

AGENDA ITEM SUMMARY SHEET

City of Rollingwood

Meeting Date: December 18, 2024

Submitted By:

Staff

Agenda Item:

Discussion and possible action on a resolution approving a project and authorizing funding of the Rollingwood Community Development Corporation for the Rollingwood Park Tree Planting Project that will enhance recreational and community facilities, pursuant to Texas Local Gov't Code Sections 501.152 and 501.073.

Description:

At the December 9, 2024 RCDC meeting, the RCDC Approved RCDC Resolution 2024-12-09-06 authorizing funding for a park improvement project in Rollingwood Park for a tree planting project that will enhance recreational and community facilities, pursuant to Texas Local Gov't Code Section 501.152 in an amount not to exceed \$50,000. This project was brought to the RCDC from the Park Commission and is the same project that was considered but not funded as an exceptional item in the 2024-2025 Budget discussion. The motion was as follows:

Pat Sheehan moved to approve funding up to \$50,000 to go to City Council for the tree project. Brian Rider seconded the motion. The motion passed with 6 in favor and 0 against.

All projects and expenditures of the RCDC must be approved by the City Council. The attached draft Resolution 2024-12-18-05 provides for the necessary approvals.

Action Requested:

To approve Resolution approving a project and authorizing funding of the Rollingwood Community Development Corporation for the Rollingwood Park Tree Planting Project that will enhance recreational and community facilities, pursuant to Texas Local Gov't Code Sections 501.152 and 501.073

Fiscal Impacts:

No significant fiscal impacts anticipated at this time.

Attachments:

- DRAFT Ordinance 2024-12-18-05