Notice of Meeting of the City Council of the City of Georgetown, Texas August 8, 2023

The Georgetown City Council will meet on August 8, 2023 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 City Manager's Proposed Fiscal Year 2024 Budget
Presentation and discussion regarding the City Manager's Proposed Fiscal Year 2024 Budget -- David Morgan, City Manager

1.B Fiscal and Budgetary Policy 2024
Presentation and discussion regarding the proposed changes to the Fiscal and Budgetary Policies for the FY2024 budget development process -- Leigh Wallace, Finance Director

1.C November 2023 Bond Referendum Planning
Presentation and update on the proposed November 2023 Bond Referendum -- Laurie Brewer, Assistant City Manager

1.D Downtown Master Plan Update
Presentation and discussion regarding the Downtown Master Plan Update -- Kim McAuliffe, Downtown and Tourism Direct; Chris Geddes, Design Workshop; and Nick Wester, Design Workshop

1.E Special Event Permit Application
Presentation and discussion regarding Special Event Permit Application Review Process -- Sharon Parker, Senior Events and Marketing Coordinator, and Kim McAuliffe, Downtown and Tourism 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 08.08.2023

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
- Public/Private Partnership Agreements

Sec. 551.072: Deliberations about Real Property
- Purchase, exchange, lease or value of a 8.05 acre tract of land, more or less, located near FM 971 and San Gabriel Park in the Antonio Flores Survey, Abstract 235, Williamson County, Texas
- Purchase of a portion of property locally known as 201 Cedar Ridge Dr., Georgetown Texas

Sec. 551.087: Deliberation Regarding Economic Development Negotiations
- Project Vapor
- Project Innovate

Sec. 551.074: Personnel Matters
- City Attorney Quarterly Check-in

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

3.A Call to Order 08.08.2023
Pledge of Allegiance
Comments from the Mayor
Announcements
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 08.08.2023
At the time of posting no one had signed up to speak.

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 City Council Meeting Minutes July 25, 2023

Consideration and possible action to approve the meeting minutes of the Council Regular Meeting held on July 25, 2023 -- Robyn Densmore, City Secretary

5.B Resolution - Amendment to the Amended Consent Agreement & Wastewater Services Agreement - Parmer Ranch MUD

Consideration and possible action to approve a Resolution of an amendment to Amended and Restated Consent Agreement and the Wastewater Services Agreement between NWWCMUD No. 2 (Parmer Ranch) and the City of Georgetown related to the timing of the payment of Water and Wastewater Impact Fees within a portion of the MUD -- Nick Woolery, Assistant City Manager

5.C Consulting Services with Gaffney Consulting LLC.

Consideration and possible action to approve a Consultation Agreement with Gaffney Consulting LLC for Workday HCM consultation services; and to authorize the City Manager to renew the agreement for an additional one-year term under the same terms and conditions -- Laura Maloy, Human Resources Director

5.D Task Order award for Ramp Study for Aviation Drive at IH 35 Frontage Road

Consideration and possible action to approve a task order with Kimley- Horn Associates., Inc. of Austin, Texas for geometric analysis of ramp relocation along southbound IH 35 between Aviation Dr. and TX 195 in the amount of $65,480.00 -- Lua Saluone, Transportation Manager

5.E Amendment to the Workday Master Services Agreement

Consideration and possible action to amend the Workday Support Services Master Service Agreement with Accenture LLP from $200,000.00 to $250,000.00 through Sept. 30, 2023 -- Elaine S. Wilson, Assistant Finance Director

5.F Acceptance of the Annual Sales Tax Use Certification Requirement for the Texas Property Tax Code

Consideration and possible action to accept the annual sales tax use certification requirement for the Texas Property Tax Code -- Nathan Parras, Assistant Finance Director

5.G Williamson County ESD#8 Interlocal Agreement Amendment

Consideration and possible action to approve an amendment to the Interlocal Agreement between Williamson County Emergency Services District #8 and the City of Georgetown, Texas -- John Sullivan, Fire Chief

5.H MSA Agreement with Jose Guerra for Engineering Services

Consideration and possible action to approve a Master Service Agreement (MSA) with

Jose I Guerra for engineering services as related to Building Commissioning and Architectural Mechanical/Electrical, Structural Assessments -- Jennifer Bettiol, CIP Manager

5.I Traffic Improvements Agreement - Schiller Business Park
Consideration and possible action on a Traffic Improvements Agreement concerning Schiller Business Park (4795 Williams Drive at the Verde Vista/Woodlake intersection) -- Wesley Wright, PE, Systems Engineering Director

5.J November Bond Communications Contract
Consideration and possible action to approve a contract with Buie & Co. to develop strategic communications plan, educational materials, and paid media placements for the November 2023 City of Georgetown bond election for a cost not to exceed $125,000.00 through November 2023 -- Aly Van Dyke, director of Communications and Public Engagement

5.K Encroachment on Easement Agreement with Oncor Electric Delivery Company LLC
Consideration and possible action to approve an Encroachment on Easement Agreement with Oncor Electric Delivery Company LLC for the City's electric facilities to encroach into an Oncor Electric easement recorded in Volume 666, Page 250 of the Deed Records of Williamson County, Texas -- Andrew Culpepper, Senior Assistant City Attorney – Real Estate Services

5.L Second Reading - 2022-4-ANX - Longhorn Junction Cooperate Park - 210 Blue Springs Blvd
Second Reading of an Ordinance for the voluntary annexation of a 35.298 acre tract out of the F. Hudson Survey Abstract No. 295 with initial zonings of Townhome (TH) and Business Park (BP) zoning districts for the property located approximately 280 feet north of Commerce Boulevard and east of Rabbit Hill Road (2022-4-ANX) -- Travis Baird, Assistant Planning Director

5.M Second Reading - 2023-6-SUP - Georgetown TX24313-S - 620 S IH 35
Second Reading of an Ordinance on a request for a Special Use Permit (SUP) for a 105' Monopole Tower in the General Commercial (C-3) zoning district on 23.556 acres located at 620 S IH 35, bearing the legal description of Rivery Phase 1, Block B, Lot 4. (2023-6-SUP) -- Sofia Nelson, Planning Director

Legislative Regular Agenda

6.A Set the Maximum Property Tax Rate for FY2024
Consideration and possible action to set the maximum tax rate and adopt the proposed 2023 (FY2024) property tax rate on a future agenda -- Nathan Parras, Assistant Finance Director

6.B Set Public Hearing Date for Property Tax Rate
Consideration and possible action to set the date for the public hearing on the proposed 2023 (FY2024) property tax rate – Nathan Parras, Assistant Finance Director

6.C First Public Hearing for the Annexation of County Road 245

First public hearing for the voluntary annexation of an approximately 17.64 acres of County-owned Right-of-Way situated in part in the L.P. Dyches Survey, Abstract No. 171 and the F. Foy Survey, Abstract No. 229, known as CR245; making certain necessary findings; and directing City Staff to initiate annexation accordingly (2023-7-ANX) -- Cesar Acosta, AICP Neighborhood & Housing Program Manager

6.D First Reading of 2021 International Codes and 2023 National Electric Code

First Reading of an Ordinance amending certain chapters of Title 15 “Buildings and Construction” of the Code of Ordinances and providing for the adoption of the 2021 International Codes, 2023 National Electric Code and corresponding local amendments -- Glen Holcomb, Chief Building; and Official Jason Fryer, Fire Marshal

6.E First Reading - 2023 Annual Service Plan Update to the Service and Assessment Plan with updated Assessment Roll for Parks at Westhaven PID

First Reading of an Ordinance approving the 2023 Annual Service Plan Update to the Service and Assessment Plan including an updated Assessment Roll for Parks at Westhaven PID -- Allison Snyder, Partner, P3Works, LLC – City of Georgetown’s PID Administrator

6.F First Reading of Ordinance for Executive UDC Amendment for Legislative Changes

Public Hearing and First Reading of an Ordinance for an executive amendment to the following chapters of the Unified Development Code (UDC): Chapter 2, Review Authority, Chapter 3, Applications and Permits, relative to decision-making authority of development applications, and Chapter 12 Pedestrian and Vehicle Circulation, relative to developers share of the responsibility of providing adequate streets through compliance with the minimum standards governing internal and perimeter streets -- Zane Brown, Planner

6.G First Reading - 2023 Annual Service Plan Update and Assessment Roll for Georgetown Village Public Improvement District No. 1 (GVPID)

Public Hearing and First Reading of an Ordinance approving and adopting the final 2023 Annual Service Plan Update, 2023 Assessment Roll, establishing classifications for the apportionment of costs and the methods of assessing special assessments for the supplemental services and improvements to property in the Georgetown Village Public Improvement District No. 1 (GVPID) -- Allison Snyder, Partner, P3Works, LLC – City of Georgetown’s PID Administrator

6.H First Reading â€“ Adoption of Georgetown Industrial Districts No. 1, 2, 3 and 4

First reading of an Ordinance designating portions of four areas of the City’s extraterritorial jurisdiction as an industrial district, described as Georgetown Industrial Districts No. 1, 2, 3 and 4 -- Nick Woolery, Assistant City Manager

6.I First Reading of an Ordinance - Construction Specifications for Roads and Streets

First Reading of an Ordinance adopting construction specifications for roads and streets and construction specifications to provide adequate drainage for each street and road in a subdivision pursuant to Chapter 212.0021 of the Texas Local Government Code -- Wesley Wright, PE, Systems Engineering Director; and Caleb Fuhrer, PE, Assistant Systems Engineering Director

6.J First reading of an Ordinance - Food Sanitation

First reading of an Ordinance adopting, by reference, the Williamson County and Cities Health District's Retail Food Order requiring retail food establishments, unless specifically exempted, to be permitted and inspected -- Leigh Wallace, Finance 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 _____, 2023, at _____, and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

_____

Robyn Densmore, City Secretary