



**Wednesday, September 13, 2017**  
**CITY OF ROLLINGWOOD 403 NIXON DRIVE, ROLLINGWOOD, TEXAS ~~~~**  
**SPECIAL CALLED CITY COUNCIL MEETING AGENDA**

**NOTICE OF A SPECIAL CALLED ROLLINGWOOD CITY COUNCIL BUDGET WORKSHOP AT 6:00 PM, AND A REGULAR MEETING OF THE ROLLINGWOOD CITY COUNCIL AT 7:00 PM, TO BE HELD IN THE MUNICIPAL BUILDING, 403 NIXON DRIVE, ROLLINGWOOD, TEXAS, ON SEPTEMBER 13, 2017, WHERE THE FOLLOWING ITEMS WILL BE DISCUSSED:**

**1. Call to Order and Roll Call**

---

**2. SPECIAL CALLED CITY COUNCIL BUDGET WORKSHOP - 6:00**

---

2.01 Call to Order and Roll Call

2.02 Presentation and Discussion of the 2017-2018 Fiscal Year Budget.

2.03 Information, and Updates from Jerry Kyle of Andrews Kurth LLP, and Jim Gilley and James Gilley of U.S. Capital Advisors.

2.04 Adjournment of the Budget Workshop.

**3. SPECIAL CALLED CITY COUNCIL MEETING - 7:00**

---

3.01 Call to Order and Roll Call

**4. 2nd PUBLIC HEARING ON FY 2017-2018 TAX RATE**

---

4.01 CONVENE INTO PUBLIC HEARING TO DISCUSS THE PROPOSED FY 2017-2018 AD VALOREM TAX RATE FOR THE CITY OF ROLLINGWOOD, TEXAS.

4.02 CONVENE BACK INTO REGULAR MEETING

4.03 DISCUSSION AND POSSIBLE ACTION RESULTING FROM THE PUBLIC HEARING ON THE 2017-2018 TAX RATE.

**5. NOTICE TO THE PUBLIC - As duly noticed, the Rollingwood City Council at their regular meeting on Wednesday, September 20, 2017 at 7:00 p.m. will take up for consideration; adoption of a tax rate and the budget for the 2017-2018 fiscal year. The meeting will be held at 7:00 p.m. at the Rollingwood Municipal Building, 403 Nixon Drive, Rollingwood, Texas 78746.**

---

**6. PUBLIC HEARING (S)**

---

6.01 OPEN PUBLIC HEARING - TO AMEND SECTION 14.02.924, NONCONFORMING BUILDINGS, STRUCTURES, ZONING ORDINANCE, OF THE CODE OF ORDINANCES TO CLARIFY THE CIRCUMSTANCES WHEN A NONCONFORMANCE MAY BE CONTINUED FOLLOWING A PARTIAL OR COMPLETE DEMOLITION OF A NONCONFORMING STRUCTURE.

6.02 RECONVENE INTO REGULAR MEETING

6.03 DISCUSSION AND POSSIBLE ACTION RESULTING FROM THE PUBLIC HEARING.

6.04 OPEN PUBLIC HEARING - TO AMEND, SECTION 14.02.051, DEFINITIONS, ZONING ORDINANCE, OF THE

CODE OF ORDINANCES TO REVISE THE DEFINITIONS OF THE TERMS, "ACCESSORY BUILDING OR STRUCTURE", "ALTERATION", "RECONSTRUCTION", "REMODEL", AND "ATTACHED TO A RESIDENCE".

6.05 RECONVENE INTO REGULAR MEETING

6.06 DISCUSSION AND POSSIBLE ACTION RESULTING FROM THE PUBLIC HEARING.

## **7. NEW BUSINESS - GENERAL**

---

7.01 DISCUSSION AND POSSIBLE ACTION TO DIRECT THE CITY STAFF TO PREPARE AND SEND VISION CLEARANCE ENFORCEMENT LETTERS TO THOSE RESIDENTS WHO ARE NOT IN COMPLIANCE WITH THE VISION CLEARANCE ORDINANCE.

7.02 DISCUSSION AND POSSIBLE ACTION TO APPROVE THE RENEWAL OF THE INTERLOCAL AGREEMENT WITH THE CITY OF AUSTIN FOR PUBLIC HEALTH SERVICES.

7.03 DISCUSSION AND POSSIBLE ACTION TO REDUCE THE NUMBER OF MANUAL CURBSIDE GARBAGE COLLECTIONS.

7.04 DISCUSSION AND POSSIBLE ACTION FOR THE CITY TO IMPLEMENT A COST-SHARING PROGRAM BETWEEN THE CITY AND RESIDENTS FOR TRASH COLLECTION.

7.05 DISCUSSION AND POSSIBLE ACTION TO REVIEW COMPENSATION AND SALARY INCREASES FOR FY 2017-2018 FOR CITY EMPLOYEES TO INCLUDE: A. Campos, A. Lewis, R. Ryan, K. Wilkison, D. Arispe, G. Duarte, A. Howe, B. Johnson, J. Odom, K. Pompa, S. Pompa, D. Pryor, R. Ostrander, E. Erriaga, J. Lawrence, J. Wright, and M. Zamora.

## **8. EXECUTIVES SESSION (S)**

---

8.01 Executive Session - Pursuant to Texas Government Code Section 551.074 - Personnel Matters - Review compensation and salary increases for FY 2017-2018 Operating Budget for City employees to include: A. Campos, A. Lewis, R. Ryan, K. Wilkison, D. Arispe, G. Duarte, A. Howe, B. Johnson, J. Odom, K. Pompa, S. Pompa, D. Pryor, R. Ostrander, E. Erriaga, J. Lawrence, J. Wright, and M. Zamora.

## **9. ADJOURNMENT**

---

### **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](http://www.cityofrollingwood.com) on Friday, the 8th day of September, 2017 at 4:45 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.