

AGENDA ITEM SUMMARY SHEET

City of Rollingwood

Meeting Date: November 18, 2020

Submitted By:

Council Member Gavin Massingill

Agenda Item:

14. Discussion and possible action to approve Tax Note Series 2020 funding for a Preliminary Engineering Report for drainage improvements at Nixon and Pleasant Drives which is, a) estimated to cost \$84,183, b) estimated to take 90 days, c) analyze public safety issues posed by flooding, and d) identify easement need.

Description:

The purpose of this item is to seek Council action to approve the funding of the Preliminary Engineering Report for the Nixon/Pleasant by the Tax Notes Series 2020.

1. Selecting to place a proposed project on a Tax Note Series 2020 consideration list by requiring an agenda item for the proposed project and requiring a Council majority vote to approve a proposed project for the consideration list and triggering a public engagement process. (This action was approved at the October 21, 2020 City Council Meeting)The agenda item including:
 - a. an estimate of the proposed project cost; \$84,183
 - b. an estimate of the proposed project timeline; 90 days
 - c. any public health or safety features of a proposed project; Analyze public safety issues posed by flooding
 - d. status of any required easements or other agreements required for the proposed project to be shovel ready. Identify easement need.
2. Establishing the public engagement to be provided for each proposed project placed on the Tax Note Series 2020 consideration list. The public engagement process including a public hearing for the proposed project during a regularly scheduled City Council meeting. (Public Hearing set for November 18, 2020 City Council Meeting)
3. Requiring a majority vote of the Council to approve the proposed project to move forward with funding expected from the Tax Note Series 2020 funds. (Item placed on November 18, 2020 City Council Meeting)
4. A webpage on the City website dedicated to Tax Note Series 2020 funded projects that identifies each proposed project request and status through the first three stages above.
<https://www.rollingwoodtx.gov/citycouncil/page/oversight-tax-note-series-2020-funds>

Action Requested:

Action to approve the funding of the Preliminary Engineering Report for the Nixon/Pleasant by the Tax Notes Series 2020

Fiscal Impacts:

Stated Above

Attachments:

1. Nixon and Pleasant Drainage Improvements – Draft Scope of Services