

CITY OF ROLLINGWOOD BUDGET WORKSHOP AND CITY COUNCIL MEETING MINUTES

Wednesday, July 15, 2020

On Wednesday, July 15, 2020 at 6:00 p.m., the City Council of the City of Rollingwood, Texas held a budget workshop and 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 at the following link:

<https://meetings.ipvideotalk.com/192345745>

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: 192345745

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

Mayor Pro Tem Gavin Massingill called the budget workshop, agenda item 2, at 6:02 p.m.

1. Roll Call

Mayor Michael Dyson called the regular meeting to order at 7:15 p.m.

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

Also Present: City Administrator Amber Lewis, City Attorney Charles Zech, and City Secretary Ashley Wayman.

BUDGET WORKSHOP

2. Discussion on all funds department worksheets and exceptional items for the general fund.

Gavin Massingill discussed the agenda for today's budget workshop and what information would be available for the next budget workshop. He also discussed a change that was made to the budget worksheet for fund 100-40, the police department, as expenditures for ACL were removed from the budget due to the event being cancelled.

Mayor Michael Dyson joined the meeting during this item.

The City Council went over the highlights for the Water Fund (200), the Street Maintenance Fund (301), the Court Security Fund (310), the Court Technology Fund (320), the Court

Efficiency Fund (330), the Debt Service Funds (430, 440, 450, and 460), the Drainage Fund (702), and the Wastewater Fund (800).

Sara Hutson asked about the amount for water and wastewater billing. City Administrator Amber Lewis explained the amount that is currently in the budget and that it is to continue contracting out utility billing, but that there is an exceptional item for a utility billing manager.

Amy Pattillo discussed the amount needed for the grinder pump, and that she would speak to City Administrator Amber Lewis offline.

City Administrator Amber Lewis discussed that the pumps had many issues last year, and explained how this line item was budgeted for.

Mayor Pro Tem Gavin Massingill moved on to the exceptional items. He discussed the COLA options that are being presented to the Council today.

Mayor Michael Dyson asked that we be on the lookout for what the authorities are saying about the current economic outlook, and whether a one, two or three percent COLA was appropriate.

Mayor Pro Tem Gavin Massingill discussed AF-2, Salaries and Titles for some employees.

The Council and the City Administrator discussed this item, the cost to the city year over year for the next five years, and the current salary studies that have been conducted in the area. She thanked the City Council for helping put a great team in place and recognized that the employees have been doing a great job and that she wants their titles and salaries to reflect the work that they are doing.

The City Council discussed AF-3, a new public works operator position. The Council and City Administrator Amber Lewis discussed the current workload at public works and the history of the number of employees in this department.

The Council discussed AF-4, a Utility Billing Manager position, including the current utility billing process and the offsetting savings that the city would see by bringing on this position.

Mayor Pro Tem Gavin Massingill discussed AF-5, an additional month of reserves, explaining that the auditors have recommended that the city increase the reserves from three months to four months of operating expenses.

Mayor Pro Tem Gavin Massingill discussed exceptional item request 100-10-1 for the Comprehensive Long Range Plan, a plan that the city must have in place by law.

Mayor Pro Tem Gavin Massingill discussed exceptional item request 100-10-2, submitted by Council Member Amy Pattillo.

Amy Pattillo discussed the amount that she has included for Mopac legal expenses, and that much of the money in the current year has not been spent due to CTRMA delays and the pandemic.

City Administrator Amber Lewis discussed exceptional item request 100-10-3 to get Incode software, which the city already has for court and the police records management system, and how it would benefit the city in compatibility transparency.

Mayor Pro Tem Gavin Massingill discussed exceptional item request 100-40-1, the police department salary scale.

Chief Jason Brady discussed that this item is the same as the information he presented in February, and that it would bring the Rollingwood Police Department closer to pay parity with others in the region.

Mayor Pro Tem Gavin Massingill discussed exceptional item request 100-40-2, the retirement payout reserve. He explained that as individuals retire there is an amount owed to them and that this would help the city better plan for retirement of police department employees.

Mayor Pro Tem Gavin Massingill discussed exceptional item request 100-40-3, the police department gator.

Chief Jason Brady explained that the department uses a mule that they have shared with the public works department when they need it. He explained the benefits that would be seen with the department having their own, larger vehicle and giving the public works department the mule that is used now.

Mayor Pro Tem Gavin Massingill discussed exceptional item request 100-40-4, the police department reserve officer pay.

Chief Jason Brady discussed the paid reserve program, which was approved by the City Council. He explained that this year reserve officers were paid by vacancy savings in the department salaries line item and that if the city wishes to continue this program, they would need to budget for this program separately.

Gavin Massingill discussed that this program was approved at a time when the department was short staffed, and asked if there would be a potential that not all of this money would be spent because the department is now fully staffed.

City Administrator Amber Lewis discussed exceptional item request 100-55-1, park equipment.

Mayor Pro Tem Gavin Massingill discussed exceptional item request 100-55-2, playscape mulch, and that it would maintain the necessary levels of mulch near the playscapes.

City Administrator Amber Lewis discussed exceptional item request 100-55-3, which includes some improvements that the Park Commission has requested for the park. Mayor Pro Tem Gavin Massingill asked that in the coming weeks, David help walk through this item and get some more detail on some of these requests.

The Council discussed the thoroughness of this request and that they appreciated the park commission for putting this together.

Mayor Pro Tem Gavin Massingill stated that the budget workshop was now concluded.

Mayor Michael Dyson thanked Mayor Pro Tem Massingill and Staff for their work on this budget.

Mayor Michael Dyson returned to agenda item 1, roll call.

PUBLIC COMMENTS

Mayor Michael Dyson explained the various ways to participate in public comments during this video-conference meeting.

There were no public comments.

PUBLIC HEARING

3. Public hearing, discussion and possible action on a replat for 603 Riley Road.

Mayor Michael Dyson opened the public hearing at 7:19 p.m.

No individuals spoke during the public hearing.

Mayor Michael Dyson closed the public hearing at 7:20 p.m.

Development Services Manager Carrie Caylor discussed this plat and stated that all comments and deficiencies had been addressed and corrected and that staff recommends that the City Council approve this plat.

Wendi Hundley motioned to approve a replat for 603 Riley Road. Gavin Massingill seconded the motion.

Sara Hutson asked a question about the 20-foot side setback.

Barrett Lepore, the applicant, stated that he was available for questions if the City Council had any.

Mayor Michael Dyson called for a roll-call vote:

- **Wendi Hundley - Yes**
- **Sara Hutson- Yes**
- **Gavin Massingill - Yes**
- **Amy Pattillo - Yes**
- **Buck Shapiro - Yes**

The motion passed 5-0.

4. Public hearing, discussion and possible action on a variance from the City's Code of Ordinances Sections 24-91 (b)(2) to allow for a building mounted sign on an office building and for the lettering to exceed 24 inches in overall height and exceed 4 square feet in total surface area requested by Jacobs Engineering Group.

Mayor Michael Dyson explained that the council approved a similar request recently. He discussed the details of this variance request

Mayor Michael Dyson opened the public hearing at 7:26 p.m.

No individuals spoke during the public hearing.

Mayor Michael Dyson closed the public hearing at 7:27 p.m.

Wendi Hundley discussed the criteria for approval that apply to this case.

Sara Hutson discussed that the code differentiates between commercial buildings and office buildings, and asked which this variance fell under.

City Administrator Amber Lewis discussed the definitions in the code for these types of buildings and that this would be considered an office building.

The Council discussed the variance being requested and the agenda language.

City Attorney Charles Zech stated that the City Council is limited in granting the variance based on the agenda language.

City Administrator Amber Lewis asked that the City Council not take action on this item until staff is able to compare the PUD agreement regulations with what the applicants are requesting.

The Council further discussed the PUD agreement.

No action was taken on this item.

5. Public hearing, discussion and possible action on a request to amend the zoning classification for the property commonly known as 503 Vale Street from Residential (R) to Governmental and Institutional (GI).

Mayor Michael Dyson called up item 13 to be discussed before item 5.

Gavin Massingill motioned to deny a request to amend the zoning classification for the property commonly known as 503 Vale Street from Residential (R) to Governmental and Institutional (GI). Sara Hutson seconded the motion.

Jim Hill stated that he is very pleased with this vote, but stated that there was a large tax incentive for Mr. Keller to sell this property to the city.

Buck Shapiro pointed out the disrespect Mr. Hill's comments show to the Keller family.

Jim Hill clarified that the point that he was making was that this is not a purely generous act by the Keller family.

Mayor Michael Dyson questioned Mr. Hill's argument regarding the Keller family's intent.

Jim Hill explained that he did not intend for this to be adversarial.

Mayor Michael Dyson thanked Mr. Hill for his time.

Melissa Morrow expressed her intent to speak but had connectivity issues and was not able to.

Mayor Michael Dyson called for a roll-call vote:

- **Wendi Hundley - Yes**
- **Sara Hutson- Yes**
- **Gavin Massingill - Yes**
- **Amy Pattillo - Yes**
- **Buck Shapiro - Yes**

The motion passed 5-0.

Mayor Michael Dyson clarified that the City Council has just terminated the purchase agreement for 503 Vale and denied the rezoning of this property.

PRESENTATIONS

6. Presentation, discussion and possible action on an Eagle Scout Project by Andrew Zucca.

Andrew Zucca discussed his proposal to build a gaga ball pit in Rollingwood Park. He discussed the game, the materials that are used to build the pit, the location that he is proposing for the pit, and the costs that are associated with the project.

Mayor Michael Dyson thanked Andrew and asked whether this had already gone to the Park Commission.

Amy Pattillo asked about the location of the project and whether it was zoned GI or Park and the Council further discussed this consideration.

Mayor Michael Dyson proposed that, if the City Council is inclined to approve this and the Park Commission has approved it, they could do so contingent on whether this is zoned Park or GI.

Gavin Massingill asked Andrew if the city would need to pay for this project and he stated that they did not because he is required to fundraise the amount.

Sara Hutson asked that he let the city know when the construction would be happening and that there may be more people in the city willing to help.

Amy Pattillo also suggested that he work with the Park Commission to promote this game with some instruction or a tournament.

Sara Hutson motioned to approve Andrew Zucca's Eagle Scout Project for the construction of a gaga ball pit next to the pavilion. Wendi Hundley seconded the motion.

Wendi Hundley offered an amendment that would reflect that the zoning be looked at prior to construction of the pit.

Mayor Michael Dyson proposed an amendment that the project can be approved contingent on ensuring that this is in fact zoned Park as opposed to GI.

The City Council discussed not wanting to delay this project.

Mayor Michael Dyson consulted a zoning map and stated that he was near certain that this was zoned park.

Wendi Hundley restated her proposed amendment to ensure that the pit is entirely located on park land. Sara Hutson accepted the amendment.

Mayor Michael Dyson called for a roll-call vote:

- **Wendi Hundley - Yes**
- **Sara Hutson- Yes**
- **Gavin Massingill - Yes**
- **Amy Pattillo - Yes**
- **Buck Shapiro - Yes**

The motion passed 5-0.

7. Discussion on the Budget Review for the 3rd Quarter.

Finance Manager Abel Campos discussed the budget review for the 3rd quarter and highlighted some key items in the budget.

Amy Pattillo asked if the city was normally this far behind on telecommunication taxes at this time, and Abel Campos discussed the variation in when these taxes are paid but at the end of the year they are usually fairly consistent.

8. Discussion on the Quarterly Investment Report for the 3rd Quarter.

Finance Manager Abel Campos discussed the quarterly investment report for the 3rd quarter.

CONSENT AGENDA

All Consent Agenda items listed are considered to be routine by the City Council and may be enacted by one (1) motion. There will be no separate discussion of Consent Agenda items unless a City Council 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.

9. Discussion and possible action on the minutes from the June 17, 2020 Regular City Council meeting and the June 30, 2020 City Council Work Session.
10. Discussion and possible action on Ordinance No. 2020-07-15-10, calling the General Election to elect two (2) Council Members and a Mayor on the General Election Date of November 3, 2020.
11. Discussion and possible action on an agreement with Travis County to conduct the City of Rollingwood's Elections.
12. Discussion and possible action on Resolution No. 2020-07-15-12 providing at least one accessible voting system in each polling place used in a Texas election and adopting the new equipment certified by the Office of the Texas Secretary of State.

Gavin Massingill motioned to approve the consent agenda. Wendi Hundley seconded the motion. Mayor Michael Dyson called for a roll-call vote:

- Wendi Hundley - Yes
- Sara Hutson- Yes
- Gavin Massingill - Yes
- Amy Pattillo - Yes
- Buck Shapiro - Yes

The motion passed 5-0.

The City Council returned to the consent agenda at the conclusion of item 19.

Gavin Massingill motioned to reconsider the consent agenda. Amy Pattillo seconded the motion. Mayor Michael Dyson called for a roll-call vote:

- Wendi Hundley - Yes
- Sara Hutson- Yes
- Gavin Massingill - Yes
- Amy Pattillo - Yes
- Buck Shapiro - Yes

The motion passed 5-0.

Gavin Massingill motioned to approve the consent agenda removing item 12. Sara Hutson seconded the motion. Mayor Michael Dyson called for a roll-call vote:

- Wendi Hundley - Yes
- Sara Hutson- Yes
- Gavin Massingill - Yes
- Amy Pattillo - Yes
- Buck Shapiro - Yes

The motion passed 5-0.

Mayor Michael Dyson brought up item 12.

Council Member Sara Hutson stated that it seems odd that the city would be just now adopting a resolution that requires the city to have done something since last August.

City Secretary Ashley Wayman stated that this resolution was provided by Travis County and was reviewed by legal.

The City Council discussed this resolution.

City Attorney Charles Zech explained that the statute says that before a voting system may be used in an election, the authority designated by this section must adopt the system for use in the election, so the city must adopt this resolution to certify the system.

Wendi Hundley motioned to approve Resolution No. 2020-07-15-12 providing at least one accessible voting system in each polling place used in a Texas election and adopting the new equipment certified by the Office of the Texas Secretary of State. Sara Hutson seconded the motion. Mayor Michael Dyson called for a roll-call vote:

- **Wendi Hundley - Yes**
- **Sara Hutson- Yes**
- **Gavin Massingill - Yes**
- **Amy Pattillo - Yes**
- **Buck Shapiro - Yes**

The motion passed 5-0.

The City Council returned to item 20 at the conclusion of this item.

REGULAR AGENDA

13. Discussion and possible action on the purchase or termination of contract for 503 Vale.

Mayor Michael Dyson called item 13 up to be discussed in before item 5.

Mayor Michael Dyson recommended to Council action to terminate the contract to purchase 503 Vale.

Gavin Massingill motioned to terminate the contract for the purchase of 503 Vale. Sara Hutson seconded the motion.

Wendi Hundley stated her appreciation for the time spent discussing this item and the public participation that was seen, and that she hopes this will continue through to the Comprehensive Planning process.

Mayor Michael Dyson stated that there is a list of over 100 households that were very passionate about this issue and that he hopes that they will stay engaged to help solve the issues that are facing the community. He also thanked everyone for their thoughtful comments during this process.

Sara Hutson emphasized that the city needs to be very transparent and that communication needs to be clear from here out. She also discussed that there was no nefarious intent in this process and that she hopes the community can work together to get past that feeling and make Rollingwood a great place to be.

Amy Pattillo discussed that there are some items that have unified the community but that other things will come up that will be more controversial, such as this issue. She thanked everyone on the City Council for taking the time to have a work session and for considering this option, and that the conversations among neighbors largely wanted to be part of the solution.

Mayor Michael Dyson asked if there were any comments from the audience.

Jim Hill stated that he would like to save his time for later.

Mayor Michael Dyson called for a roll-call vote:

- **Wendi Hundley - Yes**
- **Sara Hutson- Yes**
- **Gavin Massingill - Yes**
- **Amy Pattillo - Yes**

- **Buck Shapiro - Yes**

The motion passed 5-0.

Mayor Michael Dyson thanked the Council and the Keller family for the offer that they made to the city and that regardless of whether they thought it was a good idea he asked that people recognize the generous offer made by a neighbor to benefit the city.

Mayor Michael Dyson returned to item 5 at the conclusion of this item.

14. Discussion and possible action on a task order to perform an engineering study on Riley Road and Vance Lane.

Wendi Hundley explained how this item came about and that in order to install traffic control devices on a highway the city is required to have an engineering study performed. She explained that the scope of work here is to have K. Friese perform the study in the given scope.

Heather Fowler stated that she and her neighbors have contacted the City Council and police department over the last four years about speeding, increased traffic, and lack of following traffic rules in this area.

Parker Reese, 100 Riley Road, stated that this entrance into the city is the least protected because it is a very wide road, and many are coming off Stratford and driving too fast.

City Administrator Amber Lewis stated that Ryan Bell, with K. Friese was available for questions during this meeting.

Wendi Hundley motioned to approve a task order to perform an engineering study of Riley Road and Vance Lane. Gavin Massingill seconded the motion.

Sara Hutson stated that she does not think that the city should be asking for an evaluation of a specific traffic calming measure, but that we should have the engineers evaluate it for all the options.

The City Council discussed the scope of the task order.

Wendi Hundley asked the engineer what other traffic calming solutions there might be other than speed cushions.

Ryan Bell stated that they will go by the traffic-calming manual and discussed the various options and the varying costs associated with them.

Sara Hutson discussed street striping measures that could be taken and stated that she liked Amy's idea to proceed with items one and two on the task order.

The City Council further discussed the schedule and scope of this project.

Wendi Hundley amended her motion to state that to approve a task order for task order items one and two to perform an engineering study on Riley Road and Vance Lane. Gavin Massingill seconded the amended motion.

Mayor Michael Dyson called for a roll-call vote:

- **Wendi Hundley - Yes**
- **Sara Hutson- Yes**
- **Gavin Massingill - Yes**
- **Amy Pattillo - Yes**
- **Buck Shapiro - Yes**

The motion passed 5-0.

Mayor Michael Dyson thanked K. Friese, the Fowlers and Council Member Pattillo for bringing this item to City Council.

15. Discussion and possible action on an agreement between the City of Rollingwood and Travis County for dispatch services for Fiscal Year 2020-2021.

Chief Jason Brady gave the context of this item and explained that the CTECC is trying to recuperate more of their costs from agencies that utilize their services.

Mayor Michael Dyson asked Chief Jason Brady if he had a recommendation to Council.

Chief Jason Brady stated that at this time approving this agreement is the only option.

Amy Pattillo motioned to approve an agreement between the City of Rollingwood and Travis County for dispatch services for Fiscal Year 2020-2021. Sara Hutson seconded the motion.

Gavin Massingill asked what the city receives from the county on an annual basis based on this agreement.

Mayor Michael Dyson explained that if Rollingwood was not a city and instead was just part of the county that these services would be provided to the city as a part of the taxes that the property owners pay.

Sara Hutson asked if there were any other options than this, and Gavin Massingill stated that there was not any chance to change this.

The City Council discussed future conversations that can be had with the Travis County Commissioners on the topic.

Mayor Pro Tem Gavin Massingill called for a roll-call vote:

- **Wendi Hundley - Yes**
- **Sara Hutson- Yes**
- **Gavin Massingill - Yes**
- **Amy Pattillo - Yes**
- **Buck Shapiro - Yes**

The motion passed 5-0.

16. Discussion and possible action on an interlocal agreement with Travis County for the purposes of CARES Act Funding.

City Administrator Amber Lewis explained that Travis County and larger cities received CARES Act funding directly from the federal government, but that Travis County is being more restrictive than the state in sharing funds with the smaller cities. She discussed the non-negotiable agreement before the City Council today, and that the city will have to provide robust documentation as to how the city is using this money. She stated that the city is eligible to receive a total of \$86,735.

The Council discussed the problems with the way that Travis County is dealing with this funding, including that the City of Rollingwood's population was used for the county to receive this money in the first place and that budgeting will be difficult this year without knowing what would be reimbursed.

Amy Pattillo asked if there was a deadline for when the Council needed to approve this agreement and City Administrator Amber Lewis stated that she made it clear to the County that this agreement would have to come before Council first.

Mayor Michael Dyson stated that Rollingwood is only guaranteed \$14,000 in this process and that documentation even for this amount would still have to be provided.

Gavin Massingill motioned to approve an extremely arbitrary and one-sided interlocal agreement with Travis County for the purposes of CARES Act Funding. Sara Hutson seconded the motion.

Amy Pattillo expressed that she hopes that the County Commissioners, especially the Precinct 3 Commissioner will advocate on behalf of the city and that they will see to it that any additional dollars are distributed in an equitable way that would reflect that we are residents of Travis County too.

Mayor Michael Dyson called for a roll-call vote:

- **Wendi Hundley - Yes**
- **Sara Hutson- Yes**
- **Gavin Massingill - Yes**
- **Amy Pattillo - Yes**
- **Buck Shapiro - Yes**

The motion passed 5-0.

17. Discussion and possible action on the submission of a name of a qualified person to serve on the TML Board of Trustees, Region 10.

Mayor Michael Dyson explained that this could be either an elected official or a staff member and stated that City Administrator Amber Lewis and City Secretary Ashley Wayman would both be qualified for this.

The City Council discussed why it is important for Rollingwood to put forward a good candidate.

City Secretary Ashley Wayman volunteered to be the name submitted to the TML Health Board of Trustees Region 10.

Amy Pattillo motioned to submit Ashley Wayman's name to serve on the TML Board of Trustees, Region 10. Wendi Hundley seconded the motion. Mayor Michael Dyson called for a roll-call vote:

- **Wendi Hundley - Yes**
- **Sara Hutson- Yes**
- **Gavin Massingill - Yes**
- **Amy Pattillo - Yes**
- **Buck Shapiro - Yes**

The motion passed 5-0.

18. Discussion and possible action on a communication policy for the City of Rollingwood and to authorize the City Attorney to review and make revisions to the policy for final adoption.

Council Member Wendi Hundley discussed the communication policy that she has been working on with staff. She explained the intent behind the policy and that it can be used to help increase the city's communication with the community. She also explained that she would like to see current legal review of the document.

Wendi Hundley motioned to take action on a communication policy for the City of Rollingwood and to authorize the City Attorney to review and make revisions to the policy for final adoption. Amy Pattillo seconded the motion.

Amy Pattillo asked Charlie Zech how long it might take him to review this document, and he stated that though he has not reviewed it yet, he could have it done by the August meeting.

Mayor Michael Dyson commended Wendi Hundley for her work on this item.

Mayor Michael Dyson called for a roll-call vote:

- **Wendi Hundley - Yes**
- **Sara Hutson- Yes**
- **Gavin Massingill - Yes**
- **Amy Pattillo - Yes**
- **Buck Shapiro - Yes**

The motion passed 5-0.

19. Discussion and possible action to initiate a review by the Planning and Zoning Commission of amendments to the Residential Tree Canopy Management Ordinance.

Council Member Amy Pattillo discussed the comments that have been received on this item since it was passed. She discussed the different concerns that have come up, and that the city promised to continue to take community feedback on this item. She discussed the draft that she has included in the packet.

Gavin Massingill asked about the connection between addressing oak wilt and this policy.

The City Council discussed the issues that need to be addressed in this policy.

Amy Pattillo motioned to direct the Planning and Zoning Commission to initiate a review of amendments to the Residential Tree Canopy Management Ordinance. Gavin Massingill seconded the motion. Mayor Michael Dyson called for a roll-call vote:

- **Wendi Hundley - Yes**
- **Sara Hutson- Yes**
- **Gavin Massingill - Yes**
- **Amy Pattillo - Yes**
- **Buck Shapiro - Yes**

The motion passed 5-0.

Council Member Sara Hutson stated that there was an issue with item 12 on the consent agenda. The City Council returned to the consent agenda at the conclusion of this item.

20. Discussion and possible action to set a public hearing on the FY 2020-2021 Budget on August 26, 2020.

Gavin Massingill motioned to set a public hearing on the FY 2020-2021 Budget on August 26, 2020. Wendi Hundley seconded the motion. Mayor Michael Dyson called for a roll-call vote:

- **Wendi Hundley - Yes**
- **Sara Hutson- Yes**
- **Gavin Massingill - Yes**
- **Amy Pattillo - Yes**
- **Buck Shapiro - Yes**

The motion passed 5-0.

21. Discussion and possible action to set a public hearing on the proposed tax rate on August 26, 2020.

Gavin Massingill motioned to set a public hearing on the proposed tax rate on August 26, 2020. Wendi Hundley seconded the motion. Mayor Michael Dyson called for a roll-call vote:

- **Wendi Hundley - Yes**
- **Sara Hutson- Yes**
- **Gavin Massingill - Yes**
- **Amy Pattillo - Yes**
- **Buck Shapiro - Yes**

The motion passed 5-0

22. Standing agenda item ----- update, discussion and possible action to pass a resolution, request a meeting with, to provide information or a statement of position of the City to, and/or to request information or analyses from relevant state and local officials in connection with the proposed South Mopac expansion.

Amy Pattillo gave an update on associated projects at this time as well as on the 183 bond project.

Mayor Michael Dyson asked if she would share links to the meetings where the 183 bond was discussed with the Council.

23. Standing agenda item ----- update, discussion and possible action regarding the Bee Cave Improvement Project TXDOT has committed to co-sponsoring with the City of Rollingwood that will address the low water crossing flooding issues, expand to 5-lanes with shoulders and sidewalks throughout Rollingwood's portion of Bee Cave Road.

Wendi Hundley and Amy Pattillo stated that they did not have any updates at this time.

REPORTS

All reports are posted to inform the public. No discussion or action will take place on items not on the regular or consent agenda.

24. City Administrator's Report
25. Municipal Court Report
26. Chief of Police Report
27. Contract invoices through June 2020 - AWR Services, Inc., Water and Wastewater Services, K. Friese & Associates - IIP & MS4, LNV, Inc., City Engineer, Professional Design Group, Inspections, ATS, Building Official
28. City Engineer- LNV, Inc., Report
29. City Stats for June 2020
30. City Financials for June 2020 - Fiscal Year 2019-2020
31. RCDC Financials for June 2020 - FY 2019-2020
32. Texas Central Appraisal District and Tax Assessor - Notices, Letters and Documents.
33. Texas Gas Service - Notices, Letters and Documents
34. AWR Services, INC., Report on Water and Wastewater for June 2020

ADJOURNMENT OF MEETING

The meeting was adjourned at 10:05 p.m.

Minutes Adopted on the _____ day of _____, 2020.

Michael R. Dyson, Mayor

ATTEST:

Ashley Wayman, City Secretary