Notice of Meeting of the City Council of the City of Georgetown, Texas February 13, 2024

The Georgetown City Council will meet on February 13, 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 Micro-Trenching Workshop
Presentation and discussion regarding the micro trenching study findings for the City of Georgetown -- Eric Johnson, Public Works Director

1.B Public Safety Update - Fire
Presentation and discussion regarding the Fire Department Annual Update and 2024 Operational Outlook -- John Sullivan, Fire Chief

1.C Georgetown Resident Survey Results
Presentation and discussion regarding the Georgetown Resident Satisfaction Survey Results -- Jessica Clarke, Assistant to the City Manager

1.D Council Strategic Goals Update
Presentation and discussion regarding updates to the Council Strategic Goals and the results of Council's Annual Goal-Setting and Strategic Visioning Retreat that occurred December 2023 -- Jessica Clarke, Assistant to the City Manager, and Ron Cox, Consultant

1.E Regulatory Update from Texas Public Power Association
Presentation and discussion regarding Regulatory Update from Texas Public Power Association -- Taylor Kilroy, TPPA Executive Director, and Daniel Bethapudi, General Manager of Electric Utilities

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 02.13.2024

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 a portion of a 60-acre, more or less, Tract of land owned by Harrison 209 LLC and commonly known as 500 Harrison Ln., Georgetown, TX 78628 and from a portion of a 21.66-acre, more or less, Tract of land owned by Rhonda Jean Carnley and Bruce Alan Carnley and commonly known as 20105 West Lake Pkwy, Georgetown, TX 78628 for the "South Lake Water Treated Transmission Line Project"

Sec. 551.086: Certain Public Power Utilities: Competitive Matters
- Shell QSE Amendment

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

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

3.A **Call to Order 02.13.2024**
Pledge of Allegiance
Mayor's Comments
- Heart Month Proclamation

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 02.13.2024
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 23, 2024 Council Minutes

Consideration and possible action to approve the Council minutes from the regular meeting held on January 23, 2024 -- Robyn Densmore, City Secretary

5.B Resolution Ordering May 4, 2024 General Election

Consideration and possible action to approve a Resolution ordering the May 4, 2024 General Election -- Robyn Densmore, City Secretary

5.C Resolution Adopting Updated Voting Equipment

Consideration and possible action to approve an resolution adopting updated voting equipment prior to the May 4, 2024 General Election -- Robyn Densmore, City Secretary

5.D Appoint Library Long Range Plan Steering Committee

Consideration and possible action to confirm the appointment of the Library 's Long Range Planning Steering Committee -- Sally Miculek, Georgetown Public Library Director

5.E Contract - Specialized Public Finance for Financial Advisory Services re: Water Supply Project

Consideration and possible action to approve the contract with Specialized Public Finance Inc. for financial consulting services regarding the Carrizo-Wilcox Aquifer Water Supply Project in the not-to-exceed amount of $300,000.00, and authorizing the City Manager to execute up to two additional one-year renewals on the same terms and conditions -- Leigh Wallace, Chief Financial Officer, and Bridget Hinze Weber, Strategic Projects Manager

5.F Contract Renewal with HUB International Limited

Consideration and possible action to approve a contract renewal with HUB International Limited for benefit management services in an annual amount not to exceed $78,225.00 and to ratify any services between February 13-28, 2024 -- Merrilee Paige, Assistant Human Resources Director

5.G 2024 Prepayment of the Electric Portion Series 2014 Utility System Revenue Bonds

Consideration and possible action to approve a Resolution authorizing redemption of certain of the City’s outstanding Utility System Revenue Bonds and other related matters -- Nathan Parras, Assistant Finance Director

5.H Motorola Body Cameras

Consideration and possible action to approve a subscription-based contract between the City of Georgetown and Motorola Solutions through Texas DIR-TSO-4101 for body worn cameras in an amount not to exceed $974,303.20 over a period of 5 years with a first-year cost not to exceed $214,439.20 -- Cory J. Tchida, Chief of Police

5.I Purchase of 12 Vehicles from Silsbee Ford

Consideration and possible action to approve the purchase of twelve (12) vehicles through Silsbee Ford TIPS contract# 210907 for an amount not to exceed $628,025.74 -- Scott Parker, Fleet Services Manager

5.J Purchase of 15 Police vehicles from Silsbee Ford

Consideration and possible action to approve the purchase of twelve (12) patrol vehicles and three (3) CID vehicles from Silsbee Ford for an amount not to exceed $1,459,491.33 -- Scott Parker, Fleet Services Manager

5.K DIJ Construction Contract Renewal

Consideration and possible action to approve a renewal of the agreement with DIJ Construction of Bertram, Texas for the annual Street Striping contract, in an amount not to exceed $125,000.00 -- Eric Johnson, Public Works Director

5.L Hangar Rates Increase

Consideration and possible action to approve hangar rates at the Georgetown Executive Airport -- Matthew Sommerfeld, Airport Manager, and Eric Johnson, Public Works Director

5.M Texas Executive Aircraft Services Inc Lease Agreement

Consideration and possible action to approve the airport facility lease between Texas Executive Aircraft Services Inc. and the City of Georgetown -- Matthew Sommerfeld, Airport Manager, and Eric Johnson, Public Works Director

5.N MSA On-Call Engineering for Airport

Consideration and possible action to approve a Master Service Agreement (MSA) with The Solco Group for professional engineering services for the Georgetown Executive Airport -- Jennifer Bettiol, CIP Manager, Public Works

5.O Change Order #1 to Landmark Structures

Consideration and possible action to approve Change Order #1 to the Hoover 2.0MG and Parkside 1.5MG Elevated Storage Tanks contract to Landmark Structures of Fort Worth, Texas for the demolition of the “Old” Braun Elevated Storage Tank (EST) in the amount of $107,209.00 -- Wesley Wright, P.E., Systems Engineering Director, and Chris Pousson, CIP Manager

5.P Water Department Warehouse Inventory Contract with Ferguson Waterworks/Ferguson Enterprise, Inc.

Consideration and possible action to approve contract 24-0068-GC with Ferguson Waterworks/Ferguson Enterprise, Inc. of Newport News, VA to purchase and maintain inventory of water maintenance goods for the Water Department warehouse with an annual not-to-exceed amount of $1,000,000.00; and to additionally authorize the City Manager to execute renewal of the agreement and conditions for up to four additional one year terms -- Isaac Conde, Water Utility Contract Program Manager, and Chelsea Solomon, Water Utility Director

5.Q Wastewater Laboratory Services Contract with Aqua-Tech Laboratories, Inc.
Consideration and possible action to approve contract 24-0102-SC with Aqua-Tech Laboratories, Inc. of Bryan, TX for wastewater laboratory services in an amount not-to-exceed $200,000.00 -- Tiffany Diaz, Regulatory and Conservation Manager

5.R 2023-8-ABD for the Benefit of Inner Visions LLC
Consideration and possible action to approve the abandonment of a Public Utility Easement situated in the Lewis J. Dyches Survey for the benefit of Inner Visions LLC, and to authorize the Mayor to execute all necessary documents to effectuate the abandonment -- Lauren Boenig, Real Estate Services Coordinator

5.S Task Order ARE-24-007 with Atrium Real Estate Services for Appraisal Reports
Consideration and possible action to approve Task Order ARE-24-007 with Atrium Real Estate Services, of Austin, Texas, in the amount of $77,600.00, for professional appraisal services related to the acquisition of new Right-Of-Way for the proposed widening of SH 29 from IH35 to Wolf Ranch Pkwy -- Juan C. Rodriguez, SR/WA, Real Estate Services Manager

5.T Contract Amendment with LJA Engineering Services to Increase Contract Amount by 25%
Consideration and possible action to approve an amendment to the approved Master Services Agreement, No. 21-0046-GS, with LJA Engineering, of Austin, Texas, in the amount of $125,000.00, for Right-Of-Way acquisition services in connection with the City's Capital Improvement Projects -- Juan C. Rodriguez, SR/WA, Real Estate Services Manager

5.U Second Reading - Fire Assignment Pay Ordinance Amendment - FY2024
Second 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

5.V Second Reading 2023 Sidewalk Master Plan Adoption
Second Reading of an Ordinance adopting the 2023 Sidewalk Master Plan -- Lua Saluone, Transportation Manager

Legislative Regular Agenda

6.A Second Reading - 2023-11-SUP - 605 E. University Ave.
Second 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) -- Sofia Nelson, CNU-A, Planning Director

6.B First Reading - Executive Amendment to the Unified Development Code
Public hearing and First Reading of an Ordinance amending Sections 12.02.030,

12.03.030, 12.06 and 12.07.010 of the UDC; updating and adding certain definitions in Chapter 16 of the UDC relating to amendments necessary for the implementation of the Future Mobility Plan and updating references throughout the UDC to the Future Mobility Plan -- Lua Saluone, Transportation Manager

6.C First Reading - 2023-9-ANX - 3101 West SH 29

Public Hearing and First Reading on an Ordinance for the voluntary annexation of Lot 1, Block B of the Davis Subdivision with an initial zoning of General Commercial (C-3) for the property 3101 West State Highway 29 (2023-9-ANX) -- Ryan Clark, AICP, Senior Long-Range Planner

6.D First Reading â€" Overtime for Eligible Exempt Employees

First reading of an Ordinance to approve a policy for overtime for eligible exempt employees -- Nathan Parras, Assistant 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 _____, 2024, at _____, and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

_____

Robyn Densmore, City Secretary