



**Monday, August 11, 2014  
CITY OF ROLLINGWOOD  
403 NIXON DRIVE, ROLLINGWOOD, TEXAS 78746  
SPECIAL CALLED CITY COUNCIL MEETING  
AGENDA  
8:00 AM**

**NOTICE OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF ROLLINGWOOD, TEXAS, TO BE HELD IN THE MUNICIPAL BUILDING, 403 NIXON DRIVE, ROLLINGWOOD, TEXAS, ON MONDAY, AUGUST 11, 2014 AT 8:00 A.M., WHERE THE FOLLOWING ITEMS WILL BE HEARD:**

**1. OPENING ITEMS**

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1.01 CALL TO ORDER

1.02 ROLL CALL

**2. NEW BUSINESS**

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2.01 DISCUSSION AND POSSIBLE ACTION TO AWARD THE CONSTRUCTION PROJECT TO ALPHA PAVING INDUSTRIES, LLC; BASE BID, ALTERNATE BID NO. 2, AND ALTERNATE BID NO. 3, FOR THE 2014 STREET OVERLAYS PROJECT IN THE AMOUNT OF \$1,379,462.17, AND AUTHORIZE THE MAYOR TO EXECUTE SUCH AGREEMENT

2.02 DISCUSSION AND POSSIBLE ACTION TO AMEND THE MOTION MADE BY CITY COUNCIL ON JULY 30, 2014 REGARDING WATER AND WASTEWATER RATES, AND TO AMEND THE ORDINANCE BASED ON UTILITY COMMISSION RECOMMENDATIONS

**3. 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 of Rollingwood website [www.cityofrollingwood.com](http://www.cityofrollingwood.com) on Thursday, the 7th day of August, 2014 at 4:10 p.m.**

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**Robyn Ryan, City Secretary**

**NOTICE - THE CITY COUNCIL MAY RETIRE INTO EXECUTIVE SESSION AT ANY TIME BETWEEN THE MEETING'S OPENING AND ADJOURNMENT FOR THE PURPOSE OF:  
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 Agenda - August 11, 2014**