



**CITY OF ROLLINGWOOD  
403 NIXON DRIVE  
ROLLINGWOOD, TEXAS 78746  
512-327-1838  
CITY COUNCIL MEETING  
OCTOBER 15, 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 OCTOBER 15, 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) RECOGNITION FOR OCTOBER Q EVENT
- (B) KELLY HEIKKILA, 15 YEAR SERVICE ANNIVERSARY

**2. CONSENT AGENDA**

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 SPECIAL CALLED MEETING AND BUDGET WORKSHOP OF SEPTEMBER 16, 2008
- (B) APPROVAL OF MINUTES FROM THE REGULAR CITY COUNCIL MEETING OF SEPTEMBER 17, 2008
- (C) APPROVAL OF THE SEPTEMBER 2008 FINANCIAL REPORT

3. **PLANNING & ZONING COMMISSION**
  - (A) REPORT FROM PLANNING AND ZONING
  - (B) PUBLIC HEARING ON PROPOSED ORDINANCE TO REQUIRE SPRINKLER SYSTEMS IN NEW RESIDENTIAL STRUCTURES
  - (C) DISCUSSION AND POSSIBLE ACTION ON PROPOSED ORDINANCE TO REQUIRE SPRINKLER SYSTEMS IN NEW RESIDENTIAL STRUCTURES
  
4. **DISCUSSION AND POSSIBLE ACTION ON NAMING A MEMBER TO THE PARKS COMMISSION**
  
5. **DISCUSSION AND POSSIBLE ACTION ON WASTEWATER MAINTENANCE AGREEMENT – TREEMONT SUBDIVISION**
  
6. **DISCUSSION AND POSSIBLE ACTION ON ADOPTING AN IDENTITY THEFT PREVENTION PROGRAM AND ORDINANCE**
  
7. **REPORTS**
  - (A) COUNCIL REPORTS
    - a. Website Development Update– Brian Nalle
    - b. Discussion and Possible Action on Chapter 11, Subchapter G, Section 5(a) regarding fence setbacks – Brian Nalle
  - (B) CITY ADMINISTRATOR
    - a. Communications Assistant
    - b. Texpool Fund
  - (C) COURT – Written Report Submitted
  - (D) POLICE – Written Report Submitted
    - a. ACL report
    - b. Personnel
  - (E) PUBLIC WORKS
    - a. Discussion and possible action on recycling program
    - b. Projects update
  - (F) WRITTEN REPORTS SUBMITTED
    - a. AWR Report
    - b. LCRA Report
    - c. Building Permit Report
  
8. **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) LOCAL GOVERNMENT CODE CHAPTER 551.071  
CONSULTATION WITH LEGAL COUNSEL – *Pam Opiela v. City of Rollingwood*

- (C) LOCAL GOVERNMENT CODE CHAPTER 551.071  
CONSULTATION WITH LEGAL COUNSEL – Regarding Pam Opiela’s position as a member of the Rollingwood Planning & Zoning Commission as affected by her filing of a lawsuit against the City.
- (D) DISCUSSION AND POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION

9. **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, October 10, 2008 at 5:00 p.m.

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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.