Notice of Meeting of the City Council of the City of Georgetown, Texas September 24, 2024

The Georgetown City Council will meet on September 24, 2024 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.

Policy Development and Discussion - Workshop

1.A Special Event Updates & Block Party Permits
Presentation and discussion about the Special Event Updates & Block Party Permits -- Sharon Parker, Sr. Special Events & Marketing Coordinator, and Allyson Iiams, Special Events & Marketing Coordinator

1.B Phase 3 Overview UDC Rewrite
Presentation and discussion regarding proposed notice, engagement, and adoption procedures for the updated Unified Development Code (UDC) -- Zane Brown, Management Analyst

1.C FY 2024 Third Quarter Financial Report
Presentation and discussion of the quarterly financial report for the quarter ended June 30, 2024 -- Nathan Parras, Assistant Finance 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 09.24.2024
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
- Long-term water supply projects
Sec. 551.072: Deliberations about Real Property
- Property owned by Southwestern and located near the intersection of SW Blvd and Hwy 29
- Deliberation regarding new Right of Way acquisition from properties along FM 971,

from Gann Street to SH 130, Georgetown, TX 78628, as part of the FM 971 Road Expansion Project
Sec. 551.074: Personnel Matters
- City Manager Work Plan

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

3.A Call to Order 09.24.2024
Pledge of Allegiance
Recognitions
Proclamation - Walk or Roll to School Day
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 09.24.2024
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 Council Meeting Minutes for 09.10.2024
Consideration and possible action to approve the Council meeting minutes from the meeting held on September 10, 2024 -- Robyn Densmore, City Secretary

5.B Resolution - ETJ Disannexation - Briggs, 66.66 Acres
Consideration and possible action to approve a Resolution to confirm the disannexation of approximately 66.66 acres of land from the City of Georgetown's Extraterritorial Jurisdiction (ETJ), generally located north of University Blvd and west of

State Highway 130, Georgetown and owned by Debra Kay Briggs -- Robyn Densmore, City Secretary; and Skye Masson, City Attorney

5.C Resolution - Official Reception of Public Information Requests per TPIA
Consideration and possible action to approve a Resolution designating official addresses, mailing and electronic, for purposes of receiving public information requests as required by the Texas Public Information Act -- Crystal Saucedo, Open Records Program Manager

5.D Resolution to update policy for permit fee exemptions for City Sponsored Events
Consideration and possible action approve a Resolution updating the policy regarding exempting permit fees for special events sponsored by the City of Georgetown -- Kim McAuliffe, Downtown & Tourism Director

5.E Purchase of Pump Replacement for Pecan Branch Wastewater Treatment Plant
Consideration and possible action to approve the purchase of six Pioneer Pump Replacement Rotech SPT Series Pumps for the Pecan Branch Wastewater Treatment Plant from Austin Armature Works, LP of Buda, TX utilizing Buy-Board Contract 672-22 in the amount of $72,408.72 -- Isaac Conde, Water Utility Contract Program Manager, and Chelsea Solomon, Water Utility Director

5.F Purchase Emergency Medical Supply from Bound Tree
Consideration and possible action to approve the purchase of emergency medical supplies from Bound Tree Medical LLC. using the Buy Board Contract # 704-23 at a cost not to exceed $175,000.00 -- John Sullivan, Fire Chief

5.G Second amendment to Task Order RPS-23-002 for Williams Drive Enhancement Project
Consideration and possible action to approve a Second Amendment to Task Order RPS-23-002 to Tetra Tech, Inc. for professional engineering services related to the design of Williams Drive Access Management (IH 35 to Serenada), and Illumination (IH 35 to Jim Hogg Rd.) in the amount of $492,865.14 -- Darwin Marchell, PE, HDR, Inc., and Wesley Wright, PE, Systems Engineering Director

5.H Second Amendment to Task Order CPY-16-001 with STV Engineering
Consideration and possible action to approve the Second Amendment to Task Order CPY-16-001 with STV Engineering, of Austin, Texas, in the amount of $57,430.75, for professional engineering services related to Rabbit Hill Rd -- Wesley Wright, PE, Systems Engineering Director

5.I Construction Contract Award to Arguijo Corp for the San Gabriel Park Lift Station to San Gabriel Wastewater Treatment Plant Force Main
Forwarded from the Georgetown Water Utility Advisory Board (GWUAB):
Consideration and possible action to award a construction contract with Arguijo Corporation of Austin, Texas, for the San Gabriel Park Lift Station to San Gabriel Wastewater Treatment Plant Force Main Improvements Project in the amount $2,132,338.22 -- Wesley Wright, P.E., Systems Engineering Director, and Chris Pousson, CIP Manager

5.J Construction Contract Award with Utility Service Company, Inc. - Domel GST and Rabbit Hill GST Rehabilitation

Forwarded from the Georgetown Water Utility Advisory Board (GWUAB): Consideration and possible action to award a contract with Utility Service Company, Inc. of Perry, GA for all parts for the construction of the Domel GST and Rabbit Hill GST Rehabilitation and Miscellaneous Improvements at Various Water Storage Tank Locations project in the amount of $2,503,400.00 -- Wesley Wright, P.E., Systems Engineering Director, and Chris Pousson, CIP Manager

5.K Construction Contract Award for the Park Water Treatment Plant Improvements

Forwarded from the Georgetown Water Utility Advisory Board (GWUAB): Consideration and possible action to award a construction contract with Prime Spec Construction, of Liberty Hill, Texas, for the improvements to the Park Water Treatment Plant (WTP) rehabilitation project in the amount of $907,233.00 -- Wesley Wright, P.E., Systems Engineering Director, and Chris Pousson, CIP Manager

5.L Construction Contract Award to Bell Contractors for Daniels Mountain Waterline

Forwarded from the Georgetown Water Utility Advisory Board (GWUAB): Consideration and possible action to award a construction contract to Bell Contractors, Inc. of Belton, Texas, for the construction of the Daniels Mountain 30” waterline project in the amount of $3,694,488.92 -- Wesley Wright, P.E., Systems Engineering Director, and Chris Pousson, CIP Manager

5.M Facility Use Agreement Amendment and Renewal with Georgetown Summer Swim Association

Consideration and possible action to approve the third renewal and amendment to the Facility Use Agreement with Georgetown Summer Swim Association for use of Williams Drive Pool, Village Pool, and the Recreation Center Indoor Pool -- Kimberly Garrett, Parks and Recreation Director

5.N Facility Use Agreement Amendment and Renewal with GTX Swim

Consideration and possible action to approve the third renewal and amendment to the Facility Use Agreement with GTX Swim for use of Williams Drive Pool, Village Pool, and the Recreation Center Indoor Pool -- Kimberly Garrett, Parks and Recreation Director

5.O Facility Use Agreement Amendment and Renewal with Texas Gold

Consideration and possible action to approve the third renewal and amendment to the Facility Use Agreement with Texas Gold Swimming for use of Williams Drive Pool, Village Pool, and the Recreation Center Indoor Pool -- Kimberly Garrett, Parks and Recreation Director

5.P FY 2024 Third Quarter Financial Report

Consideration and possible action to accept the City's Quarterly Financial Report, which includes the Investment Reports for the City of Georgetown, Georgetown Transportation Enhancement Corporation (GTEC), and the Georgetown Economic Development Corporation (GEDCO) for the quarter ended June 30, 2024 -- Nathan Parras, Assistant Finance Director

5.Q Resolution for Bond Reimbursement FY25

Consideration and possible action to approve a Resolution expressing official intent to reimburse costs related to capital equipment, right of way, and the design & construction of various capital projects in an amount not to exceed $86,827,934 with proceeds from bonds that will be issued in the Spring of 2025 -- Nathan Parras, Assistant Finance Director

5.R Decor IQ Contract for 2024 holiday decorations

Consideration and possible action to approve a contract with DecorIQ for the leasing, installation, and maintenance of the 2024 holiday lights, the installation and maintenance of the building cornice lights, and the purchase, installation, and removal of the holiday wreaths, tree, and walk-through ornament through the Buyboard Contract #735-24 in the amount not to exceed $152,222.20 -- Eric Johnson, Public Works Director, Kim McAuliffe, Downtown & Tourism Director

5.S Routine Airport Maintenance Grant (RAMP)

Consideration and possible action to approve the Texas Department of Transportation Grant for Routine Airport Maintenance -- Eric Johnson, Public Works Director and Matthew Sommerfeld, Airport Manager

5.T Technical Service Agreement (TSA) for Raw Water Variable Frequency Drives (VFD) at North Lake Water Treatment Plant (WTP)

Consideration and possible action to approve the purchase of a two-year technical service agreement to conduct the annual service, inspection, training, and hold priority for emergency service for the Siemens raw water VFD's at North Lake WTP from with INNOMOTICS, previously Siemens, in the amount of $56,244.00 -- Isaac Conde, Water Utility Contract Program Manager, and Chelsea Solomon, Water Utility Director

5.U Tree Trimming Contract- Townsend Tree

Consideration and possible action to approve a general service agreement with Townsend Tree Service Company to perform tree trimming and vegetation management services for a term of three (3) years with an annual not-to-exceed amount of $1,500,000.00; and to authorize the City Manager to execute renewals of the agreement for up to two (2) additional one-year terms -- Mike Westbrook, Electric Operations Manager

5.V Letter of Intent between GPP Projects, LLC and the City of Georgetown

Consideration and possible action to approve a Letter of Intent (LOI) between GPP Projects, LLC and the City of Georgetown -- Conchita Gusman, Economic Development Program Manager

5.W GPP Projects, LLC Property Tax Abatement Agreement

Consideration and possible action to approve a property tax abatement agreement between GPP Projects, LLC and the City of Georgetown -- Conchita Gusman, Economic Development Program Manager

5.X Emergicon Renewal Agreement

Consideration and possible action to renew the Agreement between the City of Georgetown and Emergicon, LLC and ratify City expenditures to Emergicon, LLC between September 27, 2023 and September 24, 2024 for Specialized Professional Ambulance Billing Services -- John Sullivan, Fire Chief

5.Y Grant Agreement Between CMHH Heritage, LLC
Consideration and possible action to approve a job creation grant agreement between CMHH Heritage, LLC and the City of Georgetown -- Conchita Gusman, Economic Development Program Manager

5.Z Austin Cutlery & Tool Tax Abatement Agreement
Consideration and possible action to approve a property tax abatement agreement between Austin Cutlery & Tool, LLC and the City of Georgetown -- Conchita Gusman, Economic Development Program Manager

5.AA Cangshan Cutlery Company Tax Abatement Agreement
Consideration and possible action to approve a property tax abatement agreement between Cangshan Cutlery Company and the City of Georgetown -- Conchita Gusman, Economic Development Program Manager

5.AB CMHH Heritage, LLC Tax Abatement Agreement
Consideration and possible action to approve a property tax abatement agreement between CMHH Heritage, LLC and the City of Georgetown -- Conchita Gusman, Economic Development Program Manager

5.AC New Star Food Service, LLC Tax Abatement Agreement
Consideration and possible action to approve a property tax abatement agreement between New Star Food Service, LLC and the City of Georgetown -- Conchita Gusman, Economic Development Program Manager

5.AD The Daytripper First Amendment to the Agreement
Consideration and possible action to approve a renewal agreement for sponsorship of The Daytripper with Chet Garner in the amount of $90,000.00 -- Cari Miller, Tourism Manager and Kim McAuliffe, Downtown & Tourism Director

5.AE Acceptance of Arts Create (Year 2) Grant from TX Commission on the Arts
Consideration and possible action to accept an Arts Create (Year 2) Grant from the Texas Commission on the Arts in the amount of $7,000.00 for the second year of operational support at the Art Center and to authorize Amanda Still, Arts, and Culture Program Manager to execute all necessary grant documents -- Amanda Still, Arts and Culture Program Manager and Kim Mcauliffe, Downtown and Tourism Director

5.AF Interlocal Agreement with Texas Municipal League Intergovernmental Risk Pool
Consideration and possible action to approve an Interlocal Agreement with Texas Municipal League Intergovernmental Risk Pool for Cyber Liability and Data Breach Response -- Laura Maloy, Human Resources Director

Legislative Regular Agenda

6.A First Reading - 2023-14-PUD - 1901 Leander Street

Public Hearing and First Reading of an Ordinance on a request for a Zoning Map Amendment to rezone Lot 6 of the South Town Industrial Park Subdivision, from the Office (OF) zoning district to the Planned Unit Development zoning district with a base zoning district of Residential Single-Family (RS), for the property generally located at 1901 Leander Street, Georgetown, Texas 78626 (2023-14-PUD) -- Sofia Nelson, CNU-A, Planning Director

6.B First Reading - 2024-9-REZ - 3025 Westinghouse Road

Public Hearing and First Reading of an Ordinance on a request for a Zoning Map Amendment to rezone Lot 1, Block C, out of the Bridgehaven Phase 1 Subdivision from the Neighborhood Commercial (CN) zoning district to the Local Commercial (C-1) zoning district, for the property generally located at 3025 Westinghouse Road, Georgetown, Texas 78626 (2024-9-REZ) -- Sofia Nelson, CNU-A, Planning Director

6.C First Reading - Events and Celebrations Ordinance Update

First Reading of an Ordinance to update Chapter 12.24 related to Events and Celebrations -- Kim McAuliffe, Downtown & Tourism Director

6.D Second Reading of Short-Term Rentals Ordinance

Second Reading of an Ordinance to adopt the Short-Term Rentals (STR) ordinance and add Section 6.70 to the Code of Ordinances -- Kim McAuliffe, Downtown & Tourism 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