



**Tuesday, August 13, 2019**  
**CITY OF ROLLINGWOOD, 403 NIXON DRIVE, ROLLINGWOOD, TEXAS 78746, SPECIAL  
CALLED MEETING AGENDA**

**NOTICE OF THE SPECIAL CALLED MEETING OF THE CITY OF ROLLINGWOOD CITY COUNCIL, ROLLINGWOOD, TEXAS, BEGINNING AT 6:30 PM, TO BE HELD IN THE ROLLINGWOOD MUNICIPAL BUILDING, 403 NIXON DRIVE, ROLLINGWOOD, TEXAS, ON TUESDAY, AUGUST 13, 2019, WHERE THE FOLLOWING ITEMS WILL BE HEARD:**

**1. CALL TO ORDER AND ROLL CALL**

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**2. GENERAL ITEMS**

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2.01 DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE NOTICE OF RETIREMENT FROM ROBYN RYAN, CITY SECRETARY.

2.02 DISCUSSION AND POSSIBLE ACTION TO APPOINT THE CITY SECRETARY AND AUTHORIZE THE CITY ADMINISTRATOR TO MAKE AN OFFER OF EMPLOYMENT.

2.03 DISCUSSION AND POSSIBLE ACTION TO APPOINT THE CHIEF OF POLICE AND AUTHORIZE THE CITY ADMINISTRATOR TO MAKE AN OFFER OF EMPLOYMENT.

**3. ADJOURNMENT**

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CERTIFICATION OF POSTING

I hereby certify the above Notice of Meeting was posted on the bulletin board at the Rollingwood City Hall Municipal Building and to the City website at [www.rollingwoodtx.gov](http://www.rollingwoodtx.gov) on Saturday the 10th, day of August, 2019 at \_\_\_\_\_ p.m.

\_\_\_\_\_  
Amber Lewis, City Administrator

NOTICE -

COUNCIL WILL ANNOUNCE THAT IT WILL GO INTO EXECUTIVE SESSION, IF NECESSARY, TO DELIBERATE ANY MATTER LISTED ON THIS AGENDA FOR WHICH AN EXCEPTION TO OPEN MEETINGS REQUIREMENTS PERMITS SUCH CLOSED DELIBERATION, INCLUDING BUT NOT LIMITED TO CONSULTATION WITH THE CITY'S ATTORNEY(S) PURSUANT TO TEX. GOV'T CODE § 551.071, AS ANNOUNCED AT THE TIME OF THE CLOSED SESSION.

CONSULTATION WITH LEGAL COUNSEL PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE;  
DISCUSSION OF PERSONNEL MATTERS PURSUANT TO SECTION 551.074 OF THE TEXAS GOVERNMENT CODE;  
REAL ESTATE ACQUISITION PURSUANT TO SECTION 551.072 OF THE TEXAS GOVERNMENT CODE;  
PROSPECTIVE GIFTS PURSUANT TO SECTION 551.073 OF THE TEXAS GOVERNMENT CODE;  
SECURITY PERSONNEL AND DEVICE PURSUANT TO SECTION 551.076 OF THE LOCAL GOVERNMENT CODE;  
AND/OR ECONOMIC DEVELOPMENT PURSUANT TO SECTION 551.087 OF THE LOCAL GOVERNMENT CODE.  
ACTION, IF ANY, WILL BE TAKEN IN OPEN SESSION.

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.