

**Wednesday, October 19, 2016
CITY OF ROLLINGWOOD
403 NIXON DRIVE, ROLLINGWOOD, TEXAS 78746
CITY COUNCIL REGULAR MEETING AT 7:00 PM
AGENDA**

NOTICE OF THE (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 OCTOBER 19, 2016, WHERE THE FOLLOWING ITEMS WILL BE HEARD:

1. OPENING ITEMS

1.01 CALL TO ORDER

1.02 ROLL CALL

2. PRESENTATIONS, RECOGNITIONS, ROLLINGWOOD EVENTS, SPOTLIGHT ON ROLLINGWOOD BUSINESSES

2.01 SPOTLIGHT ON ROLLINGWOOD ----- 5 Fitness, 2745 Bee Caves Road, Rollingwood, Texas 78746.

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. CONSENT AGENDA

4.01 DISCUSSION AND POSSIBLE ACTION TO APPROVE THE REGULAR CITY COUNCIL MEETING MINUTES FROM SEPTEMBER 21, 2016.

4.02 DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SPECIAL CALLED CITY COUNCIL MEETING MINUTES FROM SEPTEMBER 27, 2016.

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

5. CITY ENGINEER REPORT

5.01 CITY ENGINEER: LNV, Inc., Report - September 2016.

5.02 DISCUSSION AND POSSIBLE ACTION TO AWARD THE PARK RETAINING WALL CONTRACT TO BORETEX, L.L.C. IN THE AMOUNT OF \$91,691.50 FOR THE BASE BID AND ADDITIVE ALTERNATE NO. 1.

5.03 DISCUSSION AND POSSIBLE ACTION TO AWARD THE 2016 DRAINAGE IMPROVEMENTS CONTRACT TO D&S CONCRETE CONTRACTORS IN THE AMOUNT OF \$74,660.00 FOR THE BASE BID (HATLEY CULVERT REPLACEMENT) ONLY.

5.04 DISCUSSION AND POSSIBLE ACTION TO APPROVE TASK ORDER NO. 17 FOR ADDITIONAL SERVICES ASSOCIATED WITH GRANT REQUIREMENTS IN THE AMOUNT OF \$3,000.

5.05 DISCUSSION AND POSSIBLE ACTION REGARDING THE INWOOD AND ROLLINGWOOD DRIVE DRAINAGE PROJECT AND TO APPROVE A CONTRACT IN THE AMOUNT OF \$20,000.

5.06 DISCUSSION AND POSSIBLE ACTION REGARDING OTHER DRAINAGE PROJECTS - VALLEY GUTTERS ON 1) RILEY ROAD AND VANCE, AND 2) HATLEY DRIVE.

5.07 DISCUSSION AND POSSIBLE ACTION REGARDING DRAINAGE ISSUES AT 2824 ROLLINGWOOD DRIVE.

6. REPORTS AND INFORMATION

6.01 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.

6.02 MAYOR'S REPORT - September 2016

6.03 CITY ADMINISTRATOR - City Activity Report for September 2016

6.04 CITY SECRETARY - Administrative Activity Report for September 2016

6.05 PUBLIC WORKS DIRECTOR - Public Works Department Activity Report for September 2016

6.06 CHIEF OF POLICE - Activity and Service Calls Report for September 2016

6.07 MUNICIPAL COURT - Activity Report for September 2016

6.08 CITY STATS - September 2016

6.09 CITY FINANCIALS for September 2016 FY 2015-2016

6.10 RCDC FINANCIALS for September 2016 FY 2015-2016

6.11 Presentation of the 4th Quarter 2015-2016 Investment Report.

6.12 INVOICES through September 2016 - LNV Inc., City Engineer / Professional Design Group, Building Official / Scanlan, Buckle & Young, City Attorney / AWR Services, Inc., Water and Wastewater Services.

6.13 AWR SERVICES - Water and Wastewater Report for September 2016.

6.14 Top Ten Water Users in the City.

6.15 CITY BUILDING OFFICIAL - Professional Design Group - Mike Alexander Report.

6.16 Texas Gas Service

6.17 Texas Central Appraisal District and Tax Assessor Letters

7. BOARDS AND COMMISSIONS

7.01 DISCUSSION AND POSSIBLE ACTION TO MAKE APPOINTMENT(S) TO BOARDS AND COMMISSIONS.

7.02 PARK COMMISSION REPORT - Met on October 3, 2016 and Special Called Meeting on October 17, 2016.

7.03 PARK COMMISSION ITEM - DISCUSSION AND POSSIBLE ACTION TO APPROVE ADDITIONAL TREE TRIMMING EXPENDITURES FOR TREE MAINTENANCE IN LOWER PARK.

7.04 PARK COMMISSION ITEM - DISCUSSION AND POSSIBLE ACTION TO INSTRUCT PUBLIC WORKS TO MOVE THE "NO DOGS" SIGNAGE FROM THE LOWER PARK AND INSTALL IN THE UPPER PARK PLAYGROUND DURING CONSTRUCTION OF THE LOWER PARK RETAINING WALL.

7.05 PARK COMMISSION ITEM - DISCUSSION OF DEED AND USE RESTRICTIONS FOR HATLEY PARK LAND.

7.06 PARK COMMISSION ITEM - Update on Master Plan presented by Park Commission (Wendi Hundley and Amy Patillo).

7.07 UTILITY COMMISSION REPORT - NO October Meeting

7.08 ROLLINGWOOD COMMUNITY DEVELOPMENT CORPORATION REPORT - Meeting October 20, 2016.

8. OLD BUSINESS

8.01 DISCUSSION AND POSSIBLE ACTION TO HIRE ENGINEERING SERVICES FOR THE BIKE LANE PROJECT IN THE CITY.

8.02 DISCUSSION AND POSSIBLE ACTION TO APPROVE THE OAK WILT PROJECT AND THE EXPENDITURE ASSOCIATED WITH THE PROJECT IN ORDER TO CONTAIN THE ACTIVE OAK WILT CENTER IN THE CITY.

8.03 UPDATE, AND DISCUSSION AND POSSIBLE ACTION TO ADOPT THE ROLLINGWOOD DRAINAGE CRITERIA MANUAL AND THE SITE IMPROVEMENT/DRAINAGE PLAN FORM.

8.04 DISCUSSION AND POSSIBLE ACTION TO ADOPT THE DRAINAGE ORDINANCE.

8.05 DISCUSSION AND POSSIBLE ACTION TO APPROVE A FIRST AMENDMENT TO THE TOWNE CENTRE PUD AGREEMENT PROVIDING FOR AMENDMENTS PREVIOUSLY APPROVED BY THE COUNCIL TO CONDITIONALLY ALLOW INCREASED HEIGHTS OF STRUCTURES, A FLAT ROOF WITH SCREENING OF ROOFTOP EQUIPMENT, ADDITIONAL VISUAL AND LIGHT SCREENING OF PARKING STRUCTURE, ACCESS TO A PUBLIC GREEN SPACE, AND IMPROVEMENTS TO THE PUBLIC GREEN SPACE.

8.06 DISCUSSION AND POSSIBLE ACTION TO ADOPT AN ORDINANCE ENACTING THE CHANGES IN ZONING REGULATIONS PROVIDED IN THE FIRST AMENDMENT TO THE TOWNE CENTRE PUD AGREEMENT AND CODIFYING THE ORIGINAL TOWNE CENTRE PUD REGULATIONS.

8.07 DISCUSSION AND POSSIBLE ACTION TO REQUEST THE PLANNING & ZONING COMMISSION TO RECOMMEND AMENDMENTS TO ZONING REGULATIONS APPLICABLE TO CERTAIN NON-RESIDENTIAL PROPERTIES LOCATED ON BEE CAVE DRIVE, TO PROVIDE FOR RELIEF FROM THE 100 FOOT SETBACK FROM RESIDENTIAL PROPERTIES.

8.08 DISCUSSION AND POSSIBLE ACTION TO REVIEW THE PERFORMANCE EVALUATIONS AND DETERMINE SALARY INCREASES ON THE FOLLOWING EMPLOYEES: CHARLES WINFIELD, ROBYN RYAN, JACKIE BOB WRIGHT, DAYNE PRYOR, ADMINISTRATIVE: RITA OSTRANDER, ABEL CAMPOS, PUBLIC WORKS: ELI ARRIAGA, JASPER LAWRENCE, MUNICIPAL COURT: ANGIE DEJESUS, BELINDA HERRERA, POLICE DEPARTMENT: KRISTAL POMPA, STEVEN POMPA, AARON HOWE, DAN ARISPE, GREG DUARTE, JOSH ODOM, BRYCE JOHNSON AND JESSE HERNANDEZ.

8.09 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

9.01 DISCUSSION AND POSSIBLE ACTION REGARDING THE SETTLEMENT AGREEMENT WITH TEXAS GAS SERVICE.

9.02 DISCUSSION AND POSSIBLE ACTION TO ESTABLISH A "FILMING IN ROLLINGWOOD" POLICY.

9.03 DISCUSSION AND POSSIBLE ACTION TO APPROVE THE HIRING OF A CODE ENFORCEMENT OFFICER FOR THE CITY.

9.04 DISCUSSION AND POSSIBLE ACTION TO APPROVE THE HIRING OF AN ADDITIONAL PUBLIC WORKS TECHNICIAN.

9.05 DISCUSSION AND POSSIBLE ACTION TO UPDATE THE POLICE DEPARTMENT POLICY MANUAL.

9.06 DISCUSSION AND POSSIBLE ACTION TO APPROVE A SIGN VARIANCE FOR FIRST UNITED BANK AT 2725 BEE CAVES ROAD.

10. EXECUTIVE SESSION

10.01 EXECUTIVE SESSION - PURSUANT TO THE TEXAS GOV'T CODE SECTION 551.071 - CONSULTATION WITH LEGAL COUNSEL REGARDING WHOLESALE WATER RATES CHARGED BY THE CITY OF AUSTIN WATER.

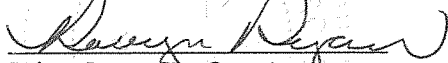
10.02 EXECUTIVE SESSION - PURSUANT TO THE TEXAS GOV'T CODE SECTION 551.071 - CONSULTATION WITH LEGAL COUNSEL REGARDING SETTLEMENT WITH TEXAS GAS SERVICE.

10.03 EXECUTIVE SESSION - PURSUANT TO THE TEXAS GOV'T CODE SECTION 551.074 PERSONNEL MATTERS REGARDING PERFORMANCE EVALUATIONS AND COMPENSATION ON CITY EMPLOYEES: CHARLES WINFIELD, ROBYN RYAN, JACKIE BOB WRIGHT, DAYNE PRYOR, ADMINISTRATIVE: RITA OSTRANDER, ABEL CAMPOS, PUBLIC WORKS: ELI ARRIAGA, JASPER LAWRENCE, MUNICIPAL COURT: ANGIE DEJESUS, BELINDA HERRERA, POLICE DEPARTMENT: KRISTAL POMPA, STEVEN POMPA, AARON HOWE, DAN ARISPE, GREG DUARTE, JOSH ODOM, BRYCE JOHNSON AND JESSE HERNANDEZ.

11. 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 on Friday, the 14th of October, 2016 at 4:00 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