

CITY OF ROLLINGWOOD 403 NIXON DRIVE, ROLLINGWOOD, TEXAS

SPECIAL CALLED CITY COUNCIL MEETING  
Wednesday, September 6, 2017

**MINUTES**

The City Council of the City of Rollingwood, Texas met in a Special Called Meeting and Budget and Tax Rate Public Hearing beginning at 7:00 p.m. on Wednesday, September 6, 2017 in the City Council Chambers of the Rollingwood Municipal Building located at 403 Nixon Drive, Rollingwood, Texas. Mayor Roxanne McKee called the meeting to order at 7:00 p.m. Present were:

Mayor Roxanne McKee, Mayor Pro Tem Sara Hutson, Alderman Michael Dyson,  
Alderman Bobby Dillard, Alderman Max Westbrook,  
City Administrator Amber Lewis, City Secretary Robyn Ryan, and Chief Dayne Pryor

Alderman Gavin Massingill gave advanced notice he would not be attending the meeting.

**2. PUBLIC HEARING - BUDGET**

**CONVENE INTO PUBLIC HEARING TO DISCUSS THE PROPOSED FY 2017-2018  
BUDGET OF THE CITY OF ROLLINGWOOD, TEXAS.**

Mayor McKee called the meeting into **Public Hearing** at 7:11 p.m. No one signed up to speak and the **Public Hearing** was closed and regular meeting reconvened at 7:11p.m.

**DISCUSSION AND POSSIBLE ACTION TO POSTPONE THE FINAL VOTE ON THE FY  
2017-2018 CITY OF ROLLINGWOOD BUDGET TO SEPTEMBER 20, 2017.**

Alderman Westbrook moved to postpone the final vote on the 2017-2018 FY budget until the regular meeting on September 20, 2017, Alderman Dyson seconded; the motion passed 4 to 0.

**3. 1ST PUBLIC HEARING - TAX RATE**

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

Mayor McKee called the meeting into **Public Hearing** at 7:12 p.m. No one signed up to speak and the **Public Hearing** was closed and regular meeting reconvened at 7:12 p.m.

**Mayor McKee read the following notice into the record of the meeting:**

***4. NOTICE TO THE PUBLIC - As duly noticed, there will be a second Public Hearing on the Tax Rate on Wednesday, September 13, 2017 at 7:00 p.m., and at the regular meeting of the Rollingwood City Council on September 20, 2017, the City Council will take up for consideration and adopt a tax rate***

*and the budget for the 2017-2018 fiscal year; the meeting will be held at 7:00 pm at the Rollingwood Municipal Building, 403 Nixon Drive, Rollingwood, Texas 78746.*

**5. NEW BUSINESS - GENERAL**

**PRESENTATION OF THE CERTIFICATION OF UNOPPOSED CANDIDATES AND DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE CERTIFICATION OF UNOPPOSED CANDIDATES AND TO ADOPT AN ORDINANCE DECLARING THE GENERAL ELECTION UNOPPOSED AND CANDIDATES ELECTED AS OF THE DATE OF THE ELECTION.**

Alderman Dyson moved to adopt the ordinance declaring the general election unopposed and candidates elected as of the date of the November election, Alderman Westbrook seconded; the motion passed 4 to 0.

**DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE EXPENDITURES FOR TEMPORARY FACILITIES FOR THE POLICE OFFICERS AND FOR ENVIRONMENTAL TESTING OF THE POLICE DEPARTMENT OFFICES.**

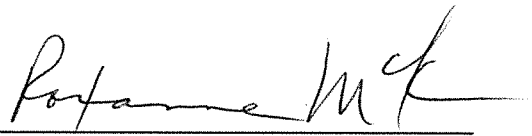
Mayor McKee briefed the council on a condition recently found in the Police Department walls, which appeared to be a type of mold. Due to concerns that this may be detrimental, it was decided to move the police staff out of the current building, pending environmental testing, and to house them in a mobile office trailer adjacent to city hall. Mayor McKee asked for authorization to approve the expenditure for the temporary facilities for the police officers.

Mayor Pro Tem Hutson moved to approve the expenditure for a two-month agreement for temporary mobile office trailer for the Police Department, Alderman Dyson seconded; the motion passed 4 to 0.

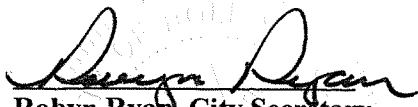
**6. ADJOURNMENT**

Mayor McKee called for adjournment, there was a motion, second and vote; the meeting ended at 7:20 p.m. on September 6, 2017.

**Minutes Adopted on the 20<sup>th</sup> day of September 2017.**

  
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Roxanne McKee, Mayor

ATTEST:

  
Robyn Ryan, City Secretary