



## **CITY OF ROLLINGWOOD COMMUNITY DEVELOPMENT CORPORATION MINUTES**

**Monday, March 10, 2025**

The RCDC 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 March 10, 2025. Members of the public and the RCDC were able to participate in the meeting virtually, as long as a quorum of the RCDC 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 ROLLINGWOOD COMMUNITY DEVELOPMENT CORPORATION MEETING TO ORDER**

#### **1. Roll Call**

**President Colin Harvey called the meeting to order at 5:30 p.m.**

**Present Members:** President Colin Harvey, Barry Delcambre, Emily Doran, Bobby Hempfling, and Pat Sheehan

*Brian Rider joined the meeting at 5:36 p.m.*

**Also Present:** City Administrator Alun Thomas, Interim City Secretary Makayla Rodriguez, City Attorney Stanley Springerley, and Council Member Phil McDuffee

### **PUBLIC COMMENTS**

There were no public comments.

### **CONSENT AGENDA**

#### **2. Discussion and possible action on the minutes from the January 13, 2025 RCDC meeting**

**Emily Doran moved to approve the meeting minutes. Bobby Hempfling seconded the motion. The motion carried with 5 in favor and 0 against.**

### **REGULAR AGENDA**

#### **3. Discussion and possible action to elect a President, Vice President, Secretary and Treasurer of the Rollingwood Community Development Corporation**

President Colin Harvey discussed electing members for President, Vice President, Secretary, and Treasurer of the RCDC.

**Bobby Hempfling moved to nominate Colin Harvey as President of RCDC. Emily Doran seconded the motion. The motion carried with 5 in favor and 0 against.**

**President Colin Harvey moved to nominate Emily Doran for Vice President. Bobby Hempfling seconded the motion. The motion carried with 5 in favor and 0 against.**

**President Colin Harvey moved to nominate Pat Sheehan as Secretary of RCDC. Bobby Hempfling seconded the motion. The motion carried with 5 in favor and 0 against.**

**President Colin Harvey moved to nominate Bobby Hempfling as Treasurer of RCDC. Emily Doran seconded the motion. The motion carried with 5 in favor and 0 against.**

4. Discussion on next steps for the Rollingwood Park Tree Planting Project

Interim City Secretary Makayla Rodriguez stated that the Park Commission received proposals for the previously approved tree planting project. She continued to say that the Park Commission recommended to proceed with a proposal from Maas Verde Landscape Restoration and that City Council approved the recommendation at their February meeting. She also mentioned that the Park Commission will discuss tree placement at their next meeting.

5. Discussion and update on RCDC Commercial Concepts working group

President Colin Harvey shared the confirmed members of Commercial Concepts working group as well as explained next steps.

*Brian Rider joined the meeting at 5:36 p.m.*

6. Discussion and possible action on initiatives and projects for RCDC funding that are eligible projects pursuant to Chapters 501 and 505 of the Texas Local Government Code

President Colin Harvey reviewed a list of possible initiatives and projects requested by City Council members, RCDC members, and members of the community.

The RCDC discussed and asked questions regarding the possible use of RCDC funds to receive proposals for visual conceptual designs for the Commercial Concepts working group.

**Barry Delcambre moved in favor of funding for the Commercial Concepts working group. Pat Sheehan seconded the motion. The motion carried with 6 in favor and 0 against.**

President Colin Harvey discussed the possible investment of license plate reader security cameras.

**Bobby Hempfling moved to support funding for security cameras. Pat Sheehan seconded the motion. The motion carried with 6 in favor and 0 against.**

The RCDC discussed addressing security concerns near the Zilker Reserve and possible solutions. City Attorney Stanley Springerley gave clarity regarding eligible enhancement funding possibilities for the Police Department as well as the use of interlocal agreements with surrounding cities.

Bobby Hempfling stated that he will reach out to Chief Munoz to discuss enhancement and to attend a future RCDC meeting to discuss next steps.

President Colin Harvey discussed the possible use and improvements to the concession stand located at the upper park. The RCDC discussed previous use as well as ownership of the concession stand.

The RCDC discussed the possible use of RCDC funds to improve the upper park fields, the parking lot, enabling a multisport field, and possibly developing an off leash dog area. Barry Delcambre stated that he will attend the next Park Commission meeting to discuss the potential projects with the members.

**Bobby Hempfling moved to have a liaison from RCDC talk to the Park Commission about future improvements such as creating a dog park and improving the backfields. Barry Delcambre seconded the motion. The motion carried with 5 in favor and 1 (Sheehan).**

President Colin Harvey discussed possible improvements to the greenspace buffer between Bee Cave Road and South Crest Drive as well as mentioned other areas in Rollingwood that could be improved. The RCDC continued discussion on next steps.

**Barry Delcambre moved to move forward with item #6 to create a project to develop a plan to improve the greenspace buffer between residential community spaces with an initial budget that is undetermined to produce conceptual designs and initial costing estimates. Brian Rider seconded the motion. The motion carried with 7 in favor and 0 against.**

7. RCDC Financials through January 2025

Bobby Hempfling reviewed the financials for January 2025.

**ADJOURNMENT OF MEETING**

**The meeting was adjourned at 6:25 p.m.**

**Minutes adopted on the \_\_\_\_\_ day of \_\_\_\_\_, 2025.**

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**Colin Harvey, RCDC President**

**ATTEST:**

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**Pat Sheehan, RCDC Secretary**