Notice of Meeting of the City Council of the City of Georgetown, Texas October 11, 2022

The Georgetown City Council will meet on October 11, 2022 at 3:00 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.

1. Policy Development and Discussion - Workshop - Call to Order at 3:00 p.m.

1.A Parking Garage Schematic Presentation & Discussion
Presentation and discussion regarding the Parking Garage Schematic -- Jennifer Bettiol, CIP Manager

1.B Industrial Development Requests
Presentation and discussion regarding industrial development requests-- Sofia Nelson, Planning Director

1.C Boards and Commission Update
Presentation and discussion regarding transition and timing for the future of boards and commissions -- Robyn Densmore, City Secretary

1.D City Center Update
Presentation and update regarding the City Center project -- Kim McAuliffe, Downtown Development

2. 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 - 10/11/2022**
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
- Georgetown Salamander
- Settlement with Esperanza Hinojosa regarding dispute over Americans with Disabilities

Act
Sec. 551.072: Deliberations about Real Property
- SE Park Acquisition Update
- Amendment of Purchase and Sale Agreement

3. Regular Session - This portion of the Council meeting will begin no earlier than 6:00 p.m.

This Regular session may, at any time, be recessed to convene an Executive Session for any purpose authorized by the Open Meetings Act, Texas Government Code 551.

3.A Call to Order

- Pledge of Allegiance
- Comments from the Mayor
  - Promotion of Commander Eric Grasse
- Announcements

4. 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 Counci 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 At the time of posting no one had signed up to speak.

5. 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 Minutes from 09/27/2022

Consideration and possible action to approve meeting minutes for the Special, Workshop and Regular Meetings held on September 27, 2022 -- Robyn Densmore, City Secretary

5.B Task Order KPA-22-005 for New Development Plan Review

Consideration and possible action on Task Order KPA-22-005 for New Development Plan Review professional engineering services with Kasberg Patrick and Associates, LP, of Georgetown, Texas in the amount of $200,000.00 -- Wesley Wright, PE, Systems

Engineering Director

5.C Contract for Edwards Aquifer Recharge Zone (EARZ) Wastewater System Rehabilitation Area 3

Consideration and possible action to award a contract for the Edwards Aquifer Recharge Zone (EARZ) Wastewater System Rehabilitation Area 3, to Texas Pride Utilities, LLC of Houston, TX, in the amount of $2,331,000.00 -- Wesley Wright, P.E., Systems Engineering Director

5.D 2022-2023 EARZ WW Rehab and Smith Branch Lift Station Task Order award to KPA

Consideration and possible action to approve Task Order KPA-22-006 with Kasberg, Patrick & Associates, LP of Georgetown, Texas, for professional services related to the 2022-2023 EARZ Wastewater Rehabilitation and Smith Branch Lift Station Rehabilitation Project in the amount of $632,720.00 -- Wesley Wright, P.E., Systems Engineering Director

5.E Curb and Gutter bid award to Texas Road

Consideration and possible action to award a contract to Texas Road, LLC of Lago Vista, Texas for 2021 Curb and Gutter replacement project both parts in the amount of $808,605.00 -- Wesley Wright, P.E., Systems Engineering Director

5.F Traffic Impact Analysis Review with RPS-23-001

Consideration and possible action on Task Order RPS-23-001 for Traffic Impact Analysis Review with RPS in the amount of $300,000.00 -- Wesley Wright, PE, Systems Engineering Director

5.G Interlocal Agreement for CR 258 Waterline

Consideration and possible action to approve an Interlocal Agreement with Williamson County for the relocation of a Georgetown Water Line associated with the extension of County Road 258 -- Wesley Wright, P.E., Systems Engineering Director

5.H Texas Commission on the Arts Performance Support Grant

Consideration and possible action to accept a Texas Commission on the Arts Grant in the amount of $2,250.00 for the Performance Support of music headliner Sue Foley during the South Main Arts Festival and to authorize Amanda Still, Arts and Culture Coordinator to execute all necessary grant documents -- Amanda Still, Arts and Culture Coordinator and Kim Mcauliffe, Interim Economic Development Director

5.I Contract 22-0098-GC - Master Meter water meters, registers and related items - HydroPro Solutions, LLC

Consideration and possible action to approve contract # 22-0098-GC with HydroPro Solutions, LLC of Cedar Park, TX, for the supply of Master Meter water meters, registers and related items for the City of Georgetown's Advanced Metering Infrastructure System, in an amount not to exceed $2,500,000.00 for the first year; additionally, to authorize the City Manager to execute up to four (4) additional one (1) year renewal periods, as long as the annual contract amount does not exceed the amount appropriated in the City Council approved budget -- Chelsea Solomon, Water Utility Director

5.J Omnia Cooperative contract renewal with Amazon

Consideration and possible action to use Omnia Cooperative contract R-TC-17006 with Amazon.com to provide supplies and equipment for an annual not to exceed amount of $300,000.00 for fiscal year 2023 and to authorize the City Manager to execute renewals of the agreement -- Edward O'Neal, Support Services Manager

5.K Radio communication system

Consideration and possible action for the approval of the annual payment for the operation of the county-wide radio communication system to Williamson County in the amount of $242,000.00 -- Scott Parker, Fleet Services Manager.

5.L Purchase of F-150 Pickup Trucks from Mac Haik Ford

Consideration and possible action for the approval to purchase (6) Six F-150 Pickup Trucks from Mac Haik Ford for an amount not to exceed $262,014.00 under Buy Board contract# 601-19 -- Scott Parker, Fleet Services Manager

5.M Resolution accepting donated funds from Garey Estate

Consideration and possible action to approve a resolution acknowledging and accepting donated funds from the Estate of Jack Garey to be held by the Chisholm Trail Foundation to be used for Garey Park -- Kimberly Garrett, Parks and Recreation Director

5.N First renewal of a facility use agreement with GTX Swim

Consideration and possible action to approve an amendment and first renewal of a facility use agreement with GTX Swim for use of Williams Drive Pool, Village Pool, and the Recreation Center Indoor Pool -- Eric Nuner, Assistant Parks and Recreation Director

5.O First renewal of a facility use agreement with Texas Gold Swimming

Consideration and possible action to approve an amendment and first renewal of a facility use agreement with Texas Gold Swimming for use of Williams Drive Pool, Village Pool, and the Recreation Center Indoor Pool -- Eric Nuner, Assistant Parks and Recreation Director

5.P Stryker Power Load System Purchase

Consideration and possible action for the approval to purchase Stryker Power Load System from Stryker Corporation in the amount not to exceed $195,000.00 -- John Sullivan, Fire Chief

5.Q ZOLL Cardiac Heart Monitor Purchase

Consideration and possible action to approve the purchase of Cardiac Heart Monitors from ZOLL Medical Corporation in the amount not to exceed $145,000.00 -- John Sullivan, Fire Chief

5.R Annual Appropriation of $77,000 to Elster Solutions, LLC

Consideration and possible action to approve an annual appropriation of $77,000.00 to Elster Solutions, LLC, a part of Honeywell International, Inc., for IT software maintenance expenses on the City's advanced metering infrastructure software -- Chris Bryce, IT Director

5.S Annual Appropriation to $123,000 to Frontier Communications Corp.
Consideration and possible action to approve an annual appropriation of $123,000.00 to Frontier Communications Corp. for telecommunications services and equipment -- Chris Bryce, IT Director

5.T Annual Appropriation of $67,000 to Future Com, Ltd.
Consideration and possible action to approve an annual appropriation of $67,000.00 to Future Com, Ltd. for annual software subscription fees for the Extra Hop software system -- Chris Bryce, IT Director

5.U Annual Appropriation: $80,957 to Gartner, Inc.
Consideration and possible action to approve an annual appropriation of $80,957.00 to Gartner, Inc. for information technology advisory services and support -- Chris Bryce, IT Director

5.V Annual Appropriation: $146,000 to Intergraph Corporation d/b/a Hexagon EAM Holdings. LLC (formerly Infor Public Sector Inc.)
Consideration and possible action to approve an annual appropriation of $146,000.00 to Intergraph Corporation d/b/a Hexagon EAM Holdings. LLC (formerly Infor Public Sector Inc.) for annual software subscription fees on the enterprise asset management software -- Chris Bryce, IT Director

5.W Annual Appropriation: $71,333 to IPKeys Power Partners, LLC
Consideration and possible action to approve an annual appropriation of $71,333.00 to IPKeys Power Partners, LLC for annual software maintenance on the City's uCentra Meter Data Management System -- Chris Bryce, IT Director

5.X Annual Appropriation of $557,870 to Itineris North America, Inc.
Consideration and possible action to approve an annual appropriation of $557,870.00 to Itineris North America, Inc. for annual software maintenance and managed services related to the UMAX customer information system (CIS) system -- Chris Bryce, IT Director

5.Y Annual Appropriation of $210,000 to Motorola Solutions, Inc.
Consideration and possible action to approve an annual appropriation of $210,000.00 to Motorola Solutions, Inc. for the WatchGuard digital video evidence system and for the NICE radio & 911 call recorder system -- Chris Bryce, IT Director

5.Z Annual Appropriation of $54,000 to Cequel Communications, LLC
Consideration and possible action to approve an annual appropriation of $54,000.00 to Cequel Communications, LLC (formerly Suddenlink) for the annual cost of internet service provision and dedicated fiber optic cables -- Chris Bryce, IT Director

5.AA Annual Appropriation of $150,000 to Presidio Network Solutions, Inc.
Consideration and possible action to approve an annual appropriation of $150,000.00 to Presidio Network Solutions, Inc. for Cisco branded IT hardware and software maintenance -- Chris Bryce, IT Director

5.AB Annual Appropriation of $380,000 to SoftwareOne, Inc.

Consideration and possible action to approve an annual appropriation of $380,000.00 to SoftwareOne, Inc. for Microsoft software and services -- Chris Bryce, IT Director

5.AC Annual Appropriation of $130,000 to The Stewart Organization, Inc.
Consideration and possible action to approve an annual appropriation of $130,000.00 to The Stewart Organization, Inc. for managed printer and copier services -- Chris Bryce, IT Director

5.AD Annual Appropriation of $195,000 to Superion, LLC
Consideration and possible action to approve an annual appropriation of $195,000.00 to Superion, LLC for annual software maintenance expenses for the Superion CAD/RMS system (Public Safety Computer Aided Dispatch System) -- Chris Bryce, IT Director

5.AE Annual Appropriation of $99,500 to Tyler Technologies, Inc.
Consideration and possible action to approve an annual appropriation of $99,500.00 to Tyler Technologies, Inc. for IT software maintenance expenses for the Incode software system used by the Municipal Court -- Chris Bryce, IT Director

5.AF Annual Appropriation of $65,000 to Verizon Connect Telo, Inc.
Consideration and possible action to approve an annual appropriation of $65,000.00 to Verizon Connect Telo, Inc. for the Verizon Connect fleet tracking system -- Chris Bryce, IT Director

5.AG Annual Appropriation of $52,000 to MCCI, LLC
Consideration and possible action to approve an annual appropriation of $52,000.00 to MCCI, LLC for the Laserfiche records management software -- Chris Bryce, IT Director

5.AH Contract - Presidio/Cisco VoIP
Consideration and possible action to approve an Enterprise Agreement with Presidio Network Solutions and Cisco Systems for support of the City's Voice over IP phone software for a total of $114,056.00 over 3 years -- James Davis, IT Manager-Operations

5.AI Resolution for comments on TCEQ Regulatory Guidance for Regionalization of Wastewater Systems
Consideration and possible action to approve a Resolution approving submittal of the City of Georgetown comments on the Texas Commission on Environmental Quality's draft Regulatory Guidance Document on Wastewater Regionalization -- Skye Masson, City Attorney

5.AJ 2022-15-REZ Georgetown 971 - Second Reading
Second Reading of an Ordinance on a request for a Zoning Map Amendment to rezone 16.898 acres in the John Berry Survey, Abstract 51, from the High-Density Multi-Family (MF-2) zoning district to the Residential Single-Family (RS) zoning district, for the property generally located at FM 971 and SH 130 (2022-15-REZ) -- Travis Baird, Assistant Planning Director – Current Planning

5.AK 2021-12-PUD, 1313 Williams PUD Second Reading
Second Reading of an Ordinance on a request for a Zoning Map Amendment to rezone a

12.695 acre tract and 2.010 acre tract known as parts of Lot 1 of the McCoy School Subdivision, from the Residential Single-Family (RS) zoning district to a Planned Unit Development with the General Commercial (C-3) and High-Density Multi-Family (MF-2) base zoning districts, for the property generally located at Williams Drive and Rivery Boulevard (2021-12-PUD). Sofia Nelson, Planning Director

5.AL Ordinance amending Chapter 8.08 (Fireworks) of the Code of OrdinancesÂ - Second Reading

Second Reading of a Ordinance amending Chapter 8.08 of the Code of Ordinances of the City of Georgetown to impose liability upon property owners, residents, and social hosts for violating the City's fireworks ordinance -- Cory Tchida, Police Chief

6. Legislative Regular Agenda

6.A Fire Assignment Pay Ordinance Amendment - FY23 - First Reading

First Reading of an Ordinance of the City of Georgetown, Texas amending Sec. 2.28.210 “Assignment Pay” for certain assignments within the Fire Department -- John Sullivan, Fire Chief

6.B 2022-9-PUD Fidelis Rezoning Ordinance 2990 N IH 35 - First Reading

Public Hearing and First Reading of an Ordinance for a Zoning Map Amendment to rezone approximately 56.730 acres in the John Berry Survey 3, from the Agriculture (AG) zoning district to the Planned Unit Development (PUD) district, with a Business Park (BP) base zoning district for the property generally located at 2990 N IH 35 (2022-9-PUD) -- Sofia Nelson, Planning Director

6.C 2021-19-ANX Bridge Business Park at 5501 S IH 35 - First Reading

Public Hearing and First Reading of an ordinance to zone, upon annexation, a 92.248-acre tract out of F. A Hudson Survey, Abstract 295 and the J. Powell Survey Abstract 491, to a Planned Unit Development with the Business Park (BP) and Industrial (IN) base zoning districts, for the property generally located at 5501 S IH 35 and the annexation of approximately 0.761 acres of City-owned right-of-way of Rabbit Hill Road and the annexation of approximately 3.879 acres of County maintained right-of-way of Rabbit Hill Road (2021-19-ANX) -- Sofia Nelson, Planning Director

6.D 2022-2-PUD - The Junction at 1460, Westinghouse and FM 1460 - First Reading

Public Hearing and First Reading of an Ordinance on a request for a zoning map amendment to rezone approximately 57 acres in the Mott J. Survey from AG – Agriculture to Planned Unit Development (PUD) with a base zoning of Residential Single Family (RS) , Low Density Multifamily (MF-1) , High Density Multifamily (MF-2) and Local commercial (C-1), for property generally located at the southeast corner of Westinghouse Road and FM 1460 (2022-2-PUD) -- Sofia Nelson, Planning Director

6.E 2022-11-REZ Buffalo Springs Trail - First Reading

Public Hearing and First Reading of an Ordinance on a request for a Zoning Map Amendment to rezone approximately 2.72 acres within the David Wright Survey Abstract No. 13 & Rocky Hollow Estates Unit 2 Block B, Lot 4, from the Two-Family (TF) and

Residential (RS) zoning districts to the High-Density Multifamily (MF-2) zoning district, for the property located at 3701 Buffalo Springs Trail (2022-11-REZ) -- Travis Baird, Assistant Planning Director - Current Planning

6.F 2022-8-REZ Rezoning application to Office for 4219 and 4221 Williams Drive - First Reading

Public Hearing and First Reading of an Ordinance on a request for a Zoning Map Amendment to rezone Lots 1 and 2, Loper-Seebock Subdivision, from the Agriculture (AG) zoning district to the Office (OF) zoning district, for the properties generally located at 4219 and 4221 Williams Drive (2022-8-REZ) -- Travis Baird, Assistant Planning Director-Current Planning

6.G 2022-9-REZ Lone Star Circle of Care Headquarters, 1100 W 17th St - First Reading

Public Hearing and First Reading of an Ordinance on a request for a Zoning Map Amendment to rezone 11.707 acres in the Clement Stubblefield Survey, from the Residential Single-Family (RS) zoning district to the Office (OF) zoning district, for the properties generally located at 1100 W 17th Street (2022-9-REZ) -- Travis Baird, Assistant Planning Director-Current Planning

6.H 2022-7-SUP First Presbyterian Cemetery and Columbarium, 106 E 20th St - First Reading

Public Hearing and First Reading of an Ordinance on a request for a Special Use Permit for a columbaria in the Industrial (IN) zoning district on the property located at 106 E 20th St, bearing the legal description of 2.59 acres in block 12 of the Sparks Addition (2022-7-SUP) -- Travis Baird, Assistant Planning Director

6.I View Corridor Resolution for executive UDC amendment

Consideration and possible action on a Resolution authorizing the initiation of an Executive Amendment to the Unified Development Code (UDC) relating to Chapters 3 and 4 of the UDC establishing a waiver process for the requirements of Courthouse View Corridor -- Sofia Nelson, CNU-A, Planning 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 _____, 2022, at _____, and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

_____

Robyn Densmore, City Secretary