



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

**Thursday, September 28, 2023**

The City Council of the City of Rollingwood, Texas held a meeting, open to the public, in the Municipal Building at 403 Nixon Drive in Rollingwood, Texas on Thursday, September 28, 2023 at 3:00 PM. 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 REGULAR CITY COUNCIL MEETING TO ORDER**

1. Roll Call

**Mayor Gavin Massingill called the meeting to order at 3:10 p.m.**

**Present Members:** Mayor Gavin Massingill, Mayor Pro Tem Sara Hutson, Council Member Alec Robinson, Council Member Brook Brown, Council Member Phil McDuffee and Council Member Kevin Glasheen (Virtually).

**Also Present:** Finance Director Abel Campos, City Attorney Lee Simmons and City Secretary Desiree Adair.

### **PUBLIC COMMENTS**

There were no public comments.

### **REGULAR AGENDA**

2. Discussion and possible action on an ordinance of the city of Rollingwood, Texas approving the certified appraisal roll; setting the tax rate; levying and assessing ad valorem taxes for the use and support of the municipal government of the city of Rollingwood, Texas for fiscal year 2023-2024; apportioning the levies for specific purposes; providing a severability clause; and providing an effective date

Mayor Gavin Massingill thanked all of City Council for their hard work during the budget season. He explained the tax rate that is before them today to produce a balanced budget.

**Council Member Brook Brown moved that the property tax rate be increased by the adoption of a tax rate of \$0.1917 per \$100 of valuation, which is effectively an 8.49 percent increase in the tax rate. Mayor Pro Tem Sara Hutson seconded the motion.**

Mayor Gavin Massingill discussed that this required motion percentage increase is inclusive of the bond that was approved by the voters and Abel Campos discussed what the rate would have looked like if there was no bond.

Mayor Pro Tem Sara Hutson asked if the motion needs to include that an ordinance is being adopted and City Secretary Desiree stated that the language is statutory and was approved by legal counsel. Mayor Pro Tem Sara Hutson also asked for clarification about the increase of 18% shown in the ordinance and Finance Director Abel Campos stated that this increase was inclusive of the M&O portion of the rate.

**Mayor Gavin Massingill called for a roll call vote:**

<b>Mayor Pro Tem Sara Hutson</b>	<b>Yes</b>
<b>Council Member Alec Robinson</b>	<b>Yes</b>
<b>Council Member Brook Brown</b>	<b>Yes</b>
<b>Council Member Phil McDuffee</b>	<b>Yes</b>
<b>Council Member Kevin Glasheen</b>	<b>Yes</b>

**The motion carried with 5 in favor and 0 against.**

3. Discussion and possible action on an ordinance amending Ordinance No. 2022-09-21-04, adopting and approving amendments to the budget for the fiscal year beginning October 1, 2022 and terminating September 30, 2023, providing for adjustments of spending authority among budget line items, and providing for immediate effectiveness

Mayor Gavin Massingill stated that this item was brought back after last month and that the errors found last week were corrected.

Finance Director Abel Campos discussed that when the capital projects fund was created, the amount for the design of the water system improvements in the water fund was transferred over and should have been deleted from the water fund. He also explained that the total amount of the amendment was lowered to the not to exceed amount for the contract for this project.

Council Member Phil McDuffee asked about election public notices and Mayor Gavin Massingill discussed that this increase is related to the Austin American Statesman and the bond notice that will not be needed again this year.

**Council Member Brook Brown moved for approval of Ordinance 2023-09-28-03 amending Ordinance 2022-09-21-04 as previously amended adopting and approving amendments to the budget for the fiscal year beginning October 1, 2022 and terminating September 30, 2023, providing for adjustments of spending authority among budget line items, and providing for immediate effectiveness. Council Member Phil McDuffee seconded the motion. The motion carried with 5 in favor and 0 against.**

4. Update on Mayor's correspondence with CTRMA

Mayor Gavin Massingill discussed the letter in the agenda packet in response to the discussion at the last City Council meeting and thanked Ms. Amy Pattillo for her guidance about how to approach this letter.

Council Member Brook Brown questioned bullet point 3 from the letter and whether it was specific to the South MoPac project and Mayor Gavin Massingill stated that it was and he would make that clarification. Council Member Brook Brown also stated that the third bullet point seemed a bit in the weeds for the City of Rollingwood making this request to CTRMA to request something of CAMPO relating to the openness of the process. She recommended removing the last bullet point and the Mayor stated that he was okay with that.

**ADJOURNMENT OF MEETING**

The meeting was adjourned at 3:22 p.m.

Minutes adopted on the \_\_\_\_\_ day of \_\_\_\_\_, 2023.

\_\_\_\_\_  
**Gavin Massingill, Mayor**

**ATTEST:**

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**Desiree Adair, City Secretary**