



CITY OF ROLLINGWOOD COMMUNITY DEVELOPMENT CORPORATION MINUTES

Thursday, January 13, 2022

The Community Development Corporation of the City of Rollingwood, Texas held a regular meeting, open to the public, in the Municipal Building at 403 Nixon Drive in Rollingwood, Texas on Thursday, January 13, 2022 at 12:00 p.m. Members of the public and the RCDC were permitted 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. The public was permitted watch this meeting live and have the opportunity to comment via audio devices at the link below. The public was also permitted to participate in this meeting by dialing one of the toll-free numbers below and entering the meeting ID and Passcode.

Link: <https://us02web.zoom.us/j/5307372193?pwd=QmNUbmZBQ1lwUINjNmK5RnJreIRFUT09>

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

Meeting ID: 530 737 2193

Password: 9fryms

A video recording of the meeting was made and was posted to the City's website and is 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 Barry Delcambre called the meeting to order at 12:06 p.m.

Present Members: Barry Delcambre, Emily Doran, Bobby Hempfling, Pat Sheehan, Colin Harvey, Brian Rider and David Smith

Also Present: Interim City Administrator Ashley Wayman and City Attorney Megan Santee

PUBLIC COMMENTS

Citizens wishing to address the RCDC 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, RCDC is restricted from discussing or taking action on items not listed on the agenda.

There were no public comments.

CONSENT AGENDA

All Consent Agenda items listed are considered to be routine by the RCDC and may be enacted by one (1) motion. There will be no separate discussion of Consent Agenda items unless a Board 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.

2. Discussion and possible action on the minutes from the December 9, 2021 RCDC meeting

Emily Doran motioned to approve the consent agenda. Bobby Hempfling seconded the motion. The motion passed 7-0.

REGULAR AGENDA

3. Welcome new members: Colin Harvey and Brian Rider

President Barry Delcambre welcomed new members Colin Harvey and Brian Rider.

4. Discussion and possible action to elect a President, Vice President, Treasurer and Secretary of the RCDC

President Barry Delcambre discussed the election of new officers.

Barry Delcambre stated that he would like to continue serving on the RCDC but not as president.

Bobby Hempfling nominated Emily Doran. Emily Doran was elected as President unanimously.

Bobby Hempfling nominated Colin Harvey as Vice President. Colin Harvey was elected as Vice President unanimously.

Bobby Hempfling stated that he would continue as treasurer. Bobby Hempfling was elected as Treasurer unanimously.

Bobby Hempfling nominated Pat Sheehan as secretary. Pat Sheehan was elected as Secretary unanimously.

At this time Emily Doran took over as RCDC president.

5. Review of statutory definitions of "projects" permitted to be done by a Type B Development Corporation and the process for approval of projects

Brian Rider discussed why he added this item to the agenda and distributed a document to reference regarding allowed projects.

The RCDC and City Attorney Megan Santee discussed the annual reports to the Comptroller for Economic Development Corporations, projects that the RCDC has completed in the past, the statute that governs the projects that can be done.

6. Discussion of needs of community as expressed by master plans for park and by "Strike Force" final report, and policy goals to be considered when choosing possible projects for the Rollingwood Community Development Corporation

Brian Rider discussed why he put this item on the agenda and the RCDC discussed the process for reviewing this item and deciding on future projects.

The RCDC discussed the current project with the Retail Coach, the Comprehensive Plan document developed by the Strike Force and the Park Master Plan.

Brian Rider discussed the projects he would like to see worked on by the RCDC.

Attorney Megan Santee discussed that they look to the incorporation language and the ballot language to determine possible projects for the RCDC.

The RCDC and Attorney Megan Santee discussed the different sections of the government code that describe allowed projects.

Emily Doran stated that by the next meeting, everyone will have sent beforehand what they would like to discuss as future projects.

7. Presentation and discussion of potential RCDC projects for future consideration and possible future action

Emily Doran stated that this item would be tabled for the next meeting once the entire Board had the chance to send in their ideas about what kind of projects they would like to see.

8. Discussion regarding a future project to consider regarding providing residents of Rollingwood more convenient and safe access to businesses on Bee Cave Road and for requests to TXDOT for crossing improvements and pedestrian safety improvements for pedestrian crossings with possible funding in part by RCDC

Brian Rider discussed that this need has arisen recently and that there was a need to think about and have discussions about what the Board can do.

David Smith discussed the work that was done on the Strike Force regarding Bee Caves Road access and safety.

The RCDC discussed ideas for ways to accomplish these goals.

9. Update regarding the MoPac South Project, Comprehensive Plan Strike Force, and the Zilker Park Planning Process

Interim City Administrator Ashley Wayman gave an update regarding the MoPac South Project, the Comprehensive Plan and the Zilker Park Planning Process.

10. Discussion on the RCDC financials through November 2021

Finance Director Abel Campos discussed the RCDC financials through November 2021.

11. Update and discussion regarding the City's Hybrid Meetings Policy

Interim City Administrator Ashley Wayman discussed the City's Hybrid meeting Policy.

Emily Doran stated that the next meeting was scheduled for Thursday, February 10 at noon.

Attorney Megan Santee discussed that at the next meeting they may want to review and discuss the contractual authority of the RCDC versus than that of the city.

ADJOURNMENT OF MEETING

The meeting was adjourned at 1:01 p.m.

Minutes Adopted on the 10th day of February, 2022.

Emily Doran, President

ATTEST:

Ashley Wayman, Interim City Administrator