



**CITY OF ROLLINGWOOD
403 Nixon Drive
Rollingwood TX 78746
512-327-1838**

**CITY COUNCIL SPECIAL CALLED MEETING AND BUDGET WORKSHOP
MONDAY, AUGUST 17, 2009, 7 P.M.
403 Nixon Drive, Rollingwood TX 78746**

AGENDA

OPENING

**CALL TO ORDER
ROLL CALL
PUBLIC COMMENTS**

1. **EXECUTIVE SESSION - CONVENE INTO EXECUTIVE SESSION FOR THE PURPOSE OF CONSULTATION WITH LEGAL COUNSEL, GOVERNMENT CODE CHAPTER 551.071, CONCERNING THE ISSUE OF THE RCDC'S AUTHORITY TO EXPEND FUNDS ON THE EDGEGROVE WATER PROJECT AND THE CITY'S AUTHORITY TO CALL AN ELECTION UNDER SECTION 505.304 OF THE LOCAL GOVERNMENT CODE**
2. **ROLLINGWOOD COMMUNITY DEVELOPMENT (RCDC) BUDGET**
 - (A) PRESENTATION OF PROPOSED 2009-2010 RCDC BUDGET
 - (B) DISCUSSION AND POSSIBLE ACTION ON CALLING AN ELECTION PURSUANT TO SECTION 505.304 OF THE LOCAL GOVERNMENT CODE TO AUTHORIZE THE RCDC TO USE ITS FUNDS TO UNDERTAKE THE EDGEGROVE PROJECT
 - (C) DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL BY CITY COUNCIL TO AUTHORIZE THE RCDC TO UNDERTAKE THE EDGEGROVE WATER IMPROVEMENTS AS A 4B PROJECT SUBJECT TO THE APPROVAL OF THE MAJORITY OF VOTERS VOTING AT AN ELECTION CALLED BY THE CITY OF ROLLINGWOOD
 - (D) DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF 2009-2010 RCDC BUDGET
3. **A WORKSHOP FOR DISCUSSION OF THE 2009-2010 CITY OF ROLLINGWOOD OPERATING BUDGET**

4. **DISCUSSION AND POSSIBLE ACTION ON SETTING A TAX RATE
FOR THE CITY OF ROLLINGWOOD FOR FISCAL YEAR 2009-2010**

CERTIFICATION

I hereby certify that the above Notice of Meeting was posted at the Rollingwood Municipal Building, Rollingwood, Texas on this the 14TH day of August, 2009 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.