



CITY OF ROLLINGWOOD SPECIAL CITY COUNCIL MEETING MINUTES

Tuesday, April 09, 2024

The City Council of the City of Rollingwood, Texas held a special meeting, open to the public, in the Municipal Building at 403 Nixon Drive in Rollingwood, Texas on April 9, 2024. Members of the public and the City Council were able to participate in the meeting virtually, as long as a quorum of the City Council and the presiding officer were physically present at the Municipal Building, in accordance with the Texas Open Meetings Act. A video recording of the meeting was made and will be posted to the City's website and available to the public in accordance with the Texas Public Information Act upon written request.

CALL SPECIAL CITY COUNCIL MEETING TO ORDER

1. Roll Call

Mayor Gavin Massingill called the meeting to order at 7:00 p.m.

Present Members: Mayor Gavin Massingill, Mayor Pro Tem Sara Hutson, Council Member Phil McDuffee, Council Member Alec Robinson, and Council Member Kevin Glasheen

Also Present: City Administrator Ashley Wayman, Development Services Manager Nikki Stautzenberger, and Assistant to the City Administrator Makayla Rodriguez

PUBLIC COMMENTS

No individuals spoke during public comments.

REGULAR AGENDA

2. Discussion and possible action on Resolution No. 2024-04-09-02 to accept a water line utility easement granted to the City by Icarus Construction, LLC, on the real property located at 4814 Rollingwood Drive.

Mayor Gavin Massingill explained the need for the City to acquire this easement so that a city water main that currently exists on the property can be relocated. He further explained that the current main is not in a City easement and that the City Council must take action to accept the easement before the relocation.

Council Member Phil McDuffee moved to approve Resolution 2024-04-09-02. Council Member Alec Robinson seconded the motion.

The Mayor and City Council discussed the type of easement, the location of the City’s water main within the easement and the City’s ability to access the easement.

The motion carried with 4 in favor and 0 against.

ADJOURNMENT OF MEETING

Mayor Gavin Massingill adjourned the meeting at 7:05 p.m.

Minutes Adopted on the _____ day of _____, 2024.

Gavin Massingill, Mayor

ATTEST:

Desiree Adair, City Secretary