



CITY OF ROLLINGWOOD CITY COUNCIL MEETING MINUTES

Wednesday, April 21, 2021

On Wednesday, April 21, 2021 at 6:30 p.m., the City Council of the City of Rollingwood, Texas held a regular meeting, open to the public, via video conference and telephone in accordance with an order of the Office of the Governor issued March 16, 2020. The public was able to watch this meeting live and had the opportunity to comment via audio devices with the following meeting login information:

Link: <https://us02web.zoom.us/j/89070699538?pwd=QWwvMU1NOXdQSUtnmdm0VmN2Mko5UT09>

Toll-Free Numbers: (833) 548-0276 or (833) 548-0282

Meeting ID: 890 7069 9538

Passcode: 2021

The public was permitted to offer public comments via their audio devices when logged in to the meeting or telephonically by calling in as provided by the agenda and as permitted by the presiding officer during the meeting. A video recording of the meeting was made and posted to the City's website and available to the public in accordance with the Texas Public Information Act upon written request. The following items were discussed:

CALL REGULAR CITY COUNCIL MEETING TO ORDER

1. Roll Call

Mayor Pro Tem Gavin Massingill called the meeting to order at 6:31 p.m.

Present Members: Mayor Pro Tem Gavin Massingill, Councilmember Wendi Hundley, Councilmember Amy Pattillo, Councilmember Sara Hutson and Councilmember Buck Shapiro.

Also Present: City Administrator Amber Lewis, City Attorney Charles Zech, Police Chief Jason Brady, Finance Director Abel Campos, Development Services Director Carrie Caylor, Assistant Police Chief Kristal Muñoz, and Assistant City Administrator Ashley Wayman.

PUBLIC COMMENTS

Citizens wishing to address the City Council for items not on the agenda will be received at this time. Please limit comments to 3 minutes. In accordance with the Open Meetings Act, the City Council is restricted from discussing or taking action on items not listed on the agenda.

Citizens who wish to address the Council with regard to matters on the agenda will be received at the time the item is considered.

2. Public Comments

The following individuals spoke during public comments:

- Councilmember Sara Hutson discussed the online Comprehensive Plan Survey.

Mayor Pro Tem Gavin Massingill called up the Presentations at this time.

PUBLIC HEARING

3. Public hearing, discussion and possible action on a plat for the property located at 205 Ashworth Drive

Mayor Pro Tem Gavin Massingill opened the public hearing at 6:51 p.m.

The following individuals spoke during the public hearing:

- Development Services Director Carrie Caylor stated that this was a simple plat for the purpose of requesting a building permit, that the plat is administratively complete, and that the Planning and Zoning Commission recommended approval of this plat.

Mayor Pro Tem Gavin Massingill closed the public hearing at 6:52 p.m.

Councilmember Wendi Hundley motioned to approve a plat for the property located at 205 Ashworth Drive. Councilmember Sara Hutson seconded the motion.

Mayor Pro Tem Gavin Massingill called for a roll-call vote:

- **Mayor Pro Tem Gavin Massingill – Yes**
- **Councilmember Wendi Hundley – Yes**
- **Councilmember Amy Pattillo – Yes**
- **Councilmember Buck Shapiro – Yes**
- **Councilmember Sara Hutson – Yes**

The motion passed 5-0.

4. Public hearing, discussion and possible action on a replat for the property located at 104 Riley Road

Mayor Pro Tem Gavin Massingill opened the public hearing at 6:53 p.m.

The following individuals spoke during the public hearing:

- Development Services Director Carrie Caylor discussed this replat to adjoin the property commonly known as 104 Riley Road with the rear adjacent reserve tract for the purposes of a building permit. She stated that the Planning and Zoning Commission conditionally approved this replat pending further review of drainage, chain of title and correcting of easements. She stated that all of these have been corrected and recommended approval.

- Steve Sylliaasen, the civil engineer on the project, discussed this proposed plat and the proposed public drainage improvements, and stated he was here to answer any questions.
- Councilmember Wendi Hundley discussed the backup information in the packet for this replat.

Mayor Pro Tem Gavin Massingill closed the public hearing at 6:56 p.m.

Councilmember Wendi Hundley motioned to approve a replat for the property located at 104 Riley Road. Councilmember Amy Pattillo seconded the motion. Mayor Pro Tem Gavin Massingill called for a roll-call vote:

- **Mayor Pro Tem Gavin Massingill – Yes**
- **Councilmember Wendi Hundley – Yes**
- **Councilmember Amy Pattillo – Yes**
- **Councilmember Buck Shapiro – Yes**
- **Councilmember Sara Hutson – Yes**

The motion passed 5-0.

5. Public hearing, discussion and possible action on a replat for the property located at 3012 Bee Caves Road

Mayor Pro Tem Gavin Massingill opened the public hearing at 6:58 p.m.

The following individuals spoke during the public hearing:

- Development Services Director Carrie Caylor discussed this replat, historical actions pertaining to this property, and that the plat reflects City Ordinance 176.
- Eric Vann with Jones Carter, the civil engineer on the project, stated that he was here to answer questions.

Mayor Pro Tem Gavin Massingill closed the public hearing at 7:01 p.m.

Councilmember Amy Pattillo stated that she would like the Council to discuss this in Executive Session, explaining that she has some questions regarding the plat setbacks and Chapter 245 rights.

City Attorney Charles Zech clarified the concerns being raised by the Council and recommended that the Council go into Executive Session for a legal analysis regarding these issues.

Councilmember Amy Pattillo requested an Executive Session to consult with the attorney regarding legal issues on this plat.

The City Council adjourned into Executive Session pursuant to Texas Local Government Code section 551.071 Consultation with Legal Counsel at 7:08 p.m.

Mayor Pro Tem Gavin Massingill reconvened the meeting in open session at 7:51 p.m.

Councilmember Wendi Hundley motioned to grant conditional approval of the replat for 3012 Bee Caves Road upon providing evidence which substantiates rights under Chapter 245 with respect to setbacks. Councilmember Amy Pattillo seconded the motion.

Councilmember Sara Hutson asked whether the motion needed to specify that the applicant needs to provide that proof and City Attorney Charles Zech stated that yes, that is the intent.

Councilmember Wendi Hundley amended her motion to state that the applicant must provide the evidence. Councilmember Amy Pattillo seconded the amended motion language.

Mayor Pro Tem Gavin Massingill called for a roll-call vote:

- **Mayor Pro Tem Gavin Massingill – Yes**
- **Councilmember Wendi Hundley – Yes**
- **Councilmember Amy Pattillo – Yes**
- **Councilmember Buck Shapiro – Yes**
- **Councilmember Sara Hutson – Yes**

The motion passed 5-0.

6. Public hearing, discussion and possible action on a replat for the property located at 2514 Rollingwood Drive for the purposes of a change of address

Mayor Pro Tem Gavin Massingill opened the public hearing at 7:54 p.m.

The following individuals spoke during the public hearing:

- Development Services Director Carrie Caylor discussed this replat for the purposes of changing the address to 601 Riley Road, stating that it was administratively complete, that the Planning and Zoning Commission recommended approval, and that she recommends approval.

Mayor Pro Tem Gavin Massingill closed the public hearing at 7:55 p.m.

Councilmember Wendi Hundley motioned to approve a replat for the property located at 2514 Rollingwood Drive for the purpose of a change of address. Councilmember Amy Pattillo seconded the motion.

Mayor Pro Tem Gavin Massingill called for a roll-call vote:

- **Mayor Pro Tem Gavin Massingill – Yes**
- **Councilmember Wendi Hundley – Yes**
- **Councilmember Amy Pattillo – Yes**
- **Councilmember Buck Shapiro – Yes**
- **Councilmember Sara Hutson – Yes**

The motion passed 5-0.

7. Public hearing, discussion and possible action on a replat for the property located at 2605 Rollingwood Drive for the purposes of a change of address

Mayor Pro Tem Gavin Massingill opened the public hearing at 7:56 p.m.

The following individuals spoke during the public hearing:

- Development Services Director Carrie Caylor discussed this replat for the purposes of changing the address to 407 Inwood Road, stating that it was administratively complete, that the Planning and Zoning Commission recommended approval, and that she recommends approval.

Mayor Pro Tem Gavin Massingill closed the public hearing at 7:57 p.m.

Councilmember Wendi Hundley motioned to approve a replat for the property located at 2605 Rollingwood Drive for the purpose of change of address. Councilmember Amy Pattillo seconded the motion.

Mayor Pro Tem Gavin Massingill called for a roll-call vote:

- **Mayor Pro Tem Gavin Massingill – Yes**
- **Councilmember Wendi Hundley – Yes**
- **Councilmember Amy Pattillo – Yes**
- **Councilmember Buck Shapiro – Yes**
- **Councilmember Sara Hutson – Yes**

The motion passed 5-0.

8. Public hearing, discussion, and possible action on proposed amendments to the City's Code of Ordinances revising the process for approving plats.

Mayor Pro Tem Gavin Massingill opened the public hearing at 7:58 p.m.

The following individuals spoke during the public hearing:

- Development Services Director Carrie Caylor explained the current process for approving plats and discussed her recommendation.
- Councilmember Wendi Hundley asked questions regarding how this will change the plat approval process.

Mayor Pro Tem Gavin Massingill closed the public hearing at 8:02 p.m.

Councilmember Amy Pattillo motioned to approve Ordinance 2021-04-21-08 proposed amendments to the City's Code of Ordinances revising the process for approving plats. Councilmember Sara Hutson seconded the motion.

The City Council discussed the 10 business day timeline for reviewing plats as well as noticing.

Councilmember Amy Pattillo stated that she would keep her motion as it is but if it is found that this timeline is difficult to meet, that it would come back to City Council.

Mayor Pro Tem Gavin Massingill called for a roll-call vote:

- **Mayor Pro Tem Gavin Massingill – Yes**
- **Councilmember Wendi Hundley – Yes**
- **Councilmember Amy Pattillo – Yes**
- **Councilmember Buck Shapiro – Yes**
- **Councilmember Sara Hutson – Yes**

The motion passed 5-0.

9. Public hearing, discussion, and possible action on proposed amendments to the City's Code of Ordinances establishing administrative approval of plats and vacating plats, and revising noticing requirements

Mayor Pro Tem Gavin Massingill opened the public hearing at 8:07 p.m.

The following individuals spoke during the public hearing:

- Development Services Director explained the two parts that make up this item, and explained that the Planning and Zoning Commission wanted more time to look at these items but that they ultimately denied them.
- The City Council and City Attorney Charles Zech discussed this process, whether these types of plats should be approved administratively, what happens in a denial scenario, and state statute regarding this process.
- City Attorney Charles Zech stated that there was a mix up in the packet and explained what each ordinance does. He also explained what kinds of plats would be administratively approved. He and the City Council further discussed the proposed ordinances in the packet.

Mayor Pro Tem Gavin Massingill closed the public hearing at 8:34 p.m.

**Councilmember Amy Pattillo motioned to approve ordinance 2021-04-21-09A.
Councilmember Sara Hutson seconded the motion.**

Mayor Pro Tem Gavin Massingill called for a roll-call vote:

- **Mayor Pro Tem Gavin Massingill – Yes**
- **Councilmember Wendi Hundley – Yes**
- **Councilmember Amy Pattillo – Yes**
- **Councilmember Buck Shapiro – Yes**
- **Councilmember Sara Hutson – Yes**

The motion passed 5-0.

Mayor Pro Tem Gavin Massingill moved to the Regular Agenda at this time.

PRESENTATIONS

10. Presentation of an appreciation award to Kristal Muñoz, Assistant Chief of Police, for 15 years of service to the City of Rollingwood.

Police Chief Jason Brady presented an award to Assistant Chief of Police Kristal Muñoz and thanked her for her service to the City of Rollingwood.

The Staff and Council Members thanked Assistant Chief Muñoz for her for her service and expressed their appreciation for all she does for Rollingwood.

11. Presentation and discussion on the Budget Review for the 2nd Quarter

Finance Director Abel Campos presented the Budget Review for the 2nd quarter.

12. Presentation and discussion on the Quarterly Investment Report for the 2nd Quarter

Finance Director Abel Campos presented the Quarterly Investment Report for the 2nd quarter.

13. Proclamation recognizing the first Monday in March as COVID-19 Memorial Day

City Administrator Amber Lewis discussed a proclamation recognizing the first Monday in March as COVID-19 Memorial Day.

Mayor Pro Tem Gavin Massingill moved to the Consent Agenda at this time.

CONSENT AGENDA

All Consent Agenda items listed are considered to be routine by the City Council and may be enacted by one (1) motion. There will be no separate discussion of Consent Agenda items unless a City Council Member has requested that the item be discussed, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the Regular Agenda.

14. Discussion and possible action on the minutes from the March 17, 2021 City Council meeting

15. Discussion and possible action on an ordinance authorizing a budget adjustment in the amount of \$67,900 to fund the Valve, Manhole, GPS and Mapping Project by M.E. Simpson and a budget adjustment in the amount of \$13,000 to fund a project focused on creating an inventory and performing inspections on the city's lift stations, making recommendations regarding communications and emergency power supply, and identifying appropriate sources of funding by WSB Engineering

16. Discussion and possible action on Ordinance 2021-04-21-16 amending section 18-209(a) Dead and Diseased Trees, of the city's Code of Ordinances

Councilmember Sara Hutson requested that item 15 be pulled from the consent agenda.

Councilmember Wendi Hundley motioned to approve consent agenda items 14 and 16. Councilmember Amy Pattillo seconded the motion.

Mayor Pro Tem Gavin Massingill called for a roll-call vote:

- **Mayor Pro Tem Gavin Massingill – Yes**
- **Councilmember Wendi Hundley – Yes**
- **Councilmember Amy Pattillo – Yes**

- **Councilmember Sara Hutson – Yes**

The motion passed 4-0.

The City Council and Staff discussed the attached ordinance for item 15 of the consent agenda.

City Administrator Amber Lewis discussed the error in the ordinance in the packet and suggested that it be brought back at a later date.

**Councilmember Sara Hutson motioned to postpone this item to next month.
Councilmember Wendi Hundley seconded the motion.**

Mayor Pro Tem Gavin Massingill called for a roll-call vote:

- **Mayor Pro Tem Gavin Massingill – Yes**
- **Councilmember Wendi Hundley – Yes**
- **Councilmember Amy Pattillo – Yes**
- **Councilmember Sara Hutson – Yes**

The motion passed 4-0.

Mayor Pro Tem Gavin Massingill called up the public hearings at this time.

EXECUTIVE SESSION

17. Executive Session pursuant to Texas Local Government Code section 551.071 Consultation with Legal Counsel to discuss possible litigation against a third party

Councilmember Amy Pattillo stated that she no longer felt that the City Council needed to go into Executive Session on this item.

REGULAR AGENDA

18. Discussion and possible action to approve a proposal from Crossroads Utility Services for Water and Wastewater Systems Operation and Maintenance and Emergency Response and to authorize the Mayor to execute a contract

City Administrator Amber Lewis discussed this item, the interview that staff and the Mayor conducted with Crossroads, and that staff recommends approval and authorization for the Mayor to execute a contract. She also stated that Andrew Hunt, the Executive Vice President of Crossroads, was here to answer any questions.

Finance Director Abel Campos discussed the financial implications of this contract.

Councilmember Sara Hutson discussed the option for utility billing services in the proposal, which is not something the city needs Crossroads to supply.

Andrew Hunt discussed that Crossroads did not intend to provide utility billing services.

The City Council discussed the services to be provided by Crossroads.

City Administrator Amber Lewis discussed that staff would work with Dale Murphy with K. Friese to draft the contract, and that Charlie would approve it.

The Council further discussed the services that would be provided by Crossroads.

Councilmember Amy Pattillo motioned to authorize the Mayor to negotiate a contract based on the proposal from Crossroads Utility for water and wastewater operations and maintenance and emergency response, based on the RFP, and to share it with Council prior to final execution. Wendi Hundley seconded the motion.

Mayor Pro Tem Gavin Massingill called for a roll-call vote:

- **Mayor Pro Tem Gavin Massingill – Yes**
- **Councilmember Wendi Hundley – Yes**
- **Councilmember Amy Pattillo – Yes**
- **Councilmember Buck Shapiro – Yes**
- **Councilmember Sara Hutson – Yes**

The motion passed 5-0.

19. Discussion and possible action to extend the due diligence within the PER for the Nixon/Pleasant drainage project and to authorize K. Friese and Associates to engage surveying and to retain landscape architectural services

City Administrator Amber Lewis discussed the actions taken in the last meeting pertaining to this project and discussed what is before the City Council tonight.

Abe Salinas, with K. Friese and Associates, further discussed the proposed scope extension before the City Council.

Mayor Pro Tem Gavin Massingill explained the approaches that have been discussed regarding this project.

Abe Salinas discussed the next phases of this project.

Mayor Pro Tem Gavin Massingill motioned to approve item 19 as described in attachment A from K. Friese and Associates to execute the scoping items that have been outlined not to exceed \$40,000. Councilmember Sara Hutson seconded the motion.

Mayor Pro Tem Gavin Massingill called for a roll-call vote:

- **Mayor Pro Tem Gavin Massingill – Yes**
- **Councilmember Wendi Hundley – Yes**
- **Councilmember Amy Pattillo – Yes**
- **Councilmember Buck Shapiro – Yes**
- **Councilmember Sara Hutson – Yes**

The motion passed 5-0.

20. Discussion and possible action regarding a Drainage Utility Fee study

Councilmember Amy Pattillo discussed that she is interested in seeing if the City Council wants to get information from K. Friese and Associates about potentially conducting a drainage utility fee study. She also discussed the IIP and ways to fund these projects in the future.

Abe Salinas discussed what a stormwater utility fee is, what it is intended to accomplish, and the use of these funds.

The City Council further discussed this concept in the City of Rollingwood and the timing of looking at this type of fee.

Councilmember Amy Pattillo motioned to request that K. Friese and Associates provide the city with a more detailed proposal for a cost and scope of performing a drainage utility fee study. Councilmember Wendi Hundley seconded the motion.

Mayor Pro Tem Gavin Massingill called for a roll-call vote:

- **Mayor Pro Tem Gavin Massingill – Yes**
- **Councilmember Wendi Hundley – Yes**
- **Councilmember Amy Pattillo – Yes**
- **Councilmember Buck Shapiro – No**
- **Councilmember Sara Hutson – Yes**

The motion passed 4-1.

21. Presentation and discussion regarding a police fleet upgrade program

City Administrator Amber Lewis introduced this item.

Police Chief Jason Brady thanked the City Council for the newest vehicle that they budgeted for and discussed the aging police fleet. He discussed the proposal to finance police vehicles to spread the cost of vehicles out consistently for budgeting certainty.

The City Council discussed the purpose of police vehicles and whether electric vehicles are an option. They also thanked Chief Brady for researching this option.

Councilmember Gavin Massingill asked City Administrator Amber Lewis to keep this option ready and in mind to be evaluated during budget season.

Councilmember Amy Pattillo discussed the importance of this item and stated that she would continue to work on this.

22. Discussion and Possible Action regarding Wildfire Preparation and Prevention resources

Councilmember Amy Pattillo discussed efforts to prevent wildfires in the community and thanked Police Chief Jason Brady for already working on getting this messaging out.

Police Chief Jason Brady gave an update on his conversations and research regarding wildfire prevention in the area and steps the city can take.

23. Discussion and possible action regarding an ordinance for regulating Excessive Barking

Councilmember Amy Pattillo discussed that she has heard from many neighbors about excessive barking in their area and was interested if there might be a better way to handle this from the city and/or police department's perspective.

Police Chief Jason Brady discussed the calls they have received regarding this specific dog. He also discussed the documentation that the police department keeps and explained the nuisance ordinance. He stated that they have made contact with the specific homeowner and discussed how this can be handled. He also discussed the fine associated with this ordinance violation and that people need to call the police department when things like this are happening.

The City Council further discussed this issue, applicable fines, and reporting these incidents to the police.

24. Discussion and possible action to authorize the City Administrator to approve the Implementation Exception Plan with Tyler Technologies, in order to ensure Incode 9 is operational by May 7, 2021

City Administrator Amber Lewis discussed the current contract with Tyler Technologies and that they are unable to meet the city's timeline to get the new software installed. She stated that Tyler Technology is requiring her to sign this implementation exception plan and that she needs the City Council's approval to do so.

The Council discussed the current contract with Tyler Technologies and the implications of this new plan.

Councilmember Wendi Hundley motioned to authorize the City Administrator to approve the Implementation Exception Plan with Tyler Technologies, in order to ensure that Incode 9 is operational by May 7, 2021. Mayor Pro Tem Gavin Massingill seconded the motion.

Mayor Pro Tem Gavin Massingill called for a roll-call vote:

- **Mayor Pro Tem Gavin Massingill – Yes**
- **Councilmember Wendi Hundley – Yes**
- **Councilmember Amy Pattillo – Yes**
- **Councilmember Buck Shapiro – Yes**
- **Councilmember Sara Hutson – Yes**

The motion passed 5-0.

25. Discussion and possible action on a Professional Services Agreement with Randy Hollar for Incode implementation services

City Administrator Amber Lewis explained that staff will need technical assistance to implement Incode and that she has worked with Randy Hollar in this capacity before and that the project was successful. She asked that the Council approve this professional services agreement.

Councilmember Wendi Hundley motioned to approve a Professional Services Agreement with Randy Hollar for Incode implementation services. Councilmember Amy Pattillo seconded the motion.

Councilmember Wendy Hundley thanked City Administrator Amber Lewis for making sure that the utility billing software implemented in time and for saving the city money.

Mayor Pro Tem Gavin Massingill called for a roll-call vote:

- **Mayor Pro Tem Gavin Massingill – Yes**
- **Councilmember Wendi Hundley – Yes**
- **Councilmember Amy Pattillo – Yes**
- **Councilmember Buck Shapiro – Yes**
- **Councilmember Sara Hutson – Yes**

The motion passed 5-0.

Mayor Pro Tem Gavin Massingill moved to item 27 at this time.

26. Discussion and possible action regarding the February invoices received by AWR Services, Inc.

City Administrator Amber Lewis discussed AWR Services' performance during the winter storm.

Finance Director Abel Campos summarized the costs the city incurred due to AWR's failure to respond and discussed the bills before them.

City Administrator Amber Lewis and the City Council discussed the events of the storm and that they responded to another one of their customers during the weather event. They also discussed the road conditions in Rollingwood at this time, and the city's relationship with AWR.

City Attorney Charles Zech discussed the possible implications of non-payment and discussed that breach of contract would have to be proven in a lawsuit.

The City Council discussed the way to proceed and Councilmember Wendi Hundley suggested, and the City Council agreed, to direct City Administrator Amber Lewis to pay what the city owes, take the credits AWR has offered, and move on.

Mayor Pro Tem Gavin Massingill asked if item 17, Executive Session, was still necessary.

Councilmember Amy Pattillo stated that she was okay not covering item 17, Executive Session.

27. Discussion and possible action to repeal the policy for on-call pay for public works employees approved on March 17, 2021 and to approve an On-Call and Call Back Policy for Public Works Employees

Assistant City Administrator Ashley Wayman discussed the policy that was approved at the March 17, 2021 as well as the policy that is before the Council today.

Councilmember Wendi Hundley motioned to repeal the policy for on-call pay for public works employees approved on March 17, 2021 and to approve an On-Call and Call Back Policy for Public Works Employees that is in the packet. Councilmember Amy Pattillo seconded the motion.

Mayor Pro Tem Gavin Massingill called for a roll-call vote:

- **Mayor Pro Tem Gavin Massingill – Yes**
- **Councilmember Wendi Hundley – Yes**
- **Councilmember Amy Pattillo – Yes**
- **Councilmember Buck Shapiro – Yes**
- **Councilmember Sara Hutson – Abstain**

The motion passed 4-0 with one abstention.

28. Discussion and Possible Action regarding information received from Austin Electric

City Administrator Amber Lewis gave an update on her recent conversations with Austin Electric and discussed an upcoming meeting with them.

The City Council further discussed items concerning Austin Energy.

29. Standing agenda item ----- update, discussion and possible action to pass a resolution, request a meeting with, to provide information or a statement of position of the City to, and/or to request information or analyses from relevant state and local officials in connection with the proposed South Mopac expansion

Councilmember Amy Pattillo stated that she did not have any updates for this item.

30. Standing agenda item ----- update, discussion and possible action regarding the Bee Cave Improvement Project TXDOT has committed to co-sponsoring with the City of Rollingwood that will address the low water crossing flooding issues, expand to 5-lanes with shoulders and sidewalks throughout Rollingwood's portion of Bee Cave Road

Councilmember Amy Pattillo gave an update regarding Bee Caves Road, discussing the most recent meeting with the new design group on the project. She also discussed a high water detection system that TxDOT has budgeted for and is planning to install this summer.

Mayor Pro Tem Gavin Massingill moved to item 26 at this time.

REPORTS

All reports are posted to inform the public. No discussion or action will take place on items not on the regular or consent agenda.

31. City Administrator's Report
32. Municipal Court Report
33. Chief of Police Report
34. City Engineer Report - K. Friese & Associates
35. City Stats for March 2021
36. Contract invoices through March 2021 - AWR Services, Inc., Water and Wastewater Services, K. Friese & Associates - IIP & MS4, K. Friese & Associates, City Engineer

37. City Financials for March 2021 - Fiscal Year 2020-2021
38. RCDC Financials for March 2021 - FY 2020-2021
39. Texas Gas Service - Notices, Letters and Documents
40. Waste Connections - Rate Adjustment Letter
41. Texas Central Appraisal District and Tax Assessor - Notices, Letters and Documents
42. AWR Services, INC., Report on Water and Wastewater for March 2021

ADJOURNMENT OF MEETING

The meeting was adjourned at 10:51 p.m.

Minutes Adopted on the 19th day of May, 2021.


[Michael R. Dyson \(May 19, 2021 20:23 CDT\)](#)
Michael R. Dyson, Mayor

ATTEST:


Ashley Wayman, City Secretary






04-21-2021 CC Minutes

Final Audit Report

2021-05-20

Created:	2021-05-20
By:	Ashley Wayman (awayman@rollingwoodtx.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAAk9b7ZONQ5hYRx_6L-iH4w26Hx7FrZMY4

"04-21-2021 CC Minutes" History

-  Document created by Ashley Wayman (awayman@rollingwoodtx.gov)
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-  Document emailed to Michael R. Dyson (mdyson@rollingwoodtx.gov) for signature
2021-05-20 - 0:38:19 AM GMT
-  Email viewed by Michael R. Dyson (mdyson@rollingwoodtx.gov)
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-  Document e-signed by Michael R. Dyson (mdyson@rollingwoodtx.gov)
Signature Date: 2021-05-20 - 1:23:49 AM GMT - Time Source: server- IP address: 72.48.63.174
-  Agreement completed.
2021-05-20 - 1:23:49 AM GMT