



CITY OF ROLLINGWOOD COMPREHENSIVE PLAN WORKSHOP NO. 1 MINUTES

Wednesday, February 16, 2022

The City Council of the City of Rollingwood, Texas held a Comprehensive Plan Workshop, open to the public, in the Municipal Building at 403 Nixon Drive in Rollingwood, Texas on Wednesday, February 16, 2022 at 5:00 p.m. Members of the public and the City Council were permitted to participate in the meeting virtually, as long as a quorum of the City Council 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=QmNUbmZBQ1lwUjNmk5RnJreIRFUT09>

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 REGULAR CITY COUNCIL MEETING TO ORDER

1. Roll Call

Mayor Gavin Massingill called the meeting to order at 5:01 p.m.

Present Members: Mayor Gavin Massingill, Mayor Pro Tem Sara Hutson, Council Member Alec Robinson, Council Member Brook Brown, Council Member Roxanne McKee and Council Member Phil McDuffee.

Also Present: Interim City Administrator Ashley Wayman, Development Services Director Carrie Caylor, Police Chief Jason Brady, Finance Director Abel Campos, Comprehensive Plan Strike Force Chair Thom Farrell, Fire Chief David Wilson with Travis County ESD No. 9, and Lauren Winek-Morin and Abe Salinas with K. Friese and Associates.

PUBLIC COMMENTS

Citizens who have questions or wish to address the Town Hall with regard to the following matters will be received at the conclusion of each presentation.

PRESENTATIONS

2. Presentation and discussion with Thom Farrell, Chair of the Comprehensive Plan Strike Force, regarding the following portions of the Comprehensive Plan as recommended to the City Council by the Comprehensive Plan Strike Force:

Facilities and Infrastructure (Comprehensive Plan, p. 31-34)

Economic Development and Fiscal Policy (Comprehensive Plan, p.39-41)

Plan Implementation (Comprehensive Plan, p. 42-43)

Comprehensive Plan Strike Force Chair Thom Farrell discussed the Facilities and Infrastructure and Economic Development and Fiscal Policy sections of the Comprehensive Plan.

Mayor Gavin Massingill called up item 3 to be discussed in conjunction with item 2.

City Council and Strike Force Member Brook Brown discussed the Strike Force Bond and Tax Rate Analysis.

Comprehensive Plan Strike Force Chair Thom Farrell discussed the plan implementation section of the Comprehensive Plan.

3. Presentation and discussion with Brook Brown, Strike Force member, regarding the Strike Force Bond and Tax Rate Analysis

This item was discussed in conjunction with item 2.

4. Presentation and discussion with K. Frieze and Associates, City Engineers, regarding the 2020 Drainage Infrastructure Improvement Plan

Abe Salinas with K. Frieze and Associates gave a presentation regarding the 2020 Drainage Infrastructure Improvement Plan.

Mayor Gavin Massingill called up item 5 to be discussed in conjunction with item 4.

Abe Salinas stated that Greg Blackburn will be here this evening to present the Water CIP at the regular City Council Meeting.

Mayor Gavin Massingill discussed the soon to be presented CIP and complemented K. Frieze and Associates for their effort to getting the city on top of dealing with deferred maintenance. He further discussed coming up with an administrative master plan for dealing with these infrastructure plans so that buildup of deferred maintenance doesn't happen.

Abe Salinas further discussed that the next step is to look at drainage, water and roadway needs and see where there is overlap and efficiencies that could be found.

5. Update from Mayor Massingill and K. Frieze and Associates, City Engineers, regarding the 2022 Water Capital Improvement Plan

This item was discussed in conjunction with item 4.

6. Presentation and discussion by City staff regarding the 2019 Spatial Needs Assessment and discussion with Fire Chief David Wilson, Travis County ESD No. 9, regarding a proposal for a satellite emergency station to be collocated at City Hall

Fire Chief David Wilson discussed the Travis County ESD No. 9 service area and the needs and recommendations that they have identified through strategic planning, and that one of the recommendations was to have a unit in the City of Rollingwood. He discussed that the ESD Board has expressed an interest in how they may be able to work with Rollingwood as they also look to meet infrastructure needs.

Chief Wilson discussed the type of unit that would be located in the city, the response capabilities and the plan for personnel.

The City Council and Chief Wilson discussed the timeline for this expansion, the type of calls that are common in the area, and the possibility for shared spaces with the Police Department.

Mayor Gavin Massingill discussed the City's Spatial Needs Assessment from 2019 and the options presented.

ADJOURNMENT OF MEETING

The meeting was adjourned at 6:54 p.m.

Minutes Adopted on the 9th day of March, 2022.

Gavin Massingill, Mayor

ATTEST:

Ashley Wayman, Interim City Administrator