



CITY OF ROLLINGWOOD COMPREHENSIVE PLAN STRIKE FORCE MINUTES

Monday, January 25, 2021

On Monday, January 25, 2021 at 4:00 p.m. the Comprehensive Plan Strike Force of the City of Rollingwood, Texas held a regular meeting, open to the public, via video conference and telephone in accordance with an order of the Office of the Governor issued March 16, 2020. The public was able to watch this meeting live and had the opportunity to comment via audio devices with the following meeting login information:

Link: <https://us02web.zoom.us/j/82782949894?pwd=RWZwOUdHMFR3a0R0VmJtemttdmlrdz09>

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

Meeting ID: 827 8294 9894

Passcode: 2021

The public was permitted to offer public comments via their audio devices when logged in to the meeting or telephonically by calling in as provided by the agenda and as permitted by the presiding officer during the meeting. A video recording of the meeting was made and posted to the City's website and available to the public in accordance with the Texas Public Information Act upon written request. The following items were discussed:

CALL COMPREHENSIVE PLAN STRIKE FORCE MEETING TO ORDER

1. Roll Call

Chair Thom Farrell called the meeting to order at 4:04 p.m.

Present Members: Chair Thom Farrell, Meredith Knight, Wallace Graner, Phil Dixon, Drew Flahive, Jeff Green, David Smith, Mo Goyal, and Brook Brown.

Also Present: City Administrator Amber Lewis, Assistant City Administrator Ashley Wayman, Development Director Carrie Caylor

PUBLIC COMMENTS

There were no public comments.

CONSENT AGENDA

All Consent Agenda items listed are considered to be routine by the Comprehensive Plan Strike Force 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 January 11, 2021 Comprehensive Plan Strike Force meeting.

Phil Dixon motioned to approve the minutes from the January 11, 2021 Comprehensive Plan Strike Force Meeting. Wallace Graner seconded the motion. The motion passed unanimously.

REGULAR AGENDA

3. Update from the Bee Caves Road Sub-Committee.

David Smith gave an update from the Bee Caves Road Sub-Committee. He discussed scheduling the first Bee Caves Road Sub-Committee for next Monday, February 1 at 4:00 p.m. and posting the agenda publicly.

4. Discussion, public comment, and possible action on the Bee Caves Road Sub-Committee update and to provide suggestions.

There was no additional discussion on this update.

5. Update from the Single-Family Sub-Committee.

Chair Thom Farrell discussed the documents he would like to work with for this sub-committee and stated that he would begin work with Mo Goyal soon.

6. Discussion, public comment, and possible action on the Single Family Sub-Committee update.

There was no additional discussion on this update.

7. Update from the Tax Rate and Bond Sub-Committee.

There was no update from the Tax Rate and Bond Sub-Committee.

8. Discussion, public comment, and possible action on the Tax Rate and Bond Sub-Committee update.

There was no discussion on this item.

9. Update from the Utility Sub-Committee.

Chair Thom Farrell discussed the capacity of the city's water and wastewater systems.

City Administrator Amber Lewis gave an update on the Rollingwood Transportation Strategy Report discussed at the last City Council meeting.

10. Discussion, public comment, and possible action on the Utility Sub-Committee update.

There was no discussion on this item.

11. Update from the Survey Sub-Committee.

Chair Thom Farrell gave an update on the status of the survey that was sent to the last City Council meeting.

12. Discussion, public comment, and possible action on the update from the Survey Sub-Committee.

The Strike Force discussed how to provide input on the proposed survey.

13. Discussion, public comment, and possible action on a report on future opportunities for tax growth and expansion in the city of Rollingwood.

Chair Thom Farrell stated that he would have a draft of this report to distribute to the group soon. He also discussed the purpose of this report.

14. Discussion and possible action on engaging professional planners to draft the Comprehensive Plan Report.

Chair Thom Farrell discussed that it is important to set expectations of the firm chosen to draft the Comprehensive Plan Report. The Strike Force discussed the process of selecting a firm to perform the Comprehensive Plan and how to move forward at this point.

PUBLIC COMMENTS

The Strike Force discussed sales taxes and the way the comptroller classifies the addresses in Rollingwood.

ADJOURNMENT OF MEETING

The meeting was adjourned at 4:55 p.m.

Minutes Adopted on the _____ day of _____, 2021.

Thom Farrell, Chair

ATTEST:

Ashley Wayman, City Secretary