



CITY OF ROLLINGWOOD SPECIAL CALLED CITY COUNCIL MEETING MINUTES

Friday, October 02, 2020

On October 2, 2020 at 12:00 p.m., the City Council of the City of Rollingwood, Texas held a special called 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 at the following link:

<https://meetings.ipvideotalk.com/124942451>

The public was also able to participate in this meeting by dialing one of the following numbers: 1(617) 315-8088 or toll free at 1(888) 330-2489 and entering the Meeting ID: 124942451

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 REGULAR CITY COUNCIL MEETING TO ORDER

1. Roll Call

Mayor Michael Dyson called the meeting to order at 12:00 p.m.

Present Members: Mayor Michael Dyson, Mayor Pro Tem Gavin Massingill, Council Member Sara Hutson, Council Member Wendi Hundley, Council Member Amy Pattillo and Council Member Buck Shapiro.

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

PUBLIC COMMENTS

Mayor Michael Dyson explained how the audience is able to participate in the meeting.

There were no public comments.

REGULAR AGENDA

2. Discussion and possible action to make appointments to the Comprehensive Plan Strike Force.

Mayor Michael Dyson explained the process for making appointments to the Comprehensive Plan Strike Force.

Amy Pattillo appointed Jeff Green to the Comprehensive Plan Strike Force.

Gavin Massingill appointed Drew Flahive to the Comprehensive Plan Strike Force.

Sara Hutson appointed Brook Brown to the Comprehensive Plan Strike Force.

Wendi Hundley appointed Ryan Clinton to the Comprehensive Plan Strike Force.

Buck Shapiro appointed Mohit Goyal to the Comprehensive Plan Strike Force.

Mayor Michael Dyson nominated Thom Farrell as the Chair of the Comprehensive Plan Strike Force.

Gavin Massingill motioned to approve the Mayor's nomination of Thom Farrell as the Chair of the Comprehensive Plan Strike Force. Buck Shapiro seconded the motion. Mayor Michael Dyson called for a roll-call vote.

- Council Member Amy Pattillo – Yes
- Mayor Pro Tem Gavin Massingill – Yes
- Council Member Wendi Hundley – Yes
- Council Member Buck Shapiro – Yes
- Council Member Sara Hutson – Yes

The motion passed 5-0.

Gavin Massingill motioned to nominate Jordan Scott for Position 2, the Planning and Zoning Commission representative. Sara Hutson seconded the motion. Mayor Michael Dyson called for a roll-call vote.

- Council Member Amy Pattillo – Yes
- Mayor Pro Tem Gavin Massingill – Yes
- Council Member Wendi Hundley – Yes
- Council Member Buck Shapiro – Yes
- Council Member Sara Hutson – Yes

The motion passed 5-0.

Wendi Hundley motioned to nominate David Raymond for Position 3, the Park Commission representative. Amy Pattillo seconded the motion.

Mayor Michael Dyson called for a roll-call vote.

- Council Member Amy Pattillo – Yes

- **Mayor Pro Tem Gavin Massingill – Yes**
- **Council Member Wendi Hundley – Yes**
- **Council Member Buck Shapiro – Yes**
- **Council Member Sara Hutson – No**

The motion passed 4-1.

Amy Pattillo motioned to nominate Phil Dixon for Position 4, the Utility Commission representative. Wendi Hundley seconded the motion.

Mayor Michael Dyson called for a roll-call vote.

- **Council Member Amy Pattillo – Yes**
- **Mayor Pro Tem Gavin Massingill – Yes**
- **Council Member Wendi Hundley – Yes**
- **Council Member Buck Shapiro – Yes**
- **Council Member Sara Hutson – Yes**

The motion passed 5-0.

Wendi Hundley motioned to nominate David Smith for Position 5, the Rollingwood Community Development Corporation representative. Amy Pattillo seconded the motion.

Mayor Michael Dyson called for a roll-call vote.

- **Council Member Amy Pattillo – Yes**
- **Mayor Pro Tem Gavin Massingill – Yes**
- **Council Member Wendi Hundley – Yes**
- **Council Member Buck Shapiro – Yes**
- **Council Member Sara Hutson – Yes**

The motion passed 5-0.

Gavin Massingill motioned to nominate Chris Braden for Position 6, the Board of Adjustment representative. Buck Shapiro seconded the motion.

Mayor Michael Dyson called for a roll-call vote.

- **Council Member Amy Pattillo – Yes**
- **Mayor Pro Tem Gavin Massingill – Yes**
- **Council Member Wendi Hundley – Yes**
- **Council Member Buck Shapiro – Yes**
- **Council Member Sara Hutson – Yes**

The motion passed 5-0.

Amy Pattillo motioned to nominate Meredith Knight for Position 7, the Westlake Chamber of Commerce at large member. Wendi Hundley seconded the motion.

Mayor Michael Dyson called for a roll-call vote.

- **Council Member Amy Pattillo – Yes**
- **Mayor Pro Tem Gavin Massingill – Yes**
- **Council Member Wendi Hundley – Yes**
- **Council Member Sara Hutson – Yes**

The motion passed 4-0.

Council Member Buck Shapiro left the meeting during this item.

Amy Pattillo motioned to nominate Wallace Graner for Position 8, the Commercial Property Owner representative. Wendi Hundley seconded the motion.

Mayor Michael Dyson called for a roll-call vote.

- **Council Member Amy Pattillo – Yes**
- **Mayor Pro Tem Gavin Massingill – Yes**
- **Council Member Wendi Hundley – Yes**
- **Council Member Sara Hutson – Yes**

The motion passed 4-0.

City Administrator Amber Lewis recapped the Comprehensive Plan Strike Force appointees.

3. Discussion and possible action to direct the City Administrator to send a letter to all Rollingwood Residents regarding the Comprehensive Plan.

Mayor Michael Dyson discussed the fact sheet that Council Members Hundley and Massingill proposed to send out to Rollingwood Residents regarding the Comprehensive Plan.

Wendi Hundley discussed why she has proposed to send this document out to the community.

The City Council discussed the timeline of when this item was added to the packet.

Wendi Hundley motioned to direct the City Administrator to send a letter to all Rollingwood Residents regarding the Comprehensive Plan as attached in the agenda. Amy Pattillo seconded the motion.

Council Member Sara Hutson stated that building code concepts were not addressed in the letter.

The Council discussed potential areas of interest to add into the document.

Planning and Zoning Chair Jordan Scott stated that the commission would like the residential land development code to be addressed and thanked the Council for adding that in.

The Council discussed the webpage where the information and future meeting dates of the Strike Force would be housed as well as some minor changes to the document.

Wendi Hundley amended her motion to include the updates to the document discussed in the meeting. Amy Pattillo seconded the amendment.

Mayor Michael Dyson called for a roll-call vote.

- **Council Member Amy Pattillo – Yes**
- **Mayor Pro Tem Gavin Massingill – Yes**
- **Council Member Wendi Hundley – Yes**
- **Council Member Sara Hutson – Yes**

The motion passed 4-0.

4. Discussion and possible action on Resolution No. 2020-10-02-04 to nominate a candidate for the Travis Central Appraisal District Board of Directors.

Wendi Hundley gave the background on this item and discussed the nomination process.

Wendi Hundley motioned to nominate John Havenstrite for the TCAD Board of Directors per Resolution No. 2020-10-02-04. Amy Pattillo seconded the motion.

Wendi Hundley discussed coordinating with other taxing entities in this region to help get more representation on the board.

Amy Pattillo asked City Administrator Amber Lewis to ask TCAD about Rollingwood's voting entitlements and to find evidence of where the Board of Directors increased the number of seats on the board.

Mayor Michael Dyson called for a roll-call vote.

- **Council Member Amy Pattillo – Yes**
- **Mayor Pro Tem Gavin Massingill – Yes**
- **Council Member Wendi Hundley – Yes**
- **Council Member Sara Hutson – Yes**

The motion passed 4-0.

ADJOURNMENT OF MEETING

The meeting was adjourned at 1:26 p.m.

Minutes Adopted on the _____ day of _____, 2020.

Michael R. Dyson, Mayor

ATTEST:

Ashley Wayman, City Secretary