTIVE SESSION

10.01 Consultation with Legal Counsel Pursuant to section 551.071 of the Texas Government Code regarding the review of contracts with professional consultants and service providers, including City Engineer, City Attorney, and Building Official.

10.02 Consultation with Legal Counsel Pursuant to Section 551.071 of the Texas Government Code regarding authorizing the Mayor to negotiate an agreement with the home owner at 4824 Rollingwood Drive for Engineering and Construction for drainage improvements.

10.03 Consultation with Legal Counsel Pursuant to Section 551.071 of the Texas Government Code Regarding the Contested Drainage Invoice for 3215 Park Hills Drive.

10.04 Consultation with Legal Counsel Pursuant to Section 551.071 of the Texas Government Code Regarding the Cost Sharing Agreement at 100 Riley Road.

10.05 Consultation with Legal Counsel Pursuant to Section 551.071 of the Texas Government Code to resolve potential claims at 308 Pleasant Drive.

10.06 Consultation with Legal Counsel Pursuant to Section 551.071 of the Texas Government Code Regarding an Appeal of a Requirement and Determination by the City Engineer in connection with an application for a Building Permit Pursuant to Article 3.09 at 2601 Bettis Blvd. and waiving the submission requirement of ten (10) days.

11. MAYOR AND DEPARTMENT REPORTS

11.01 The following reports are available to the public at the City's administrative offices and posted to the City's website. Discussion may occur as to any matter included in such reports.

11.02 MAYOR'S REPORT for October 2017

11.03 CITY ADMINISTRATOR'S REPORT of City Activity for October 2017

11.04 CITY SECRETARY REPORT of Administrative Activity for October 2017

11.05 PUBLIC WORKS DIRECTOR REPORT of Public Works Activity for October 2017

11.06 CHIEF OF POLICE REPORT of Activity and Service Calls Report for October 2017

11.07 MUNICIPAL COURT REPORT of Court Activity for October 2017

12. OTHER REPORTS

12.01 The following reports are available to the public at the City's administrative offices and posted to the City's website. Discussion may occur as to any matter included in such reports.

12.02 UTILITY COMMISSION - No November Meeting Scheduled

12.03 ROLLINGWOOD COMMUNITY DEVELOPMENT CORPORATION - Meeting CANCELLED, NO Quorum

12.04 CITY STATS for October 2017

12.05 CITY FINANCIALS for October 2017 FY 2016-2017

12.06 RCDC FINANCIALS for October 2017 FY 2016-2017

12.07 CONTRACT INVOICES through October 2017 - LNV Inc., City Engineer, Professional Design Group, Building Official, Scanlan, Buckle & Young, City Attorney, AWR Services, Inc., Water and Wastewater Services, and Aken Industries, Inc. for Consulting Services.

12.08 AWR SERVICES, INC., Water and Wastewater Report for October 2017

12.09 Top Ten Water Users in the City

12.10 Texas Gas Service

12.11 Texas Central Appraisal District and Tax Assessor Letters

13. PARK COMMISSION - GENERAL

13.01 PARK COMMISSION - Met on November 9, 2017

13.02 DISCUSSION AND POSSIBLE ACTION OF THE PARK COMMISSION TO FORM A SUBCOMMITTEE OF INTERESTED CITIZENS TO CONSIDER, PLAN, AND EXECUTE COMMUNITY EVENTS INCLUDING FUNDRAISING IN THE PARK.

14. STREETS AND ROADWAYS

14.01 UPDATE, DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS RELATED TO THE CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY SOUTH MOPAC TOLL ROAD PROJECT, SPECIFICALLY TO REQUEST A MEETING WITH, TO PROVIDE INFORMATION OR A STATEMENT OF POSITION OF THE CITY TO, AND/OR TO REQUEST INFORMATION OR ANALYSES FROM RELEVANT STATE AND LOCAL OFFICIALS IN CONNECTION WITH THE PROPOSED SOUTH MOPAC EXPANSION.

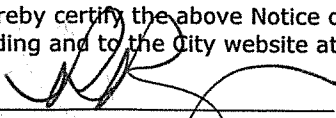
14.02 UPDATE, DISCUSSION AND POSSIBLE ACTION REGARDING THE BEE CAVE IMPROVEMENT PROJECT TXDOT HAS COMMITTED TO CO-SPONSORING WITH THE CITY OF ROLLINGWOOD THAT WILL ADDRESS THE LOW WATER CROSSING FLOODING ISSUES AND ADD 5-LANES WITH SHOULDERS AND SIDEWALKS THROUGHOUT ROLLINGWOOD'S PORTION OF BEE CAVE ROAD.

14.03 UPDATE, DISCUSSION AND POSSIBLE ACTION REGARDING THE IMPROVEMENT OF THE INTERSECTION OF BEE CAVE RD AND MOPAC INCLUDING, BUT NOT LIMITED TO, THE APPOINTMENT OF INDIVIDUAL(S), A SUBCOMMITTEE, AND/OR A WORK GROUP TO CONSULT WITH TXDOT AND ANY RELEVANT STATE AND LOCAL OFFICIALS.

15. ADJOURNMENT OF MEETING

CERTIFICATION OF POSTING

I hereby certify the above Notice of Meeting was posted on the bulletin board at the Rollingwood City Hall Municipal Building and to the City website at www.cityofrollingwood.com on Friday, the 10th day of November, 2017 at 3:05 p.m.



Robyn Ryan, City Secretary

NOTICE -

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 TEX. GOV'T CODE § 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 LOCAL GOVERNMENT CODE;

AND/OR ECONOMIC DEVELOPMENT PURSUANT TO SECTION 551.087 OF THE LOCAL GOVERNMENT CODE.
ACTION, IF ANY, WILL BE TAKEN IN OPEN SESSION.

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.

