



**CITY OF ROLLINGWOOD
403 NIXON DRIVE
ROLLINGWOOD, TEXAS 78746
512-327-1838
CITY COUNCIL MEETING
AUGUST 20, 2008, 7:00 P.M.**

NOTICE OF REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROLLINGWOOD, TEXAS, TO BE HELD IN THE MUNICIPAL BUILDING, 403 NIXON DRIVE, ROLLINGWOOD, TEXAS, ON AUGUST 20, 2008 AT 7:00 P.M. WHERE THE FOLLOWING ITEMS WILL BE HEARD:

AGENDA

OPENING

**CALL TO ORDER
ROLL CALL
PUBLIC COMMENTS**

1. PRESENTATIONS

- (A) PRESENTATION ON PARK FIELD HOUSE FUND RAISING PLAN
– CATHERINE HORNE
- (B) DISCUSSION AND POSSIBLE ACTION RESULTING FROM
PRESENTATION

2. ALL ITEMS LISTED BELOW ARE CONSIDERED TO BE ROUTINE AND NON-CONTROVERSIAL BY THE CITY COUNCIL AND WILL BE APPROVED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCIL MEMBER OR CITIZEN SO REQUESTS, IN WHICH CASE THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED AS PART OF THE NORMAL ORDER OF BUSINESS.

- (A) APPROVAL OF MINUTES FROM THE SPECIAL CALLED MEETING OF JUNE 24, 2008
- (B) APPROVAL OF MINUTES FROM THE REGULAR CITY COUNCIL MEETING OF JULY 16, 2008
- (C) APPROVAL OF MINUTES FROM SPECIAL CALLED MEETING AND BUDGET WORKSHOP OF AUGUST 13, 2008
- (D) APPROVAL OF MINUTES FROM BUDGET WORKSHOP OF AUGUST 18, 2008

(E) APPROVAL OF THE JULY 2008 FINANCIAL REPORT

3. PLANNING & ZONING COMMISSION

- (A) REPORT FROM PLANNING AND ZONING
- (B) PUBLIC HEARING REGARDING CORDER SUDIVISION, A SUBDIVISION PLAT FOR .275 ACRES, MORE OR LESS, OUT OF THE HENRY HILL LEAGUE, TRAVIS COUNTY, TEXAS, KNOWN AS 3219 PICKWICK DRIVE – JERALD B. CORDER, OWNER
- (C) DISCUSSION AND POSSIBLE ACTION RESULTING FROM PUBLIC HEARING
- (D) DISCUSSION AND POSSIBLE ACTION ON PROPOSED AMENDMENT TO CHAPTER 11, SUBCHAPTER E, SECTIONS 2,3,5, AND 8 REGARDING SCHEDULING OF PLAT APPLICATION FILING
- (E) DISCUSSION AND POSSIBLE ACTION ON POSSIBLE AMENDMENT TO CHAPTER 11, FORM AND CONTENT OF A PRELIMINARY AND FINAL PLAT, REGARDING SCALE

4. PROGRESS REPORT ON SPECIAL WATER PROJECT COMMITTEE

5. DISCUSSION AND POSSIBLE ACTION ON ORDER CALLING FOR AN ELECTION

6. DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT TO THE CITY COUNCIL VACANCY

7. DISCUSSION AND POSSIBLE ACTION ON REQUEST FOR VARIANCE TO THE SIGN ORDINANCE – 3144 BEE CAVE ROAD

8. BUDGET

- (A) DISCUSSION AND POSSIBLE ACTION ON PASSING PROPOSED FISCAL YEAR 2008-2009 BUDGET TO CITY SECRETARY FOR 30-DAY PUBLIC REVIEW
- (B) DISCUSSION ON PROPOSED TAX RATE
- (C) DISCUSSION AND POSSIBLE ACTION ON SETTING BUDGET HEARING DATE
- (D) DISCUSS AND CONSIDER ACTION ON SETTING BUDGET AND TAX RATE ADOPTION DATE

9. DISCUSSION AND POSSIBLE ACTION ON PROPOSED ONSITE SEWER ORDINANCE

10. REPORTS

- (A) COUNCIL REPORTS
 - a. Website Development – Brian Nalle

- b. Discussion and possible action regarding residential fire sprinkler systems – Shanthi Jayakumar
- (B) CITY ADMINISTRATOR
 - a. Austin City Limits Update
 - b. Employee Holidays 2008-2009
 - c. Ecology Action
 - d. DISCUSSION AND POSSIBLE ACTION ON INTERLOCAL COOPERATION AGREEMENT FOR PUBLIC HEALTH SERVICES BETWEEN THE CITY OF AUSTIN AND THE CITY OF ROLLINGWOOD
- (C) COURT – Written Report Submitted
- (D) POLICE – Written Report Submitted
- (E) PUBLIC WORKS
 - a. Projects update
 - b. Report on priorities for sewer televising recommendations to LCRA
- (F) WRITTEN REPORTS SUBMITTED
 - a. AWR Report
 - b. Building Permit Report

11. EXECUTIVE SESSION - CONVENE INTO EXECUTIVE SESSION FOR THE PURPOSE OF:

- (A) LOCAL GOVERNMENT CODE CHAPTER 551.071
CONSULTATION WITH LEGAL COUNSEL – *Bruce M. Carroll, et al. v. City of Rollingwood, et al.*
- (B) DISCUSSION AND POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION

12. ADJOURNMENT

NOTICE - THE CITY COUNCIL MAY RETIRE INTO EXECUTIVE SESSION AT ANY TIME BETWEEN THE MEETING'S OPENING AND ADJOURNMENT FOR THE PURPOSE OF CONSULTATION WITH LEGAL COUNSEL PURSUANT TO CHAPTER 551.071 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF PERSONNEL MATTERS PURSUANT TO CHAPTER 551.074 OF THE TEXAS GOVERNMENT CODE; REAL ESTATE ACQUISITION PURSUANT TO CHAPTER 551.072 OF THE TEXAS GOVERNMENT CODE; . PROSPECTIVE GIFTS PURSUANT TO CHAPTER 551.073 OF THE TEXAS GOVERNMENT CODE; SECURITY PERSONNEL AND DEVICES PURSUANT TO CHAPTER 551.076 OF THE LOCAL GOVERNMENT CODE; AND/OR ECONOMIC DEVELOPMENT PURSUANT TO CHAPTER 551.087 OF THE LOCAL GOVERNMENT CODE.

ACTION, IF ANY, WILL BE TAKEN IN OPEN SESSION.

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Rollingwood Municipal Building on Friday, August 15, 2008 at 5:00 p.m.

Kelly Heikkila, City Secretary

The City of Rollingwood is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact the City Secretary, at (512) 327-1838 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call (512) 272-9116 or may utilize the stateside Relay Texas Program at 1-800-735-2988.