

Tuesday, September 27, 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 5:30 PM OF THE CITY OF ROLLINGWOOD, TEXAS, TO BE HELD IN THE MUNICIPAL BUILDING, 403 NIXON DRIVE, ROLLINGWOOD, TEXAS, ON SEPTEMBER 27, 2016, WHERE THE FOLLOWING ITEMS WILL BE HEARD:

1. Call to Order

2. Roll Call

3. GENERAL BUSINESS

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 DIRECT THE CITY ATTORNEY TO PREPARE THE DRAINAGE CRITERIA ORDINANCE AND PLACE IT ON THE OCTOBER 19TH AGENDA FOR REVIEW AND CONSIDERATION.

3.03 DISCUSSION AND POSSIBLE ACTION TO APPROVE THE DISTRIBUTION OF FUNDS BUDGETED FOR YEARLY STAFF INCREASES AND TO DETERMINE AN EFFECTIVE DATE FOR SAME.

3.04 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.

3.05 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.

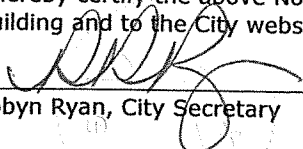
4. EXECUTIVE SESSION

4.01 EXECUTIVE SESSION - Discussion of Personnel Matters Pursuant to Chapter 551.074 of the Texas Government Code for Distribution of funds for yearly staff increases.

5. 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 23rd of September, 2016 at 4:40 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.

Special Called City Council Meeting - September 27, 2016

