



CITY OF ROLLINGWOOD SPECIAL CITY COUNCIL MEETING MINUTES

Thursday, August 08, 2024

The City Council of the City of Rollingwood, Texas held a meeting, open to the public, in the Municipal Building at 403 Nixon Drive in Rollingwood, Texas on August 8, 2024. Members of the public and the City Council were able 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. A video recording of the meeting was made and will be 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 Gavin Massingill called the Special City Council meeting to order at 6:00 p.m.

Present Members: Mayor Gavin Massingill, Brook Brown, Kevin Glasheen, Sara Hutson, Phil McDuffee, and Alec Robinson

Also Present: City Administrator Ashley Wayman

PUBLIC COMMENTS

The following individuals spoke during public comments:

- Dave Bench, 1 Randolph Place, discussed the spirited discussion at last night's Planning and Zoning Commission, and suggested that the September 4th public hearing on residential building height and trees be postponed. He also discussed that he tried to send a letter to the Planning and Zoning Commission to explain why the public hearing has been scheduled for September 4th, but after legal review it was determined that the letter could not be distributed.

REGULAR AGENDA

2. Discussion and possible action to set a public hearing on the FY 2024-2025 Budget for September 4, 2024

Mayor Gavin Massingill explained that this is a series of agenda items continuing the budget season work.

Mayor Pro Tem Sara Hutson moved to set the public hearing on the Fiscal Year 2024-2025 Budget for September 4, 2024 at 5:00 p.m. Council Member Phil McDuffee seconded the motion.

The motion carried with 5 in favor and 0 against.

3. Discussion and possible action to set a public hearing on the proposed Ad Valorem Tax Rate for September 4, 2024

Mayor Pro Tem Sara Hutson moved to set the public hearing on the proposed Ad Valorem Tax Rate for September 4, 2024 at 5:00 p.m. Council Member Alec Robinson seconded the motion.

The motion carried with 5 in favor and 0 against.

4. Discussion and possible action to set a proposed Ad Valorem Tax Rate

Mayor Gavin Massingill discussed that the recommendation is for the City Council to propose the Voter Approval Tax rate, which is the rate just below what would trigger a voter approval process. He explained that the Council can always choose to adopt a rate lower than what was proposed, but that they can't exceed the rate was proposed. He also discussed the two rates that are before the Council.

Mayor Pro Tem Sara Hutson moved to set the proposed Ad Valorem Tax Rate for Fiscal Year 2024-2025 at \$0.2058 per \$100 of valuation, which is the Voter Approval Rate. Council Member Brook Brown seconded the motion.

The motion carried with 5 in favor and 0 against.

ADJOURNMENT OF MEETING

The meeting was adjourned at 6:07 p.m.

Minutes adopted on the _____ day of _____, 2024.

Gavin Massingill, Mayor

ATTEST:

Ashley Wayman, City Administrator