Notice of Meeting of the City Council of the City of Georgetown, Texas January 14, 2025

The Georgetown City Council will meet on January 14, 2025 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 Annual Debt Overview Presentation
Presentation and discussion regarding the City's Debt Program -- Nathan Parras, Assistant Finance Director

1.B FY2025 Capital Roll Forward Budget Amendment
Presentation and discussion regarding the FY2025 Capital Roll Forward Budget Amendment -- Mayra Cantu, Budget Manager

1.C Annual Council Goals Update & Strategic Plan
Presentation and discussion of updates to the City Council Strategic Plan based on Council Retreat discussions -- Jessica Clarke, Assistant to the City Manager

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 01.14.2025
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 contracts
- Georgetown Salamander

Section 551.072 Deliberations about Real Property
- Property located at the intersection of Forest Street and West 8th Street

Section 551.087 Deliberations regarding Economic Development Negotiations
- Project Pike Peak

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.

3.A Public Wishing to Address 01.14.2025

Bryan Hanson signed up to address the Council regarding the Georgetown Water Utility.

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

4.A Call to Order 01.14.2025

Pledge of Allegiance

Recognitions

- TFEA Award Recognitions for CAPE and the Downtown and Tourism Teams

Action Out of Executive Session

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 12.10.2024 and 12.30.2024 Council Minutes

Consideration and possible action to approve the meeting minutes from the Regular Council meeting held on December 10, 2024 and the Special Council meeting held on December 30, 2024 -- Robyn Densmore, City Secretary

5.B Sinwell Appointment to Library Advisory Board

Consideration and possible action to appoint Thomas Sinwell to the Library Advisory Board to fill a vacancy -- Mayor Josh Schroeder

5.C Kasper Appointment to GEDCO and GTEC

Consideration and possible action to appoint Kristofer Kasper to the Georgetown Economic Development Corporation (GEDCO) and GTEC (Georgetown Transportation

Enhancement Corporation) to fill a vacancy -- Mayor Josh Schroeder

5.D Brent Appointment to GEDCO and GTEC

Consideration and possible action to appoint Fred Brent to the Georgetown Economic Development Corporation (GEDCO) and GTEC (Georgetown Transportation Enhancement Corporation) to fill a vacancy -- Mayor Josh Schroeder

5.E Resolution for Strategic Partnerships for Community Services Grant Awards

Consideration and possible action to approve a resolution to grant awards to local non-profits as recommended by the Strategic Partnerships for Community Services (SPCS) Advisory Board for the allocation of grant funds for Fiscal Year 2025 -- Paul Secord, SPCS Advisory Board Chair, and Jessica Clarke, Assistant to the City Manager

5.F Resolution for First Amendment to Consent Agreement for Shell Road Municipal Utility District

Consideration and possible action to approve a Resolution of the City Council of the City of Georgetown, Texas approving the "First Amendment to Consent Agreement," by and between the City, Lennar Homes of Texas Land and Construction, LTD.; and the Shell Road Municipal Utility District to increase the Bond Limit Amount from $39,500,000.00 to $54,940,000.00 to finance changes to the project -- Nick Woolery, Assistant City Manager

5.G Purchase (4) four pieces of equipment from RDO Equipment Co.

Consideration and possible action to approve the purchase of (1) one backhoe, (2) two skid steers, and (1) Mulching Attachment under Sourcewell Contract number 011723-JDC for an amount not to exceed $366,018.00 -- Scott Parker, Fleet Services Manager

5.H Playground Equipment from Whirlix Design Inc for Park Renovations

Consideration and possible action to approve the purchase of playground equipment with installation from Whirlix Design Inc. using Buy Board contract #679-22 in the amount of $442,742.00 for Woodlake Park, Summercrest Park and River Ridge Park -- Kimberly Garrett, Parks and Recreation Director

5.I Annual Inspection, Maintenance, and Monitoring Contract with Firetrol Protection Systems

Consideration and possible action to execute an Annual Inspection, Maintenance, and Monitoring Contract with Firetrol Protection Systems of Austin Texas for fire sprinkler/alarm inspections, deficiency repairs, and monitoring in the amount not to exceed $115,000.00 -- Eric Johnson, Public Works Director, and Trish Long, Facility Services Manager

5.J Purchasing Agreement with W.W. Grainger, Inc.

Consideration and possible action to approve expenditures in an amount not to exceed $450,000.00 to provide maintenance, repair and operations supplies, parts, equipment, materials and related services from W.W. Grainger, Inc. procured through the Region 4 Education Service Center Contract #24-08 -- Donna Cantwell, Purchasing Manager

5.K Blanket Agreement with Perry Office Products, Inc.

Consideration and possible action to approve an award of a Blanket Agreement with Perry Office Products, Inc. under the Buy Board contract 755-24 to provide office supplies and services for an annual not to exceed (NTE) amount of $100,000.00 and to delegate authority to the City Manager to execute two additional one-year renewals under the same terms and conditions, with a total not to exceed amount no greater than $300,000.00 -- Donna Cantwell, Purchasing Manager

5.L Annual maintenance for uCentra Meter Data Management System
Consideration and possible action to approve an annual appropriation not to exceed $70,000.00 to Parsons Environment & Infrastructure Group Inc. for yearly software maintenance on the City's uCentra Meter Data Management System -- Greg Berglund, Assistant IT Director, and Chris Bryce, IT Director

5.M Change Order to Swinerton Contract for Parking Guidance System in Downtown Austin Ave Parking Garage
Consideration and possible action to approve the change order to the Swinerton Construction Contract for the Austin Ave Parking Garage for the purchase and installation of Parking Guidance System and required electrical infrastructure in the amount of $271,652.47 -- Eric Johnson, Public Works Director and, Jennifer Bettiol, CIP Manager

5.N 2024-10-ABD Benefitting Georgetown Healthcare Community Services Inc.
Consideration and possible action to approve the abandonment of a Water Line Easement situated in the Antonio Manchaca Survey no. 421 for the benefit of Georgetown Healthcare Community Services Inc., a Texas nonprofit corporation and to authorize the Mayor to execute all necessary documents to effectuate the abandonment -- Lauren Boenig, Real Estate Program Manager

5.O 2024-12-ABD Benefitting Conrad D Masters and Wife Men Thi Masters
Consideration and possible action to approve the abandonment of a Water Line Easement situated in the Noah Smithwick Survey Abstract no. 590 for the benefit of Conrad D Masters and Wife Men Thi Masters, and to authorize the Mayor to execute all necessary documents to effectuate the abandonment -- Lauren Boenig, Real Estate Program Manager

5.P Second Reading - Amending the FY2024 Annual Budget for Year-End Obligations
Second Reading of an Ordinance amending the FY2024 Annual Budget for Year-End obligations that were not known at the time the budget was adopted -- Mayra Cantu, Budget Manager

Legislative Regular Agenda

6.A Presentation - San Jose and TRG Neighborhood Overlay Districts
Presentation and discussion regarding standards for San Jose and TRG Neighborhood Conservation Overlay Districts -- Sofia Nelson, Planning Director

6.B First Reading - 2024-5-ANX - 6602 Jim Hogg Drive
Public Hearing and First Reading of an Ordinance on a request for a Zoning Map

Amendment to zone, upon annexation, Lot 8, Block 2, of the Lakewood Estates Section 2 Subdivision as the General Commercial (C-3) zoning district, for the property generally located at 6602 Jim Hogg Drive (2024-5-ANX) -- Travis Baird, Assistant Planning Director - Current Planning

6.C Public Hearing and First Reading - Reinvestment Zone No. 2025-01

Public Hearing and First Reading of an Ordinance designating Reinvestment Zone No. 2025-01 -- Cameron Goodman, Economic Development Director

6.D First Reading - FY2025 Capital Roll Forward Budget Amendment

First Reading of an Ordinance amending the FY2025 Annual Budget due to the timing of capital projects and other expenditures approved in the prior year -- Mayra Cantu, Budget 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