

**CITY OF ROLLINGWOOD  
RESOLUTION NO. 2011-07-20 B(4)**

**A RESOLUTION OF THE CITY OF ROLLINGWOOD AMENDING RESOLUTION NO. 2010-09-28 (A), WHEREBY THE ORIGINAL MUNICIPAL BUDGET FOR THE CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2010 AND ENDING SEPTEMBER 30, 2011 WAS ADOPTED, IN ORDER TO AUTHORIZE A CHANGE IN THE BUDGET FOR MUNICIPAL PURPOSES PURSUANT TO SECTION 102.010, LOCAL GOVERNMENT CODE TO**

**WHEREAS**, the City Council of the City of Rollingwood, Texas adopted the annual municipal budget for the Fiscal Year beginning October 1, 2010 and ending September 30, 2011 by Resolution No. 2010-09-28(A), dated September 28 2010; and

**WHEREAS**, the governing body of a municipality is authorized to make changes in the annual budget for municipal purposes by Section 102.010, Texas Local Government Code; and

**WHEREAS**, the City Council of the City of Rollingwood is of the opinion that such original budget should be changed to authorize an expenditure that was not contemplated in such budget;

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROLLINGWOOD**, that:

The foregoing recitals are hereby adopted as statements of legislative intent of the City Council and incorporated herein for all purposes.

Resolution No. 2010-09-28(A) is hereby amended and the budget for the Fiscal Year beginning October 1, 2010 and ending September 30, 2011 is hereby changed for municipal purposes in order to authorize the following:

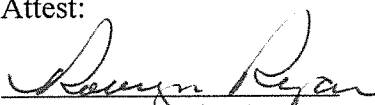
Move \$43,000 identified in the original budget under account (or line item) No. 13010-Fund Balance. Account 40-1760 Police Car & Accessories shall be increased for the reallocation of budgeted authorization for municipal purposes.

Approved and adopted on this, the 20<sup>th</sup> day of July, 2011.

**CITY OF ROLLINGWOOD**

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William C. (Bill) Hamilton, Mayor

Attest:

  
Robyn Ryan, City Secretary

# TRANSFER OF APPROPRIATION

BUDGET AMENDMENT  
City of Rollingwood

<b>Date</b>	7/20/11	<b>Department</b>	<b>Fiscal Year</b>
<b>Name of Fund: Increase Appropriations</b>	40-1760 Police Car & Accessories	Police	2010-2011
<b>Name of Fund: Source of Appropriations</b>	13010 Fund Balance		
<b>Date Approved by Council</b>	7/20/11	<b>Agenda Item:</b>	3(B)4
<b>Authorized Signature</b>			
<b>Amount Approved</b>	\$43,000	<b>Resolution Number</b>	2011-7-20 3(B)4
<b>Comment</b>	Reallocation of Budgeted Authorization for Municipal Purposes		


# TRANSFER OF SPENDING AUTHORITY

BUDGET AMENDMENT  
City of Rollingwood

<b>Date</b>	7/20/11	<b>Department</b>	<b>Fiscal Year</b>
<b>Name of Fund to Decrease Appropriations</b>	Fund Balance	Police	2010-2011
<b>Name of Fund to Increase Appropriations</b>	40-1760 Police Car & Accessories		
<b>Date Approved by Council</b>	7/20/11	<b>Agenda Item:</b>	3 (B) 4
<b>Authorized Signature</b>			
<b>Amount Approved</b>	\$43,000	<b>Resolution Number</b>	
<b>Comment</b>	Replace/purchase 1 new police dept. patrol vehicle video upgrades and declare an emergency for purposes of taking it from fund balance.		

# TRANSFER OF APPROPRIATION

BUDGET AMENDMENT  
City of Rollingwood

<b>Date</b>	7/20/11	<b>Department</b>	<b>Fiscal Year</b>
<b>Name of Fund: Increase Appropriations</b>	40-1760 Police Car & Accessories	Police	2010-2011
<b>Name of Fund: Source of Appropriations</b>	13010 Fund Balance		
<b>Date Approved by Council</b>	7/20/11	<b>Agenda Item:</b>	3(B)4
<b>Authorized Signature</b>			
<b>Amount Approved</b>	\$43,000	<b>Resolution Number</b>	2011-7-20 3(B)4
<b>Comment</b>	Reallocation of Budgeted Authorization for Municipal Purposes		

### **3. STAFF REPORTS**

#### **(A) CITY SECRETARY**

1. Report on Park Pavilion resident and non-resident reservations for the month of June 2011
2. REPORT FROM THE TECHNOLOGY COMMITTEE ON THE OPTIONS AND PRICING AVAILABLE FOR ENHANCING THE CITY'S TECHNOLOGY FOR COMMUNICATION INCLUDING WEBSITE UPGRADE, STREAMING AUDIO OF MEETINGS AND RELATED ISSUES, DISCUSSION AND POSSIBLE ACTION RESULTING FROM SAME
3. UPDATE ON IMPLEMENTATION OF BLACKBOARD CONNECT AS A CITYWIDE ELECTRONIC COMMUNICATION SYSTEM, AND DISCUSSION AND POSSIBLE ACTION TO ESTABLISH FORMAL IMPLEMENTATION DATE FOR THE SYSTEM
4. Update on actions of the 82<sup>nd</sup> Texas Legislature regarding election law changes affecting municipalities
5. Update regarding change of voting centers by Travis County Elections Division

#### **(B) POLICE**

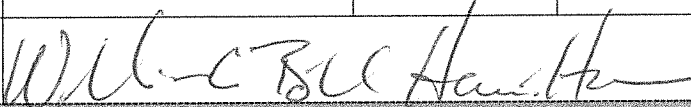
1. Report from the Chief of Police to provide a summary of activity and report of service calls for the month of June 2011
2. Suggestions for Police budget/operations review to be included in the 2011-2012 budget process
3. DISCUSSION AND POSSIBLE ACTION TO ADOPT A REPLACEMENT SCHEDULE FOR POLICE VEHICLES
4. DISCUSSION AND POSSIBLE ACTION TO REPLACE 1 CURRENT POLICE VEHICLE, AND UPGRADE VIDEO RECORDING TECHNOLOGY IN 2 POLICE VEHICLES, AND TO ADOPT THE APPROPRIATE BUDGET AMENDMENT TO FUND THESE ACQUISITIONS ON AN EMERGENCY BASIS.

#### **(C) PUBLIC WORKS**

1. Report from Public Works Director to provide a summary of activity for the month of June 2011
2. DISCUSSION AND POSSIBLE ACTION TO SELECT THE SUCCESSFUL BIDDER FOR THE CONSTRUCTION OF ADA-COMPLIANT RESTROOMS AND OFFICE BUILD-OUT AT CITY HALL, AND AUTHORIZE THE MAYOR AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE A CONSTRUCTION CONTRACT WITH THE SUCCESSFUL BIDDER FOR THIS PURPOSE.
3. Update on the Schedule for the Street Repaving Project

# TRANSFER OF SPENDING AUTHORITY

BUDGET AMENDMENT  
City of Rollingwood

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<b>Name of Fund to Increase Appropriations</b>	40-1760 Police Car & Accessories		
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