



**Wednesday, November 9, 2016**  
**CITY OF ROLLINGWOOD 403 NIXON DRIVE, ROLLINGWOOD, TEXAS**  
**SPECIAL CALLED CITY COUNCIL MEETING**

**NOTICE OF A SPECIAL CALLED MEETING OF THE CITY COUNCIL AT 6:00 PM OF THE CITY OF ROLLINGWOOD, TEXAS, TO BE HELD IN THE MUNICIPAL BUILDING, 403 NIXON DRIVE, ROLLINGWOOD, TEXAS, ON NOVEMBER 9, 2016, WHERE THE FOLLOWING ITEMS WILL BE HEARD:**

**1. Call to Order**

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**2. Roll Call**

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**3. GENERAL BUSINESS**

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3.01 DISCUSSION AND POSSIBLE ACTION TO REVIEW AND ADOPT THE ROLLINGWOOD DRAINAGE CRITERIA MANUAL AND THE SITE IMPROVEMENT / DRAINAGE PLAN FORM

3.02 DISCUSSION AND POSSIBLE ACTION TO REVIEW AND ADOPT THE DRAINAGE ORDINANCE.

3.03 DISCUSSION AND POSSIBLE ACTION REGARDING THE DRAINAGE PROJECT ON INWOOD

3.04 DISCUSS AND CONSIDER APPROVAL OF TASK ORDER WITH LNV ENGINEERING TO DEVELOP PLANS, PREPARE A BID PACKAGE, AND PROVIDE INSPECTION SERVICES FOR THE OAK WILT STREET TRENCHING PROJECT.

3.05 DISCUSSION AND POSSIBLE ACTION TO ALLOW CONSTRUCTION OF THE WALL TO CONTINUE DURING THE VETERANS DAY HOLIDAY ON FRIDAY, NOVEMBER 11TH.

3.06 DISCUSSION AND POSSIBLE ACTION REGARDING THE BIKE LANE GRANT PROJECT.

**4. EXECUTIVE SESSION**

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**5. ADJOURNMENT**

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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 Thursday, the 3rd of November, 2016 at 3:45 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 CHAPTER 551.071 OF THE TEXAS GOVERNMENT CODE;  
DISCUSSION OF PERSONNEL MATTERS PURSUANT TO CHAPTER 551.074 OF THE TEXAS GOVERNMENT CODE;  
REAL ESTATE ACQUISITION PURSUANT TO CHAPTER 551.072 OF THE TEXAS GOVERNMENT CODE;  
PROSPECTIVE GIFTS PURSUANT TO CHAPTER 551.073 OF THE TEXAS GOVERNMENT CODE;  
SECURITY PERSONNEL AND DEVISE PURSUANT TO CHAPTER 551.076 OF THE LOCAL GOVERNMENT CODE;

AND/OR ECONOMIC DEVELOPMENT PURSUANT TO CHAPTER 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.

City Council Meeting - October 19, 2016