



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

**Thursday, May 27, 2021**

On Thursday, May 27, 2021 at 2:00 p.m., the City Council of the City of Rollingwood, Texas held a special 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 with the following meeting login information:

**Link:** <https://us02web.zoom.us/j/89854996531?pwd=V1NQMHVDWVhGakxFUys2QUEzcVliUT09>

**Toll-Free Numbers:** (833) 548-0276 or (833) 548-0282

**Meeting ID:** 898 5499 6531

**Passcode:** 2021

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 2:02 p.m.**

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

**Also Present:** City Administrator Amber Lewis, Assistant City Administrator Ashley Wayman, Police Chief Jason Brady, Development Services Director Carrie Caylor and Finance Director Abel Campos.

### **PUBLIC COMMENTS**

Citizens wishing to address the City Council for items not on the agenda will be received at this time. Please limit comments to 3 minutes. In accordance with the Open Meetings Act, the City Council is restricted from discussing or taking action on items not listed on the agenda.

Citizens who wish to address the Council with regard to matters on the agenda will be received at the time the item is considered.

2. Public Comments

The following individuals spoke during public comments:

- Alec Robinson, 4818 Rollingwood Drive, discussed an email distributed to citizens regarding Milk and Cookies.
- Mayor Michael Dyson clarified that the email was not an official City of Rollingwood Communication.

**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.

3. Discussion and possible action on the minutes from the May 19, 2021 City Council meeting.

**Mayor Pro Tem Gavin Massingill motioned to approve the consent agenda.  
Councilmember Buck Shapiro seconded the motion.**

Councilmember Amy Pattillo stated that she was planning to move to table the minutes from the previous agenda because there were substantive changes made by a Councilmember at the last minute, and explained that if the substance of comments was going to be recorded then there would be changes she would like reflected in the minutes.

Councilmember Wendi Hundley discussed her agreement with tabling the minutes to the next meeting.

**Mayor Pro Tem Gavin Massingill withdrew his motion.**

***No action was taken on this item.***

**REGULAR AGENDA**

4. Discussion and possible action on a Resolution authorizing the execution of a financing agreement for the purpose of procuring vehicles and related equipment

**Councilmember Wendi Hundley motioned to approve a Resolution authorizing the execution of a financing agreement for the purpose of procuring vehicles and related equipment. Councilmember Amy Pattillo seconded the motion.**

**Mayor Pro Tem Gavin raised objection to consideration of the question on the grounds that the City Council has already directed staff to bring this forward during budget discussions and this measure is a level of importance that should be brought during budget discussions.**

Mayor Pro Tem Gavin Massingill stated that this is a non-debatable motion that requires a vote. He also stated that it supersedes Councilmember Wendi Hundley's motion and that the vote will determine the next steps.

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

- **Councilmember Amy Pattillo – No**
- **Councilmember Wendi Hundley – No**
- **Councilmember Sara Hutson – Yes**
- **Mayor Pro Tem Gavin Massingill – Yes**
- **Councilmember Buck Shapiro – No**

**The motion failed 3-2.**

Mayor Pro Tem Gavin Massingill stated that this was discussed in April and staff was directed to bring this back during the budget cycle. The City Council discussed that this item was brought up by the Police liaisons and the information available regarding the current police vehicles.

Police Chief Jason Brady thanked the City Council for their time and explained that his intention was to revisit this concept during budget discussions but that there were two police vehicles in need of repair. He also discussed that the maintenance budget has already been overspent, and the details of a possible financing plan.

City Administrator Amber Lewis explained that during the winter storm the public works truck was unable to pull the generator. She explained the features of the truck that staff is proposing to finance and the needs of the department.

The City Council discussed whether they could wait until the next City Council Meeting allowing more time to review this proposal.

Drew Whittington, with Government Capital Corporation, stated that he would do his best to ensure that these rates are still valid on June 16, but that he could not guarantee it.

**Councilmember Wendi Hundley withdrew her motion.**

***No action was taken on this item.***

### **ADJOURNMENT OF MEETING**

The meeting was adjourned at 2:31 p.m.

**Minutes Adopted on the \_\_\_\_\_ day of \_\_\_\_\_, 2021.**

\_\_\_\_\_  
**Michael R. Dyson, Mayor**

**ATTEST:**

\_\_\_\_\_  
**Ashley Wayman, City Secretary**