

Notice of Meeting of the City Council of the City of Georgetown, Texas April 23, 2024

The Georgetown City Council will meet on April 23, 2024 at 2:00 PM at Council and Court Building, 510 W. 9th Street.

The City of Georgetown is committed to compliance with the Americans with Disabilities Act (ADA). If you require assistance in participating at a public meeting due to a disability, as defined under the ADA, reasonable assistance, adaptations, or accommodations will be provided upon request. Please contact the City Secretary's Office, at least three (3) days prior to the scheduled meeting date, at (512) 930-3652 or City Hall at 808 Martin Luther King Jr. Street, Georgetown, TX 78626 for additional information; TTY users route through Relay Texas at 711.

Policy Development and Discussion - Workshop

1.A Williamson Central Appraisal District Presentation

Presentation regarding growth trends in assessed value and an overview of the WCAD budget and services provided by Alvin Lankford, Chief Appraiser -- Nathan Parras, Assistant Finance Director

1.B Downtown Master Plan Update

Presentation and discussion regarding the Downtown Master Plan Update -- Kim Mcauliffe, Downtown & Tourism Director

1.C Austin Avenue Corridor Study

Presentation, discussion and possible direction regarding the recommendations of the Austin Ave Corridor Study -- Lua Saluone, P.E., Transportation Manager

1.D Solana Ranch Decertification From Georgetown CCN

Presentation, discussion and possible direction regarding Solana Ranch to pursue decertification from the City of Georgetown CCN -- Chelsea Solomon, Water Utility Director

Executive Session

In compliance with the Open Meetings Act, Chapter 551, Texas Government Code, Vernon's Codes, Annotated, the items listed below will be discussed in closed session and are subject to action in the regular session.

2.A Executive Session 04.23.2024

Sec. 551.071: Consultation with Attorney

Advice from attorney about pending or contemplated litigation and other matters on which the attorney has a duty to advise the City Council, including agenda items.

- Litigation Update

Sec. 551.072 Deliberations about Real Property

- Deliberations regarding the acquisition of easement rights from portions of properties in Georgetown TX 78628 and owned by the following property owners: HEB Grocery Company, WCAD Parcels ID R532951 and R532952; Wood Road Properties, Inc., WCAD Parcels ID R457774 and R039013; Martha Ann Edwards Trust, WCAD Parcels ID R038970 and R038985; Mascus Corporation, WCAD Parcels ID R081582 and R322456; for the "IH35 Water Line Connection Project"
- Deliberations regarding the acquisition of easement rights across a portion of a 265.80-acre Tract, more or less, out of the James Northcross Survey, Abstract No. 478 and owned by Fred & Alice Kaufman, located at the southwest corner of CR 255 and CR 254 in Georgetown, TX 78633 for the "Daniels Mountain Pump Station to Hoover EST Water Line Project"

Sec. 551.087: Deliberation Regarding Economic Development Negotiations

- Project San Saba
- Project Brazos

Sec. 551.086: Certain Public Power Utilities: Competitive Matters

- Purchased Power

Sec. 551.074: Personnel Matters

- City Manager Annual Evaluation
- Municipal Judge Annual Evaluation

Regular Session - This portion of the meeting will begin no earlier than 6:00 pm.

3.A Call to Order 04.23.2024

Pledge of Allegiance

Comments from the Mayor

- Proclamation for National Motorcycle Safety and Awareness Month (May)
- Proclamation for National Bike and Roll to School Day (May 8)
- Proclamation for National Electric Linemen Appreciation Day (April 18)
- American Public Power Association Safety Award of Excellence Presentation
- Recognition of Linemen and Meter Technician Apprentice Program Graduates

Announcements

- It's Red Poppy Festival Time! Happy 25th Anniversary!

Action Out of Executive Session

Public Wishing to Address Council

On a subject that is posted on this agenda: Please fill out a speaker registration form which can be found on the table at the entrance to the Council Chamber. Clearly print your name and the letter of the item on which you wish to speak and present it to the City Secretary on the dais, prior to the start of the meeting. You will be called forward to speak when the Council considers that item. Only persons who have delivered the speaker form prior to the meeting being called to order may speak. Speakers will be allowed up to three minutes to speak. If you wish to speak for six minutes, it is permissible to use another requestor's granted time to speak. No more than six minutes for a speaker may be granted. The requestor granting time to another speaker must also submit a form and be present at the meeting.

On a subject not posted on the agenda: An individual may address the Council at a regular City Council meeting by contacting the City Secretary no later than noon on the Wednesday prior to the Tuesday meeting, with the individual's name and a brief description of the subject to be addressed. Only those persons who have submitted a timely request will be allowed to speak. Speakers will be given up to three minutes to address the City Council. The City Secretary can be reached at (512) 931-7715 or cs@georgetown.org.

4.A Public Wishing to Address 04.23.2024

- Norma Carleton would like to address the Council regarding mental illness in Georgetown and how the City is helping.
- Olivia Stewart would like to address the Council regarding the GISD 2024 Bond

Statutory Consent Agenda

The Statutory Consent Agenda includes non-controversial and routine items which may be acted upon with one single vote. An item may be pulled from the Consent Agenda in order to be discussed and acted upon individually as part of the Regular Agenda.

5.A Council Minutes 03.26.2024 and 04.09.2024

Consideration and possible action to approve the City Council meeting minutes from March 26, 2024 and April 9, 2024 -- Robyn Densmore, City Secretary

5.B Resolution for ETJ Disannexation - Patrick Hillary, 6425 Rattlesnake Rd, 17.24 acres

Consideration and possible action to confirm the disannexation of approximately 17.24 acres of land from the City of Georgetown's Extraterritorial Jurisdiction (ETJ), generally located at 6425 Rattlesnake Rd, Florence, TX and owned by Patrick Hillary-- Robyn Densmore, City Secretary, and Skye Masson, City Attorney

5.C Resolution for ETJ Disannexation - Real Estate Interests, LLC, 155 Haverland 5.894 acres

Consideration and possible action to confirm the disannexation of approximately 5.894 acres of land from the City of Georgetown's Extraterritorial Jurisdiction (ETJ), located at 155 Haverland, Georgetown, TX and owned by Real Estate Interests, LLC -- Robyn Densmore, City Secretary, and Skye Masson, City Attorney

5.D Resolution for ETJ Disannexation - Cross Creek, LLC 6540 W SH 29, 12.538 acres

Consideration and possible action to confirm the disannexation of approximately 12.538 acres of land from the City of Georgetown's Extraterritorial Jurisdiction (ETJ), generally located south of FM 3405 and east of Ronald Reagan Blvd and owned by Cross Creek, LLC -- Robyn Densmore, City Secretary, and Skye Masson, City Attorney

5.E First Responder Trauma and Work-Related Counseling

Consideration and possible action to approve an annual agreement between the City of Georgetown and Tania Glen & Associates, PA for First Responder Trauma and Work-Related Counseling with an annual not to exceed amount of \$30,000.00 and to

authorize the City Manager to execute renewals of the agreement for up to three additional one-year terms with the same terms and conditions for a total 4-year contract not to exceed amount of \$120,000.00 -- Laura Maloy, Human Resources Director

- 5.F [Resolution Adopting Addendum No. 1 Microtrenching to the City of Georgetown Right-of-Way Regulations](#)
Consideration and possible action to approve a Resolution adopting Addendum No. 1 "Microtrenching" to the City of Georgetown Right-of-Way Regulations -- Eric Johnson, Public Works Director
- 5.G [2024 Transit Development Plan](#)
Consideration and possible action to adopt the 2024 Transit Development Plan -- Lua Saluone, P.E., Transportation Manager
- 5.H [Agreement with Southern Tire Mart for Tire Purchases on all City Vehicles](#)
Consideration and possible action to approve an agreement under BuyBoard Contract #729-24 with Southern Tire Mart LLC for the purchase of tires in an annual amount not to exceed \$130,000.00 and to ratify expenditures between October 1st, 2023, and April 23rd, 2024 for tire purchases in the amount of \$41,935.44 -- Scott Parker, Fleet Services Manager
- 5.I [Updated Abandonment for 2024-2-ABD for the benefit of GTS Development II, LLC, Georgetown Patio Homes LLC , and GTS Development, LLC](#)
Consideration and possible action to approve a partial abandonment of a 15 foot Public Utility Easement situated in the Frederick Foy Survey for the benefit of GTS Development II, LLC, Georgetown Patio Homes LLC , and GTS Development, LLC contingent upon the conveyance of a Utility Easement to the City of Georgetown as a replacement easement within the Somerset Hills Development and to authorize the Mayor to execute all necessary documents to effectuate the abandonment -- Lauren Boenig, Real Estate Services Coordinator
- 5.J [Encroachment Agreement with Atmos Energy Corporation in Connection with a Water Line Easement to be Conveyed to the City by MMSG Limited Partnership](#)
Consideration and possible action to approve an Encroachment Agreement with Atmos Energy Corporation in Connection with a Water Line Easement to be Conveyed to the City by MMSG Limited Partnership -- Andrew Culpepper, Senior Assistant City Attorney Real Estate Services
- 5.K [IT Contract Renewal: VMware Software Support and Maintenance](#)
Consideration and possible approval to renew a one-year agreement with Waypoint Business Solutions, LLC for maintenance and support of the VMware vSphere software at a total cost \$171,082.00 -- Chris Bryce, IT Director and James Davis, IT Operations Manager
- 5.L [IT Hardware Replacement: Convergent Security Servers](#)
Consideration and possible action to approve the purchase of two replacement servers

from Converging Technologies at a total cost of \$80,649.00 -- Chris Bryce, IT Director and James Davis, IT Operations Manager

5.M IT Contract Renewal: NICE Emergency Call Recording System

Consideration and possible action to approve a one (1) year service agreement with Motorola Solutions, Inc. for the NICE radio and call recording system at a cost of \$94,105.00 annually over 3 years -- Chris Bryce, IT Director, and Jess Henderson, IT Manager, Public Safety IT

5.N Fire - Bauer Unicus Stationary System

Consideration and possible action to approve the purchase of Bauer Unicus 4i 20/7K E3 Complete Integrated Stationary System from August Industries Inc. using the Buy Board Contract #698-23 at a total cost not to exceed \$170,000.00 -- John Sullivan, Fire Chief

5.O Police Department Ammunition Purchase

Consideration and possible action to approve the purchase of firearms ammunition from GT Distributors in an amount not to exceed \$95,462.00 -- Cory J. Tchida, Chief of Police

5.P Police Department Virtual Reality Simulator

Consideration and possible action to approve the purchase of a virtual reality simulator from ADS in an amount not to exceed \$81,569.74.00 -- Cory J. Tchida, Chief of Police

5.Q Construction Contract Award for Capella Parkway Improvements

Consideration and possible action to approve a construction contract with Champion Site Prep Inc. of Georgetown, TX for the construction of the Capella Parkway Roadway, Drainage, and Utility Improvements in the amount of \$1,293,400.00 -- Wesley Wright P.E. Systems Engineering Director and Chris Pousson C.I.P. Manager.

5.R 1st Amendment to Task Order PDC-23-001 related to Memorial and Wolf Ranch Parkway Improvements

Consideration and possible action to approve an amendment to Task Order PDC-23-001 with Pape Dawson Consulting Engineers, Inc, for professional services related to the Memorial Dr. Improvements and Wolf Ranch Pkwy Project in the amount of \$732,160.50 -- Wesley Wright, P.E., Systems Engineering Director, and Chris Pousson, CIP Manager

5.S Second Amendment to Task Order KPA-24-001 Plan Review

Consideration and action to approve a Second Amendment to Task Order KPA-24-001 in the amount of \$100,000.00 with Kasberg, Patrick, and Associates for New Development Plan Review services -- Wesley Wright, PE, Systems Engineering Director

5.T Construction Contract Award for Blue Ridge Waterline

Consideration and possible action to award a construction contract with Atlas Construction Corp., of Granite Shoals, Texas for the Blue Ridge 16" Water Line Project in the amount \$682,935.93 -- Wesley Wright, P.E., Systems Engineering Director, and Chris Pousson, CIP Manager

- 5.U [License Agreement with Sun City Georgetown Community Association](#)
Consideration and possible action to authorize the Mayor to execute a license agreement with Sun City Georgetown Community Association for the access and use of real property for Auxiliary Pumping for peak demand 2024 -- Wesley Wright, PE, Systems Engineering Director, and Chris Pousson, CIP Manager
- 5.V [FY 2022-2023 Community Development Block Grant \(CDBG\) Agreement Amendment](#)
Consideration and possible action to approve an amendment to time of performance dates for the FY2022-2023 Community Development Block Grant (CDBG) Agreement of which is allocated by Williamson County for the Home Repair Program -- Kimberly Spencer, Interim Assistant Planning Director
- 5.W [Second Reading - 2023-14-SUP - 5255 S IH-35](#)
Second Reading of an Ordinance on a request for a Special Use Permit (SUP) for the specific use of 'Automobile Repair and Service, General' in the General Commercial (C-3) zoning district on the property located at 5255 S IH-35, Georgetown, Texas 78626, bearing the legal description of Lots 1-3, Block B, out of the Dennis P. McCoy Subdivision (2023-14-SUP) -- Travis Baird, Assistant Planning Director
- 5.X [Second Reading - 2024-1-CPA - North side of Ronald Reagan Blvd West of RM 2338](#)
Second Reading of an Ordinance on a request for an Amendment to the 2030 Comprehensive Plan. The request is to amend the Future Land Use designation of 361.94 acres in the C.H. Delaney Survey, Abstract 181, from Neighborhood to Mixed-Density Neighborhood and Regional Center. The property with which the amendment is requested is generally located on the north side of Ronald W Reagan Boulevard west of RM 2338 (2024-1-CPA) -- Ryan Clark, AICP, Senior Planner

Legislative Regular Agenda

- 6.A [Second Reading - Amending the FY2024 Annual Budget for Mid-Year Obligations](#)
Second reading of an Ordinance amending the FY2024 Annual Budget for Mid-Year obligations that were not known at the time the budget was adopted -- Nathan Parras, Assistant Finance Director
- 6.B [First Reading - 2023-5-REZ - 400 W 11th Street](#)
Public Hearing and First Reading of an Ordinance on a request for a Zoning Map Amendment to rezone 0.218 acres out of Block 67-68(PTS), Lost Addition from the Residential Single-Family (RS) zoning district to the Townhouse (TH) zoning district, for the property generally located at 400 W. 11th Street Georgetown, Texas 78626 (2023-5-REZ) -- Maddison O'Kelley, Preservation and Redevelopment Manager
- 6.C [First Reading - 2023-20-REZ - 510 S. Church Street](#)
Public Hearing and First Reading of an Ordinance on a request for a Zoning Map Amendment to rezone 0.36 acres out of Block 26 (Lots 3-4), City of Georgetown from the Residential Single-Family (RS) zoning district to the Commercial Neighborhood (CN) zoning district, for the property generally located at 510 S. Church Street, Georgetown,

Texas 78626 (2023-20-REZ) -- Maddison O'Kelley, Preservation and Redevelopment Manager

- 6.D **First Reading - 2023-8-ANX/2023-8-PUD - Lookout Ridge**
Public Hearing and First Reading of an Ordinance for the voluntary annexation of 40.99 acres out of the Frances A. Hudson Abstract No.295 to the Planned Unit Development (PUD) zoning district for the property generally located at the current terminus of Blue Ridge Drive north of the intersection of that road and Breezygrass Way (2023-3-ANX) -- Travis Baird, Assistant Planning Director-Current Planning
- 6.E **First and Final Reading of Certificates of Obligation, Series 2024 Ordinance**
Consideration and possible action to approve on first and final reading an "Ordinance Authorizing the Issuance of City of Georgetown, Texas Combination Tax and Revenue Certificates Of Obligation, Series 2024; Levying an Ad Valorem Tax and Pledging Certain Revenues in Support of the Certificates; Approving an Official Statement, a Paying Agent/Registrar Agreement and Other Related Documents; Awarding the Sale of the Certificates and Authorizing Other Matters Relating to the Certificates" -- Nathan Parras, Assistant Finance Director
- 6.F **First and Final Reading of General Obligation Bonds, Series 2024 Ordinance**
Consideration and possible action to approve on first and final reading an "Ordinance Authorizing the Issuance of City of Georgetown, Texas General Obligation Bonds, Series 2024; Levying an Ad Valorem Tax and Pledging Certain Revenues in Support of the Certificates; Approving an Official Statement, a Paying Agent/Registrar Agreement and Other Related Documents; Awarding the Sale of the Certificates and Authorizing Other Matters Relating to the Certificates" -- Nathan Parras, Assistant Finance Director
- 6.G **First and Final Reading of Utility System Revenue Bonds, Series 2024 Ordinance**
Consideration and possible action to approve on first and final reading an "Ordinance Authorizing the Issuance of City of Georgetown, Texas Utility System Revenue Bonds, Pledging Certain Revenues in Support of the Certificates; Approving an Official Statement, a Paying Agent/Registrar Agreement, and a purchase agreement; Establishing procedures for selling and delivering the Bonds; and Authorizing other matters relating to the Bonds"-- Nathan Parras, Assistant Finance Director
- 6.H **Resolution - Chapter 26 for San Gabriel Park Lift Station Wastewater Force Main**
Public hearing and possible action to approve a Resolution, in accordance with Section 26.001 et seq. of the Texas Parks and Wildlife Code, finding that there is no feasible and prudent alternative to the use of dedicated parkland known as San Gabriel Park for the replacement and relocation of an existing wastewater force main and finding that all reasonable planning has been done to minimize harm to said parkland -- Wesley Wright, P.E., Systems Engineering Director

Adjournment

Certificate of Posting

I, Robyn Densmore, City Secretary for the City of Georgetown, Texas, do hereby certify that this

Notice of Meeting was posted at City Hall, 808 Martin Luther King Jr. Street, Georgetown, TX 78626, a place readily accessible to the general public as required by law, on the ____ day of _____, 2024, at _____, and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Robyn Densmore, City Secretary