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

The Georgetown City Council will meet on January 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 Police Department Annual Council Update
Provide an annual update on the operations and direction of the Police Department -- Cory J. Tchida, Chief of Police

1.B City Annual Debt Overview Presentation
Overview presentation and discussion of the City's Debt Program -- Nathan Parras, Assistant Finance Director

1.C Short-term Rental Registration Program
Presentation and discussion regarding short-term rental regulations -- Jessica Clarke, Assistant to the City Manager, and Kim McAuliffe, Downtown and Tourism Director

1.D Industrial Pretreatment Program Presentation
Presentation overview for the Industrial Pretreatment Program with status updates, and next steps -- Coby Gee, Freese and Nichols, Inc.

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 01.23.2024
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
- Water CCN

Sec. 551.072: Deliberations about Real Property
- Deliberations regarding the property located at 711 North College

Sec. 551.086: Certain Public Power Utilities: Competitive Matters
- Energy Risk Management Policy

Sec. 551.087: Deliberation Regarding Economic Development Negotiations
- Project Rio Grande
- Project Sabine
- Project Tiger

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

3.A Call to Order 01.23.2024

Pledge of Allegiance
Mayor's Comments
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 01.23.2024

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 January 9, 2024 Council Minutes

Consideration and possible action to approve the Council minutes from the regular meeting held on January 9, 2024 -- Robyn Densmore, City Secretary

5.B ETJ Disannexation - SRR Evans Inv, LLC - 281.797 acres - Resolution

Consideration and possible action to confirm the disannexation of approximately

281.797 acres of land from the City of Georgetown's Extraterritorial Jurisdiction (ETJ), generally located to the north of State Highway 29 and east of US Highway 183, more fully described in document 2021082145 of the Official Public Records of Williamson County, Texas, and owned by SRR Evans Investment, LLC -- Robyn Densmore, City Secretary, and Skye Masson, City Attorney

5.C ETJ Disannexation - Nova368, LLC - 43.13 acres - Resolution

Consideration and possible action to confirm the disannexation of approximately 43.13 acres of land from the City of Georgetown's Extraterritorial Jurisdiction (ETJ), generally located at 2000 Shell Rd and owned by Nova368, LLC -- Robyn Densmore, City Secretary, and Skye Masson, City Attorney

5.D ETJ Disannexation - Spangler - 37 acres on CR 107 - Resolution

Consideration and possible action to confirm the disannexation of approximately 37 acres of land from the City of Georgetown's Extraterritorial Jurisdiction (ETJ), generally located at 651 CR 107 and owned by Jane Spangler -- Robyn Densmore, City Secretary, and Skye Masson, City Attorney

5.E Garden Club Fee Waiver for May 7, 2024

Consideration and possible action regarding a request from the Georgetown Garden Club to waive the rental fee for the Community Center with regard to the Arbor Day Celebration and Flower Show in the Community Center and Sunken Garden on May 7, 2024 -- Shannon Biddle, Executive Assistant to the City Manager

5.F Parkland Maintenance Agreement for Carlson Place

Consideration and possible action to approve a Parkland Maintenance Agreement with Carlson Place Homeowner's Association, Inc. for general landscape and irrigation maintenance -- Kimberly Garrett, Parks and Recreation Director

5.G South Central Planning and Development Commission for Online Permitting

Consideration and possible action to approve an annual appropriation of $58,760.00 to South Central Planning and Development Commission for online permitting software and license fees -- Glen Holcomb, Chief Building Official

5.H Resolution - Energy Risk Management Policies

Consideration and possible action to approve a Resolution amending the Energy Risk Management Policy and accompanying sub-policies -- Daniel Bethapudi, General Manager of Electric Utility

5.I Assignment of Tax Abatement Agreements from Longhorn Junction Owner (TX) LP to Exeter Property Group LLC

Consideration and possible action to consent to the assignment of Tax Abatement Agreements from Longhorn Junction Owner (TX) LP to EQRT 110 Southeast Inner Loop, L.P. -- Cameron Goodman, Economic Development Director

5.J Library Grant Application

Consideration and possible action to authorize City Manager to apply for a Texas State Library and Archives Commission Special Projects Grant on behalf of the Georgetown Public Library -- Sally Miculek, Library Director

5.K AT&T FirstNet Cellular Service for Emergency Responders

Consideration and possible action to approve the purchase of cellular services from First Net (AT&T) through DIR Contract # DIR-TELE-CTSA-002 in the amount not to exceed $54,720.00 -- John Sullivan, Fire Chief

5.L 2023 Racial Profiling Report

Consideration and possible action to accept the 2023 Racial Profiling Report as mandated by the State Legislature -- Cory J. Tchida, Chief of Police

5.M Motorola Solutions Service Agreement

Consideration and possible action to approve the renewal of a contract between the City of Georgetown and Motorola Solutions for radio maintenance, support, and/or other services in an amount not to exceed $65,860.34 -- Cory J. Tchida, Chief of Police

5.N Citywide Camera Replacements

Consideration and possible action to approve purchase of Citywide camera replacements by Convergint Technologies of Austin, TX in the amount of $58,776.99 per Sourcewell contract 030421-CTL -- Eric Johnson, Public Works Director, and Trish Long, Facility Services Manager

5.O Citywide Roof Replacements and Repairs

Consideration and possible action to approve Citywide roof replacements and repairs with Texas Traditions of Georgetown, TX through TexBuy RFP # 023-086 in the amount of $122,080.00 -- Eric Johnson, Public Works Director, and Trish Long, Facility Services Manager

5.P Purchase one (1) Mini Derrick Backyard Machine from Altec

Consideration and possible action to approve the purchase of one (1) Mini Derrick Backyard machine from Altec for an amount not to exceed $246,126.00 -- Scott Parker, Fleet Services Manager

5.Q Purchase John Deere Backhoe and Loader

Consideration and possible action to approve the purchase of one (1) John Deere 410P backhoe and one (1) 444P loader from RDO Equipment Co. for an amount not to exceed $417,074.20 -- Scott Parker, Fleet Services Manager

5.R Right-of-Entry with USACOE - Construction of the Lake WTP Emergency Power Supply System (EPSS)

Consideration and possible action authorizing the Mayor to execute a Right-of-Entry with the United States Army Corps of Engineers (USACOE) for the construction of the Lake Water Treatment Plant (WTP) Emergency Power Supply System (EPSS) -- Wesley Wright, PE, Systems Engineering Director

5.S Cost Reimbursement Agreement with CLI C7 Ranch - Construction of Elevated

Water Storage Tank near Ronald Reagan and SH29
Consideration a possible action to approve a Water Tank Construction and Cost Reimbursement Agreement with CLI C7 Ranch for the construction of an Elevated Water Storage Tank near Ronald Reagan and SH29 -- Wesley Wright, PE, Systems Engineering Director

5.T 2nd Task Order Amendment to WPL-18-001-TO with Walker Partners
Forwarded from Georgetown Water Utility Advisory Board (GWUAB):
Consideration and possible action to approve the Second Amendment to Task Order 18-001-TO with Walker Partners, LLC. of Austin, Texas for professional services related to the Berry Creek Interceptor Project in the amount of $879,496.63 -- Wesley Wright, P.E., Systems Engineering Director

5.U Task Order TCI-24-001 to Terracon Consultants
Forwarded from Georgetown Water Utility Advisory Board (GWUAB):
Consideration and possible action to approve Task Order TCI-24-001 to Terracon Consultants, Inc., of Austin, Texas, for materials testing and inspection services for the Berry Creek Interceptor Project in the amount of $64,412.00 -- Wesley Wright, P.E., Systems Engineering Director, and Chris Pousson, CIP Manager

5.V Contract with Buie & Co. - Public Relations Services re: The Water Supply Project
Consideration and possible action to approve the contract with Buie & Co. LLC for public relations services for Water Resource Planning and Supply Services in the not-to-exceed amount of $150,000.00, and authorizing the City Manager to execute up to three additional one-year renewals on the same terms and conditions -- Aly Van Dyke, Director of Communications, and Bridget Hinze Weber, Strategic Projects Manager

Legislative Regular Agenda

6.A Purchase of Three (3) Pumps from Xylem Dewatering Solutions
Consideration and possible action to approve a purchase from Xylem Dewatering Solutions, Inc. of Bridgeport, New Jersey for the purchase of Three (3) Diesel Auxiliary pumps using Buy board 672-22 in the amount of $755,239.20 -- Wesley Wright, P.E., Systems Engineering Director, and Chris Pousson, CIP Manager

6.B Construction Contract Award for the Berry Creek Interceptor Project
Forwarded from Georgetown Water Utility Advisory Board (GWUAB):
Consideration and possible action to award a construction contract to Ward & Burke Tunneling Inc, of Columbus, Ohio for the construction of the Berry Creek Interceptor project for the Base Bid and Add Alternate 1 in the amount of $61,838,620.62 -- Wesley Wright, P.E., Systems Engineering Director

6.C Second Reading - FY2024 Capital Roll Forward Budget Amendment
Second Reading of an Ordinance amending the FY2024 Annual Budget due to the timing of capital projects and other expenditures approved in the prior year -- Erika Young, Budget Manager

6.D First Reading - Fire Assignment Pay Ordinance Amendment - FY2024
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.E First Reading - 2023-11-SUP - 605 E. University Avenue
Public Hearing and First Reading of an Ordinance on a request for a Special Use Permit for a Multifamily, Attached Dwelling Unit in the (C-1) Local Commercial District for the property addressed at 605 E. University Avenue Suite 110, bearing the legal description of Academia East Condo, Building 605, Unit 110, 4.9% Common Area Interest (2023-11-SUP) -- Maddison O'Kelley, Preservation and Redevelopment Manager

6.F First Reading 2023 Sidewalk Master Plan Adoption
First Reading of an ordinance adopting the 2023 Sidewalk Master Plan -- Lua Saluone, Transportation Manager

6.G Courthouse View Waiver - 2023-1-CVW - Block 37 - 200 West 6th Street
Public Hearing and Possible Action on a request for a waiver from the requirements of the Courthouse View Protection Overlay District to allow one identified viewpoint to the courthouse to be affected by a proposed building for the property located at 200 W. 6th Street, bearing the legal description of Lots 2A-7A, Block 37, City of Georgetown, Amended (2023-1-CVW) -- Maddison O’Kelley, Preservation and Redevelopment Manager

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