CITY OF ROLLINGWOOD SPECIAL CITY COUNCIL MEETING FOR CANVASSING RETURNS OF GENERAL AND SPECIAL ELECTION MINUTES

Friday, November 12, 2021

The City Council of the City of Rollingwood, Texas held a special meeting, open to the public, in the Municipal Building at 403 Nixon Drive in Rollingwood, Texas on Friday, November 12, 2021 at 1:30 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=QmNUbmZBQ1IwUINjNmk5RnJrelRFUT09

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

Meeting ID: 530 737 2193

Password: 9fryms

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 was posted to the City's website and available to the public in accordance with the Texas Public Information Act upon written request.

CALL SPECIAL CITY COUNCIL MEETING TO ORDER

1. Roll Call

Mayor Michael Dyson called the meeting to order at 1:33 p.m.

Present Members: Mayor Michael Dyson, Mayor Pro Tem Gavin Massingill, and Councilmember Sara Hutson.

Also Present: Assistant City Administrator Ashley Wayman and City Attorney Megan Santee.

PUBLIC COMMENTS

There were no public comments.

REGULAR AGENDA

2. Discussion and possible action on a Resolution canvassing the returns and declaring the results of the General Election held November 2, 2021 for the purpose of electing three Council Members to the City Council of the City of Rollingwood, Texas

Councilmember Sara Hutson motioned to adopt a Resolution canvassing the returns and declaring the results of the General Election held November 2, 2021 for the purpose of electing three Council Members to the City Council of the City of Rollingwood, Texas. Mayor Pro Tem Gavin Massingill seconded the motion.

Councilmember Sara Hutson discussed two corrections to be made to the wording in the second "whereas."

The City Council discussed corrections to be made to the resolution and Assistant City Administrator Ashley Wayman stated that the corrections would be made as discussed.

Councilmember Sara Hutson amended her motion to adopt the resolution with the changes discussed. Mayor Pro Tem Gavin Massingill seconded the motion.

The amended motion passed 2-0.

Discussion and possible action on a Resolution canvassing the returns and declaring the results
of the Special Election held November 2, 2021 for the purpose of reauthorizing the adoption of a
local sales and use tax at the rate of one-fourth of one percent to provide for maintenance and
repair of municipal streets

Mayor Michael Dyson discussed the same date change to be made to the second "whereas" and Assistant City Administrator Ashley Wayman stated that the correction would be made as discussed.

Councilmember Sara Hutson motioned to approve a Resolution canvassing the returns and declaring the results of the Special Election held November 2, 2021 for the purpose of reauthorizing the adoption of a local sales and use tax at the rate of one-fourth of one percent to provide for maintenance and repair of municipal streets with the correction of the date in the second "whereas." Mayor Pro Tem Gavin Massingill seconded the motion.

The motion passed 2-0.

ADJOURNMENT OF MEETING

The meeting was adjourned at 1:38	p.m.	
Minutes Adopted on the	day of	, 2021.
ATTEST:		Michael R. Dyson, Mayor
Ashley Wayman, City Secretary		