



CITY OF ROLLINGWOOD COMMUNITY DEVELOPMENT CORPORATION MINUTES

Thursday, February 10, 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, February 10, 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 Emily Doran called the meeting to order at 12:06 p.m.

Present Members: President Emily Doran, Pat Sheehan, Bobby Hempfling, Brian Rider and Collin Harvey.

Also Present: Interim City Administrator Ashley Wayman, RCDC Attorney Megan Santee and Finance Director Abel Campos.

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.

2. Public Comments

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.

3. Discussion and possible action on the minutes from the January 13, 2022 RCDC meeting

Bobby Hempfling moved to approve the consent agenda. Brian Rider seconded the motion. The motion passed 5-0.

REGULAR AGENDA

4. Presentation and discussion regarding authorized projects for the RCDC

RCDC Attorney Megan Santee discussed considerations for determining authorized projects for the RCDC and answered questions from the Board.

5. Review and discussion of the process of identifying, prioritizing and executing potential future projects for the RCDC

President Emily Doran discussed the process for the RCDC coming up with projects.

The Board discussed how they interface with the Park Commission, the options for the RCDC to focus on, and the roles of the RCDC and the Park Commission.

6. Discussion and possible action regarding potential projects for the RCDC in the coming year

The Board discussed a list of potential projects submitted by Board members and the status of a city-wide traffic study. They discussed potentially drafting a resolution to encourage the city to proceed with a traffic study for the whole city.

The Board and Interim City Administrator Ashley Wayman discussed the status of building discussions with the Westlake Fire Department. The Board further discussed a list of potential projects submitted by Board members.

The Board discussed requesting that the City Council move forward with a traffic study that looked at the volume of traffic and speeds, and potential safety improvements to roads and sidewalks in the city, and potential areas to focus on. They also discussed the purpose of the study and what RCDC would be willing to fund.

The Board directed staff to come back with a resolution to submit to City Council encouraging the execution of a traffic study focusing on speeds, volume of visitors and specifically economic development of Edgemoor for safer sidewalks to the retail corridor.

The Board discussed potential events in the park, the status of the field house, the impacts of the Retail Coach work, chances for future federal infrastructure funding, and ways to coordinate with the Little League on a food truck or similar option.

7. Presentation and discussion regarding the annual Economic Development Report to the Comptroller

Interim City Administrator Ashley Wayman discussed where the full, annual reports can be found on the Comptroller's website.

8. Discussion on the RCDC financials through December 2021

The Board discussed the budgeted \$88,000 for the Administrative Services Agreement.

ADJOURNMENT OF MEETING

The meeting was adjourned at 1:10 p.m.

Minutes Adopted on the 31st day of March, 2022.

Emily Doran, President

ATTEST:

Ashley Wayman, Assistant City Administrator