



**Wednesday, March 19, 2014**  
**CITY OF ROLLINGWOOD**  
**403 NIXON DRIVE, ROLLINGWOOD, TEXAS 78746**  
**CITY COUNCIL MEETING AGENDA**  
**7:00 PM**

**NOTICE OF THE (REGULAR) MEETING OF THE CITY COUNCIL OF THE CITY OF ROLLINGWOOD, TEXAS, TO BE HELD IN THE MUNICIPAL BUILDING, 403 NIXON DRIVE, ROLLINGWOOD, TEXAS, ON WEDNESDAY, MARCH 19, 2014, AT 7:00 P.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. CITIZEN COMMENTS - ITEMS NOT ON THE AGENDA**

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2.01 Comment Guidelines

**3. PRESENTATIONS, ANNOUNCEMENTS, PROCLAMATIONS**

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3.01 DISCUSSION AND POSSIBLE ACTION TO APPROVE THE ROLLINGWOOD NEIGHBORHOOD ASSOCIATION (RNA) EGG - STRAVAGANZA ON SATURDAY, APRIL 19, 2014, BEGINNING AT 9 A.M. AT THE ROLLINGWOOD CITY PARK - RNA Representative

3.02 PRESENTATION OF THE FISCAL YEAR END 2013 INDEPENDENT AUDIT BY PAT WAGNER OF ALONZO BACARISSE, IRVINE & PALMER, P.C.

3.03 DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE 2013 FYE INDEPENDENT AUDIT

3.04 REPORT BY THE MAYOR REGARDING A PROPOSED AGREEMENT BETWEEN THE OWNER OF THE ROLLINGWOOD TOWN CENTER PUD AND ADJACENT OWNER FOR A SHARED PARKING STRUCTURE TO SERVE BOTH PROPERTIES, AND CONDITIONAL DEVELOPMENT RIGHTS AFFECTED THEREBY

**4. BACK YARD WATER LINES AND STREET PAVING**

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4.01 DISCUSSION AND POSSIBLE ACTION TO APPROVE A CITY COUNCIL POLICY TO FINANCE THE RESIDENTS' COST TO CONNECT TO NEWLY CONSTRUCTED WATER LINES AND TO DISCUSS ALTERNATIVES THAT WOULD ALLOW THE CITY TO PAY THE COSTS

4.02 DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE LNV, INC. TO BID THE 2013 BOND PROGRAM WATER LINE PROJECTS

4.03 DISCUSSION AND POSSIBLE ACTION TO CONSIDER AND APPROVE ALTERNATIVES TO CITY'S CURRENT PLAN FOR IMPROVEMENT OF WATER SYSTEM SO AS TO AVOID ALTERATION OF FACILITIES ON THE CUSTOMER SIDE OF EXISTING WATER METERS - Jay Jayakumar

4.04 DISCUSSION AND POSSIBLE ACTION TO REVIEW DIFFERENT APPROACHES PROPOSED IN THE PUBLIC HEARING OF THE FEBRUARY COUNCIL MEETING TO DECIDE ON A PLAN OF ACTION TO IMPROVE WATER SYSTEM THAT WILL NOT FINANCIALLY PENALIZE AFFECTED HOMEOWNERS, WHILE PROVIDING THEM WITH THE SAME QUALITY OF SERVICE AS OTHER CITIZENS - Jay Jayakumar

4.05 DISCUSSION AND POSSIBLE ACTION TO USE THE EXISTING INTERLOCAL AGREEMENT WITH TRAVIS COUNTY RELATING TO APPROVAL OF A LIST OF STREETS TO BE SUBMITTED IN APRIL FOR THE 2014 BID PROCESS IN LIEU OF SERVICES OF THE CITY ENGINEER TO THE MAXIMUM EXTENT POSSIBLE - Jay Jayakumar

4.06 DISCUSSION AND POSSIBLE ACTION TO REQUEST STREET PAVING THROUGH TRAVIS COUNTY FOR ALL REMAINING STREETS IN ROLLINGWOOD THAT HAVE NOT BEEN RECENTLY PAVED, AND WITH AN ALTERNATE TO EXCLUDE STREETS THAT WILL BE AFFECTED BY FUTURE WATER PROJECTS

4.07 DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE USCA MUNICIPAL ADVISORS, LLC (FINANCIAL ADVISOR) AND ANDREWS KURTH (BOND COUNSEL) TO PREPARE ALL DOCUMENTS AND TAKE ALL ACTIONS NECESSARY, INCLUDING BUT NOT LIMITED TO PREPARING A NOTICE OF SALE, BID FORM, AND OFFICIAL STATEMENT, AND ARRANGE FOR A RATING OF BONDS, AND ISSUE A NOTICE OF SALE, ALL IN FURTHERANCE OF A LATER PRESENTATION TO THE COUNCIL TO CONSIDER ONE OR MORE PROPOSED AWARDS OF BONDS APPROVED BY THE VOTERS IN NOVEMBER 2013 FOR WATER SYSTEM AND STREET IMPROVEMENTS

## **5. PUBLIC WORKS REPORT**

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5.01 Report from Public Works Director: summary of activity for the month of February 2014

5.02 Presentation and Discussion of Top 10 Residential Water Users for Most Recent Meter Reading

5.03 AWR Services Report - February 2014

## **6. CITY ENGINEER REPORT**

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6.01 Report from City Engineer, Susan Smith of LNV, Inc.: summary of activity for the month of February 2014

## **7. CITY ADMINISTRATOR REPORT**

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7.01 Report from City Administrator on City activity for the month of February 2014

## **8. CITY SECRETARY REPORT**

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8.01 Report from City Secretary regarding administrative activity for the month of February 2014

## **9. POLICE DEPARTMENT REPORT**

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9.01 Report from the Chief of Police: summary of activity and report of service calls for the month of February 2014

## **10. COURT REPORT**

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10.01 Report from the Municipal Court: summary of activity for the month of February 2014

## **11. FINANCIALS**

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11.01 City Stats: February 2014

11.02 February 2014 City Financials - FY 2013-2014

11.03 February 2014 RCDC Financials - FY 2013-2014

11.04 February 2014 Invoices: LNV Inc, City Engineer / Professional Design Group, Building Official / Scanlan, Buckle & Young, City Attorney

11.05 DISCUSSION AND POSSIBLE ACTION TO EXPLORE METHODS TO MAXIMIZE REVENUES FROM SALES TAX - Jay Jayakumar

11.06 DISCUSSION AND POSSIBLE ACTION TO CLARIFY THAT THE CITY AND ITS AGENTS AND EMPLOYEES MAY SPEND MUNICIPAL FUNDS ONLY IN STRICT COMPLIANCE WITH THE CITY'S BUDGET AND THE BUDGET MAY BE AMENDED ONLY AS PER CITY ORDINANCES - Jay Jayakumar

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**12. UTILITY COMMISSION**

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12.01 UTILITY COMMISSION REPORT - No March Meeting

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**13. PLANNING AND ZONING COMMISSION**

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13.01 PLANNING AND ZONING COMMISSION REPORT - Mo March Meeting

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**14. PARK COMMISSION**

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14.01 PARK COMMISSION REPORT - Meeting on March 17, 2014

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**15. ROLLINGWOOD COMMUNITY DEVELOPMENT CORPORATION**

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15.01 ROLLINGWOOD COMMUNITY DEVELOPMENT CORPORATION REPORT - Meeting on March 20, 2014

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**16. OTHER ITEMS**

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

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**17. OLD BUSINESS**

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17.01 DISCUSSION AND POSSIBLE ACTION TO AMEND PREVIOUS ACTION BY THE CITY COUNCIL ON FEBRUARY 19, 2014, REGARDING THE MOTION TO CALL LOT (1) INWOOD COVE (Ballard, Vol. 2305, Pg 269) #1 INWOOD COVE AND TO CHANGE THE ADDRESS TO #5 INWOOD COVE

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**18. NEW BUSINESS**

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18.01 DISCUSSION AND POSSIBLE ACTION TO INITIATE OR JOIN IN A RATE CASE CONTESTING A RATE INCREASE PROPOSED BY TEXAS GAS SERVICE - (GRIP) GAS RELIABILITY INFRASTRUCTURE PROGRAM

18.02 DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE CITY ATTORNEY AND/OR THE CITY ADMINISTRATOR TO DRAFT A GOLF CART ORDINANCE FOR CONSIDERATION AT THE NEXT CITY COUNCIL MEETING - Amy Pattillo

18.03 DISCUSSION AND POSSIBLE ACTION TO APPROVE A NOISE ORDINANCE VARIANCE, IN ORDER TO MAKE REPAIRS DURING WEEKEND HOURS TO THE AIR CONDITIONING SYSTEM AT THE ARISE AUSTIN MEDICAL CENTER - 3003 BEE CAVES ROAD

18.04 DISCUSSION OF TXDOT MEETING AND STATE REQUIREMENTS TO CLOSE STATE HIGHWAYS

18.05 DISCUSSION AND POSSIBLE ACTION TO REQUIRE FINAL ENGINEERING PLANS AND DESIGNS, DATED, SEALED, AND SIGNED BY A PROFESSIONAL ENGINEER, FINAL BID DOCUMENTS AND OTHER SUPPORTING DOCUMENTATION, TO BE MADE AVAILABLE TO MEMBERS OF THE CITY COUNCIL AT LEAST ONE WEEK PRIOR TO CITY COUNCIL ACTION TO AUTHORIZE BIDDING ON A CONSTRUCTION PROJECT - Jay Jayakumar

18.06 DISCUSSION ON MAKING THE INTERSECTION OF BETTIS BLVD AND RILEY ROAD AND THE INTERSECTION OF HATLEY DRIVE AND RILEY ROAD FOUR WAY STOPS

18.07 DISCUSSION OF THE ADOPTION OF REGULATIONS CONTROLLING ELECTRONIC COMMUNICATIONS TO MEMBERS OF THE CITY COUNCIL BY ANY ONE COUNCIL MEMBER TO ENSURE COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT AND TO ENSURE THAT COUNCILMEMBERS COMPRISING LESS THAN A QUORUM MAY COMMUNICATE WITH EACH OTHER BETWEEN COUNCIL MEETINGS

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**19. CONSENT AGENDA**

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19.01 DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MINUTES FROM THE REGULAR CITY COUNCIL MEETING OF FEBRUARY 19, 2014

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

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**20. EXECUTIVE SESSION (IF ANY)**

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**21. OTHER REPORTS**

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21.01 Travis Central Appraisal District

21.02 Professional Design Group

21.03 Texas Gas Service

## **22. 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 Friday, the 14th day of March, 2014 at 4:45 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.

**Regular City Council Agenda - March 19, 2014**