



## **CITY OF ROLLINGWOOD CITY COUNCIL MEETING MINUTES**

**Wednesday, June 17, 2020**

On June 17, 2020 at 3:00 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 at the following link: <https://meetings.ipvideotalk.com/181721446>

The public was also able to participate in this meeting by dialing one of the following numbers: 1(617) 315-8088 or toll free at 1(888) 330-2489 and entering the Meeting ID: 181721446

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 Michael Dyson called the meeting to order at 3:08 p.m.

**Present Members:** Mayor Michael Dyson, Council Member Wendi Hundley, Council Member Amy Pattillo, Council Member Sara Hutson, Council Member Gavin Massingill, and Council Member Buck Shapiro.

**Also Present:** City Administrator Amber Lewis, City Attorney Charles Zech, City Attorney Megan Santee, Finance Manager Abel Campos, Development Services Manager Carrie Caylor, and City Secretary Ashley Wayman.

Mayor Michael Dyson explained the various ways the public is able to participate in this meeting.

### **PUBLIC COMMENTS**

The following individuals spoke during public comment:

- Jim Hill discussed damages and repairs to his privacy fence done by the builders at 210 Ashworth. Mayor Michael Dyson invited Mr. Hill to reach out to a Council Member offline so they could work through this issue.

## **BUDGET WORKSHOP**

2. Update and discussion on the FY 20-21 Budget.

Mayor Michael Dyson asked to move the budget update and discussion to later in the meeting.

Mayor Michael Dyson returned to this item at the conclusion of item 12.

Gavin Massingill went over the different documents and how the public can access them.

Gavin Massingill discussed the Budget and Tax Rate Calendar, the additions that have been made since the City Council had last seen it, as well as the Budget 101 document. He also gave an overview of the different parts of the budget worksheets and discussed his idea of budgeting for the city's reserve balance to ensure that the city maintains healthy reserves.

Gavin Massingill went through line-by-line on the General Fund budget worksheets.

Amy Pattillo expressed her appreciation for Council Member Massingill and the amount of work he puts in on the budget.

Gavin Massingill thanked staff for their work in getting the budget information online and stated that the city is going above and beyond what they are required to post in relation to the budget.

## **PUBLIC HEARING**

3. Public hearing, discussion and possible action on a request to amend the zoning classification for the property commonly known as 503 Vale Street from Residential (R) to Governmental and Institutional (GI).

Mayor Michael Dyson thanked everyone for their comments and feedback during this process and gave the context on how the city arrived at this stage, discussing the city's Needs Assessment and the potential for leasing or purchasing property while renovation is done to the current municipal building.

**Mayor Michael Dyson opened the public hearing at 3:24 p.m.**

- Gary Grossenbacher spoke against the proposed rezoning and urged the City Council to follow the decision of the Planning and Zoning Commission.
- Grant Sparks spoke in opposition to the rezoning of 503 Vale.
- Thom Farrell thanked the Mayor and Council for their hard work, discussed this potential rezoning and the ways that could be considered to notify residents of issues like this.

- Jim Hill questioned if the Council had received the written comment that he sent in on this matter and spoke in opposition to the rezoning of 503 Vale.
- Jeremy Smitheal spoke in favor of the rezoning of 503 Vale and moving the Police department to that location.
- Dr. Larry Hauser spoke against the proposed rezoning of 503 Vale.
- Elizabeth Bray, 103 Vale, discussed the future implications of rezoning 503 Vale and moving the police department to that location and asked that this process slow down.
- Barrett Lepore discussed that moving the police department to this location may increase safety in the city and that for this reason he is in favor.
- Carla Wheeler, speaking for her mother Lorayne Wheeler 500 Vale, discussed that crime has not been an issue in this area as long as she has lived there and that she is concerned about the rezoning process and the congestion in the area.
- Elizabeth Bray, mentioned the upcoming Election and her concern that the option period for the property may be rushing decisions on this process.
- Leslie Davis, 202 Ashworth Drive, discussed that she was not given much information from the city on this issue and stated her opposition to the rezoning of 503 Vale. She also asked how many people were in the public hearing.
- Kathryn Turpin was unable to connect her audio, and sent in a statement that she would let her written comments stand on their own.
- City Administrator Amber Lewis stated that there was a letter mailed out to every property owner in the city on May 9.
- City Secretary Ashley Wayman stated that the notice ran in the Westlake Picayune on Thursday May 21.
- Jim Hill questioned whether the city already had an option on the purchase of the property at 503 Vale.
- Elizabeth Bray discussed that this is a time of social unrest and calls to defund police, and questioned Rollingwood purchasing a property at this price.

**Mayor Michael Dyson closed the public hearing at 4:10 p.m.**

Mayor Michael Dyson opened the floor to a discussion on this item.

**Amy Pattillo motioned to postpone action on this request. Sara Hutson seconded the motion.**

Amy Pattillo explained that she has heard the comments from residents and discussed the conversation regarding a timeline that came up in the Planning and Zoning Commission meeting. She also discussed the fact that the city of Austin is in the park master planning process, and there is an unknown. She also discussed that the conversation of zoning is separate from the conversation of the purchase and a decision on the purchase needs to be made sooner than the zoning.

Sara Hutson stated that she would like to postpone the vote as well because they have not had an opportunity to have a public hearing during a regular meeting at night. She also stated that there are many misunderstandings about what would be happening at the new police department location, and that the City needs more time to provide more information to the citizens.

Wendi Hundley discussed the comments that she has received on this issue and that she also appreciated the idea of having more time to consider this item and hear input.

Gavin Massingill stated that he is not in favor of the postponement of this item. He stated that this was a worthwhile discussion to have with the community, but that he does not see anyone changing their outlook on this proposal and that he cannot see there being widespread community support for this item. He also discussed that the city is in dire need of more space to work.

**Mayor Michael Dyson called for a roll-call vote:**

- **Wendi Hundley – Yes**
- **Sara Hutson – Yes**
- **Gavin Massingill - No**
- **Amy Pattillo – Yes**
- **Buck Shapiro – No**

**The motion passed 3-2.**

Mayor Michael Dyson stated that this action would be postponed.

Amy Pattillo stated that she does not feel that this item needs to be rushed.

### **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.

4. Discussion and possible action on the minutes from the May 20, 2020 City Council meeting.
5. Discussion and possible action to accept Catherine Horne's resignation from the Park Commission.
6. Discussion and possible action to approve Monday July 20 for the Rollingwood Citywide Clean Up.

**Gavin Massingill motioned to approve the consent agenda. Wendi Hundley seconded the motion. Mayor Michael Dyson called for a roll-call vote:**

- **Wendi Hundley – Yes**
- **Sara Hutson – Yes**
- **Gavin Massingill - Yes**
- **Amy Pattillo – Yes**
- **Buck Shapiro – Yes**

**The motion passed 5-0.**

## **REGULAR AGENDA**

7. Discussion and possible action on the purchase of 503 Vale.

**Wendi Hundley motioned to approve the purchase of 503 Vale. Amy Pattillo seconded the motion.**

Wendi Hundley discussed a resolution that she prepared for this item. She asked city staff to distribute the resolution to the Council and place it in the agenda packet. She read the resolution.

Leslie Davis stated that she does not see a pressing need for the city to obligate the residents for this amount of money during these difficult financial times.

Brook Brown stated her concern with the merits of the motion that is on the table and discussed that there is not a need to purchase this property at this time.

Leslie Davis discussed that it is ill considered to be discussing this item at this time as people left the meeting after the last item.

Amy Pattillo stated that there were still 35 participants in the meeting, only two fewer than before, and that she appreciates the concern that not as many people may be listening.

Wendi Hundley discussed the motion she made and the resolution that she proposed. She stated that she would like to slow down this process so that the public has complete information and understands the Council's intention.

Amy Pattillo discussed what would happen if the city purchased the property and discussed what would happen if the city decided not to use it for a public purpose.

Thom Farrell discussed a future bond election and asked if this would be a separate item that the bond money would be used for, or if it would be part of a larger bond.

Wendi Hundley stated that she would think that building a permanent structure on this property would be a separate item on a future bond election.

Thom Farrell also asked how much time the city has left in the contract and stated that the city has time to get an independent appraisal of the property.

Mayor Michael Dyson stated that the city has until July 31.

David Brightman stated his opposition to this purchase and discussed the alternatives that the city is looking at.

Amy Pattillo asked whether the city already has an independent appraisal of the property.

City Administrator Amber Lewis stated that the city has ordered an independent appraisal but she has not seen the results of it yet.

Amy Pattillo stated that she would be interested in seeing an independent appraisal on the property before the city takes a vote on purchasing it.

John Hinton discussed the optics of postponing the rezoning and still considering this item.

Jordan Scott thanked the City Council for their hard work during this process and looking into opportunities that may benefit the city. He also stated that he hopes that those that have been participating in this process will participate in the comprehensive planning process.

Andrea Sparks asked if the plan was to purchase the property and house city staff while a permanent building was built, and whether they could do that if it was not zoned residential.

Mayor Michael Dyson stated that he believed that she was correct, that it would have to be rezoned to be used for this purpose, but that he would double check with the City's Attorney.

Elizabeth Bray echoed her request for the City Council to take the time on this item to get more information about the financial position of the city.

Jim Hill asked if City Administrator Amber Lewis could provide him with a list of people that are up for reelection.

Mayor Michael Dyson stated that himself, Gavin Massingill and Sara Hutson are up for reelection in November.

Amy Pattillo stated that the independent appraisal is important for her to see before this property is purchased. She also discussed the large amount of redevelopment that has happened in the city and that the city is limited in space and resources to maintain its infrastructure.

Gavin Massingill raised a point of order, as the resolution does not refer to the posted agenda.

Wendi Hundley clarified her resolution and the motion that she made.

Gavin expressed that he would like to postpone any action on this resolution until the city decides what action they will take regarding item 7, the purchase of 503 Vale Street.

Wendi Hundley discussed what would happen if the city delays action on this item.

Amy Pattillo clarified that the closing date is July 31 and asked when the option period ends.

City Administrator Amber Lewis stated that she believed it was July 17 but that she would double check.

Wendi Hundley discussed that she would amend her motion to reflect postponing the vote until an independent appraisal had been done.

City Administrator Amber Lewis stated that the agreement was signed on May 19, and the City had 60 days from that date.

**Wendi Hundley withdrew her motion.**

**Wendi Hundley motioned to postpone the vote on this item, the purchase of 503 Vale, to next month's regular City Council meeting. Sara Hutson seconded the motion.**

**Mayor Michael Dyson called for a roll-call vote:**

- **Wendi Hundley – Yes**
- **Sara Hutson – Yes**
- **Gavin Massingill - Yes**
- **Amy Pattillo – Yes**
- **Buck Shapiro – Yes**

**The motion passed 5-0.**

8. Discussion and possible action on a regional drainage project in the area at or near Hubbard Circle.

Mayor Michael Dyson discussed the history of this drainage project.

Gavin Massingill asked what the Council needed to do in order to proceed with this project.

Mayor Michael Dyson stated that the action should be to go out for RFP for an engineering firm to undertake this process and to make sure that the plan as presented by K. Friese is in alignment with the previously negotiated settlement agreement.

Gavin Massingill stated that he would like to be involved with this process as he has history with this project.

Mayor Michael Dyson discussed the next steps and meetings that would be pertinent to getting this process started.

**Gavin Massingill motioned to issue an RFP to proceed with a regional drainage project in the area at or near Hubbard Circle. Wendi Hundley seconded the motion.**

**Mayor Michael Dyson called for a roll-call vote:**

- **Wendi Hundley – Yes**
- **Sara Hutson – Yes**
- **Gavin Massingill - Yes**
- **Amy Pattillo – Yes**
- **Buck Shapiro – Yes**

**The motion passed 5-0.**

9. Discussion and possible action related to a plan for oversight of the Tax Notes Series 2020 issued on May 20, 2020.

Mayor Michael Dyson explained that Council Member Pattillo most recently brought up this issue.

Amy Pattillo discussed the need for oversight of the tax notes. She stated that she did not know if an advisory committee was necessary, but that there should be an easy way for residents to see how the city is spending the money.

Mayor Michael Dyson echoed this need.

Amy Pattillo stated that the budget liaison, Council Member Massingill, has made sure that transparency is a priority and that the current budget process is the most understandable budget process that she has been a part of with the city.

Gavin Massingill discussed the upcoming budget workshop item and asked City Administrator Amber Lewis how transparency could be increased in the expenditure and the recording of these funds.

City Administrator Amber Lewis discussed how this could be done within the budget structure, and how these funds are generally set up.

Gavin Massingill discussed that he will be sure to look at specific, additional line items in this fund to ensure that there is transparency.

Gavin Massingill suggested that he and staff have time to come up with something to address the budget structure, and that this be readdressed at the next budget workshop if needed.

10. Discussion and possible action on a Lease Agreement with Western Hills Little League for the operation, maintenance and ground lease of the athletic facilities.

Mayor Michael Dyson discussed the history of this item and lease discussions in the city.

Wendi Hundley asked City Administrator Amber Lewis if the changes were reflected in the packet.

City Administrator Amber Lewis stated that the most updated version is in the packet.

Wendi Hundley pointed out all of the changes that had been made to the lease since it was originally placed in the packet.

Sara Hutson stated that the City Council should not vote on this today because they have not had time to look it over and the Park Commission did not see it until she asked for them to see it.

Wendi Hundley again discussed the changes that had been made from the original document that was posted.

Sara Hutson pointed out the changes that have been made from previous agreement.



City Administrator Amber Lewis stated that the lease was distributed to the Park Commission on April 1 and the city asked for their feedback and did not receive any.

Buck Shapiro stated that the only updates to the lease have been beneficial to the city.

Amy Pattillo stated that the changes to the lease have been explained and that there may be room for the city to lose benefits if the lease negotiations are reopened. She discussed that the current parking provisions are reasonable and that some last minute language changes could be made.

The Council discussed the parking provisions in the agreement and the general schedule of the baseball, softball and swim team.

Buck Shapiro stated that the Park Commission's suggestion, for the city to have more control over maintenance and irrigation of the park, is reflected in the lease.

The City Council further discussed the changes that have been made to the lease with the Park Commission's input.

Melissa Morrow stated her frustration with the technology and discussed that she has asked many times to get a copy of the new agreement. She discussed the changes she would like to see in the lease document. She also discussed Council Member Buck Shapiro's relationship to the Little League.

Buck Shapiro responded to Melissa Morrow's statements, addressing her comments about how this process has happened.

Wendi Hundley discussed the savings that will be seen with this lease and stated that she sees no conflict of interest in this situation and that Council Member Buck Shapiro has worked to ensure that the best interest of the city is reflected.

Amy Pattillo stated her appreciation for the Park Commission Liaisons and the hard work they are doing.

The City Council further discussed the details of the lease, including the length of the lease and renewal terms, the cost increase per year, and the control the city has over maintenance of the athletic facilities.

Wendi Hundley discussed the long process that the city has gone through to get to this lease, and the many opportunities for input along the way.

**Wendi Hundley motioned to approve the lease agreement as presented with one change to 8.1A, to reflect that WHLL must expend a minimum of \$30,000 within the first twelve months. Amy Pattillo seconded the motion.**

Gavin Massingill discussed section 5.3, parking, and proposed a friendly amendment that the word "exclusive" be struck and reflecting instead that the lessees shall have "first right of use" of the parking abutting the leased premises during games and practices.

**Wendi Hundley agreed and modified her motion to reflect Gavin Massingill’s amendment. Amy Pattillo seconded the amended motion.**

Gavin Massingill restated his wording for the record.

Sara Hutson commented that this addresses parking but not the issue of exclusive right of use of the fields in section 4.1.

Amy Pattillo questioned whether a similar amendment could be made to this section.

Wendi Hundley discussed this suggestion and a conflict point that often comes up regarding others not leaving the fields when asked by the lessee during their practice or game times. She stated that she would be in favor of making that amendment.

**Wendi Hundley modified her motion to reflect that section 4.1 would read, “First right” as opposed to “exclusive.” Amy Pattillo seconded the amended motion.**

Sara Hutson stated that the times stated for lessee use in Exhibit B are unnecessarily broad.

The City Council further discussed the lease hours and the amendment on the table.

Gavin Massingill further clarified that the amendment to section 4.1 should read that “lessees shall have first right to use the leased premises for games or practices.”

Wendi Hundley stated that there had been a discussion about this and that the lessee has other clinics and events associated with youth athletics that would not be considered a game or practice and that is why the language was written as it was.

Gavin Massingill agreed that in reality he does not see this as being a problem he just wants to make sure that others could use the fields when they are not occupying them.

The Council discussed potential conflict points and enforcement issues.

City Attorney Charles Zech clarified that this is a lease agreement between the corporation and the city, not between individual participants and the city, so only during organized corporate activities would participants have first right of use.

Gavin Massingill suggested placing the word “organized” before “youth athletics.”

Wendi Hundley stated that she was okay with that language.

Sara Hutson discussed section 5.5 regarding litter control.

The City Council discussed litter control as it is discussed in the lease and potential ways to amend the wording.

Wendi Hundley read and discussed the sections regarding litter control. She stated that she would be open to an amendment to the language if Council Member Hutson wanted to provide one. She gave some ideas of areas that could be clarified.

Mayor Michael Dyson suggested that the wording could read that “lessee shall be responsible for maintaining the leased premises in a neat and tidy order to include but not limited to removal of trash from dugouts, in and around concession stands, playing fields, facilities, buildings, parking areas and common areas for trash, debris and litter associated with their use.”

Wendi Hundley stated that would work for her if Council Member Hutson wanted to see this change to clarify this section.

Phil McDuffee stated that he was not aware that they were anywhere near a final lease agreement until Monday but that he was happy that the city was taking on a lot of the maintenance in-house. He also discussed the language changes that he would like to see made in the lease.

Amy Pattillo asked City Attorney Charles Zech to clarify section 13.1 A.

City Attorney Charles Zech discussed stated that the section Council Member Pattillo was referring to allows that if either of the corporations has a problem with something that is going on, they have the redress to bring it to the city. If the issue cannot be worked out then the city could terminate the lease. He also pointed out that it was very clear whom this lease agreement is by and between.

Phil McDuffee stated that he also had an issue with some exhibits being left blank, the changes being made on the fly, the 15-year term, and that he would like to see the lease at the Park Commission meeting next week before it is approved.

Amy Pattillo questioned what language was supposed to be going into Exhibit C.

Buck Shapiro stated that the background check information was in an amendment to the previous lease and just needs to be attached again.

The City Council discussed the missing exhibits and background check information.

Melissa Morrow discussed whether the city would want to include language about a provision that a certain percentage of the participants must be Rollingwood residents, and that the city needs to consider the private lessons that may be scheduled that would not allow other kids to use the fields.

The Council discussed how the city would deal with people conducting private lessons on the fields and potential conflicts that may arise.

Amy Pattillo clarified that the issue of the private baseball lessons was resolved in Section 12.1 because the City Administrator would have to give approval for such lessons.

Sara Hutson stated her concern that Exhibit A is not included and that there is an error in section 9.1 B and C.

City Attorney Charles Zech clarified section 9.1 B and C regarding minor and major repairs and stated that he could make the correction that Council Member Hutson pointed out.

Amy Pattillo discussed the amount of time and work that has gone in to drafting this lease. She stated that she would prefer not to postpone this item. She clarified that exhibit A would contain a map of the fields and parking that reflect what is intended in the Park Master Plan, and that Exhibit C is what the Council previously agreed to regarding minimum background check requirements and that she is comfortable with voting on the lease today.

Wendi Hundley stated that she is ready to vote on the lease.

Gavin Massingill echoed Amy's comments and asked City Attorney Charles Zech if language needed to be added to section 4.1 reflecting, "Or at other times on the mutual agreement of both parties."

City Attorney Charles Zech stated that if both parties agree there was no need for this language.

The City Council discussed the history of requiring lessees to provide percentages on what players are from the city and/or attend Eanes and the requirement regarding this matter in the deed.

Amy Pattillo asked if there were any concerns about breach of contract for not complying with the deed.

Buck Shapiro stated that you could make the argument that that provision is not enforceable because it has not ever been enforced in the past. The City Council discussed this further.

**Amy Pattillo clarified that she accepted all of the friendly amendments that have been offered.**

**Gavin Massingill clarified that those amendments were made to sections 4.1, 5.3, 5.5, 8.1, Exhibit A and Exhibit C.**

Sara Hutson stated that she thought this vote should be delayed until July and she will not vote for it today.

Amy Pattillo stated that there has been an ongoing community conversation about this going back to the Master Plan and the first lease, and that input was taken all along the way, so she feels comfortable voting on it right now.

Gavin Massingill clarified the specific amendments made, stating that in 4.1 they are striking the word "exclusive" and substituting the word "first" which will read, "first right to use," and we are adding the word "organized" before the word "youth." In 5.3, they are striking the words "the exclusive," and are substituting the words "first right of use," and they are adding the words "games or practices."

Wendi Hundley clarified that in section 5.5 they struck the words "trash cans and bins" so it reads "Lessees shall be responsible for removal of trash daily from dugouts, in and around concession stands, playing fields the facilities/buildings, parking areas, and common areas for trash, debris, and litter associated with their use," and then they struck the statement, "the lessee shall not be responsible for emptying public trash cans and bins."

City Attorney Charles Zech stated that section 8.1 now reads, “Lessees agree to expend a minimum of \$30,000.” He also stated that he corrected the language regarding major and minor repairs in sections 9.1 B and C to reflect that a major repair would exceed \$1,000 and a minor repair would go up to \$1000.

Wendi Hundley clarified that Exhibit A is the Park Master Plan illustration of the park fields as they are right now and Exhibit C is the first amendment to the lease agreement that the City Council approved about two years ago.

Mayor Michael Dyson stated that section 15.2 would be filled out with the information received from both softball and little league.

**Mayor Michael Dyson called for a roll-call vote:**

- **Wendi Hundley – Yes**
- **Sara Hutson – No**
- **Gavin Massingill - Yes**
- **Amy Pattillo – Yes**
- **Buck Shapiro – Yes**

**The motion passed 4-1.**

11. Discussion and possible action on a request from the Rollingwood Women's Club to organize a parade for the Fourth of July and approve the parade route.

Mayor Michael Dyson discussed this traditional event put on by the Women’s Club and the potential issues surrounding the Coronavirus and social distancing.

Marnie Fitzgerald, with the Rollingwood Women’s Club, discussed the contactless parade route that they drafted. She stated that they are happy to accommodate alternatives.

Gavin Massingill thanked Marnie for her work thus far and that he understands if the Council decides to go a different direction. He stated that he wants to do whatever the Women’s Club wants to do, and thanked them for their willingness to come up with alternatives for this celebration

Wendi Hundley discussed this modified event and who would be participating. She also discussed her proposal for a “porch” parade.

Amy Pattillo echoed Wendi’s comments and expressed her concern with potentially promoting a large gathering and that public safety personnel would be needed to adequately protect the health of those in attendance.

Macey Delcambre discussed the planning that has gone into this event and stated that they understand the concerns and are okay with any decision the City Council makes.

Gavin Massingill asked Macey and Marnie’s preference is in this matter.

Marnie Fitzgerald echoed Macey's comments that they will abide by any decision the City Council makes.

Amy Pattillo discussed the risks and liability that would be associated with this event and that her preference would be to follow Tarrytown's example on this event.

Mayor Michael Dyson discussed that the city is willing to assist the Women's Club with an alternate event if necessary.

Marnie Fitzgerald stated that they would like the city to help blast t-shirt sales.

Wendi Hundley stated that she would like to see the Patriotic Porch Parade happen as a safer option and that she would like city staff to help promote and advertise this event.

**Amy Pattillo motioned to authorize the Mayor to direct city staff to assist with the front porch parade. Wendi Hundley seconded the motion.**

Marnie Fitzgerald stated that she would like the word "parade" dropped from the title of the event because it is not a real parade.

Wendi Hundley stated that she is open to any event title and summarized the proposals she submitted.

Marnie Fitzgerald stated that she could not promise that there would be any judging of the decorations, and that the majority of the RWC members were in favor of doing something celebratory, with the group, outside, so they would do their best to manage the expectations of the neighborhood.

Macey Delcambre discussed that they want to acknowledge prior dignitaries during this event and how they planned to do that.

**Amy Pattillo amended her motion to not include the words "Front Porch Parade" and to call it the "Patriotic Porch Celebration" for the time being.**

Marnie Fitzgerald stated that she would present this option to the officers and that she could not make the decision herself. She clarified that these were guidelines that the city was suggesting but not mandating.

Mayor Michael Dyson clarified that staff is to assist the Women's Club as they need to ensure that a socially responsible event for the Fourth of July is available for the community.

Marnie Fitzgerald agreed that this worked.

**Mayor Michael Dyson called for a roll-call vote:**

- **Wendi Hundley – Yes**
- **Sara Hutson – Yes**
- **Gavin Massingill - Yes**
- **Amy Pattillo – Yes**
- **Buck Shapiro – Yes**

**The motion passed 5-0.**

Mayor Michael Dyson stated that the city would circle back with Marnie Fitzgerald tomorrow to go over these points.

12. Discussion and possible action to review applications and make appointments to the Park Commission, Utility Commission, RCDC, Planning and Zoning Commission and the Board of Adjustment.

Mayor Michael Dyson stated that the city has an application for the Park Commission from Don Hudson.

**Wendi Hundley motioned to appoint Don Hudson to the Park Commission, Chair 3. Sara Hutson seconded the motion.**

**Mayor Michael Dyson called for a roll-call vote:**

- **Wendi Hundley – Yes**
- **Sara Hutson – Yes**
- **Gavin Massingill - Yes**
- **Amy Pattillo – Yes**
- **Buck Shapiro – Yes**

**The motion passed 5-0.**

Mayor Michael Dyson returned to item 2, the budget workshop, at the conclusion of this item.

**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.

13. City Administrator's Report

14. Municipal Court Report

15. Chief of Police Report

16. Contract invoices through May 2020 - AWR Services, Inc., Water and Wastewater Services, K. Friese & Associates - IIP & MS4, LNV, Inc., City Engineer, Professional Design Group, Inspections, ATS, Building Official

17. City Engineer- LNV, Inc., Report

18. City Stats for May 2020

19. City Financials for May 2020 - Fiscal Year 2019-2020

20. RCDC Financials for May 2020 - FY 2019-2020

21. Texas Central Appraisal District and Tax Assessor - Notices, Letters and Documents.
22. Texas Gas Service - Notices, Letters and Documents
23. AWR Services, INC., Report on Water and Wastewater for May 2020

**ADJOURNMENT OF MEETING**

The meeting was adjourned at 9:07 p.m.

**Minutes Adopted on the 15th day of July, 2020.**

*Michael R. Dyson*

Michael R. Dyson (Jul 17, 2020 16:45 MDT)

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**Michael R. Dyson, Mayor**

**ATTEST:**

*Awayman*

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**Ashley Wayman, City Secretary**








# DRAFT 06 17 2020 City Council Meeting Minutes

Final Audit Report

2020-07-17

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