Notice of Meeting of the City Council of the City of Georgetown, Texas February 11, 2025

The Georgetown City Council will meet on February 11, 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 Blue Hole Park Master Plan Update #1
Presentation and discussion regarding the Blue Hole Park Master Plan -- Kimberly Garrett, Parks and Recreation Director, and Aaron Cooper, Project Manager, Halff Associates, Inc.

1.B FY2026 Budget Calendar
Presentation regarding the proposed budget calendar for the FY2026 Annual Budget and Five-year Capital Improvement Plan -- Mayra Cantu, Budget Manager

1.C Police Department Annual Council Update
Presentation and discussion regarding the annual update on the operations and direction of the Police Department -- Cory J. Tchida, Chief of Police

1.D UDC Presentation - Multifamily and Update on Tree Preservation
Presentation and discussion regarding amendments to the multi-family residential and tree preservation sections of the Unified Development Code -- Sofia Nelson, Planning 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 02.11.2025
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

- North Lake Water Treatment Plant

Sec. 551.086: Certain Public Power Utilities: Competitive Matters

- Purchase Power

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

3.A Call to Order 02.11.2025

Pledge of Allegiance

Recognitions

- Heart Health Month Proclamation - Fire Department and EMS

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 02.11.2025

- 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 Minutes for 01.28.2025

Consideration and possible action to approve the meeting minutes for the City Council meeting held on January 28, 2025 -- Robyn Densmore, City Secretary

5.B Resolution Ordering May 2025 Election

Consideration and possible action to approve a Resolution ordering the election for May 3, 2025 for Council Districts 3, 4, and 7 -- Robyn Densmore, City Secretary

5.C Resolution - ETJ Disannexation - Montalvo Revocable Living Trust - Ronald Road

- 23.926 acres

Consideration and possible action to approve a Resolution to confirm the disannexation of approximately 23.926 acres of land from the City of Georgetown's Extraterritorial Jurisdiction (ETJ), identified as Williamson County Appraisal District Parcels R040576, R339302 and R560428, and owned by the William R. Montalvo, Sr and Jewel T. Montalvo Revocable Living Trust -- Michael Charles, Real Estate Services Coordinator

5.D Resolution - ETJ Disannexation - Team KAM Enterprises, Ltd. - 2.252 acres

Consideration and possible action to approve a Resolution to confirm the disannexation of approximately 2.252 acres of land from the City of Georgetown's Extraterritorial Jurisdiction (ETJ), identified as Williamson County Appraisal District Parcel R040601 and owned by Team KAM Enterprises, Ltd. -- Michael Charles, Real Estate Services Coordinator

5.E Resolution - ETJ Disannexation - Burkett - 2450 CR 152, 10 acres

Consideration and possible action to approve a Resolution to confirm the disannexation of approximately 10 acres of land from the City of Georgetown's Extraterritorial Jurisdiction (ETJ), identified as Williamson County Appraisal District Parcel R039067 and owned by Jerry Burkett and Lisa Burkett -- Michael Charles, Real Estate Services Coordinator

5.F Groundwater Reservation Agreement Amendment with EPCOR

Consideration and possible action to delegate authority to the City Manager to negotiate and execute an amendment to the Groundwater Reservation Agreement with EPCOR NR Holdings, Inc. on terms approved by the City Attorney -- Caroline Stewart, Strategic Projects Manager

5.G Contract with Alliant Insurance Services, Inc. for Benefits Management Services

Consideration and possible action to award a contract to Alliant Insurance Services, Inc. to provide benefits management services for an initial term of three (3) years for an amount not to exceed $350,000.00 and to authorize the City Manager to execute up to two (2) additional one-year renewal terms for $70,000.00 annually -- Laura Maloy, Director of Human Resources

5.H Task Order for Austin Avenue 30 Percent Schematic

Consideration and possible action to approve a Task Order with KPA of Georgetown, Texas to approve a 30 percent schematic in the amount of $1,956,690.00 -- Lua Saluone, P.E., Transportation Manager

5.I Purchase of Two Turbine Pumps from Austin Armature Works

Consideration and possible action to approve a purchase of two (2) peerless vertical turbine pumps for the San Gabriel Wastewater Treatment Plant utilizing Buyboard Contract 672-22 from Austin Armature Works, LP of Buda, TX in the amount of $138,279.96 -- Isaac Conde, Water Utility Contract Program Manager, and Chelsea Solomon, Water Utility Director

5.J Award of Construction Contract for Garey Park Phase 2

Consideration and possible action to award a contract with STR Constructors, LTD of Liberty Hill, TX in the amount of $15,885,369.00 for Garey Park Phase 2 construction -- Eric Nuner, Assistant Parks and Recreation Director

5.K Award of Construction Contract for Installation of Skate Park for Garey Park Phase 2

Consideration and possible action to approve the installation of the skatepark from Transcend, Inc. D/B/A SPA Skateparks of Austin, TX using TIPS contract #23010402 (JOC) in the amount of $1,929,500.00 for Garey Park Phase 2 -- Eric Nuner, Assistant Parks and Recreation

5.L Fire Station 3 Fence Replacement

Consideration and possible action to approve the Fire Station 3 fence replacement with KYA Services, LLC of Liberty Hill through a TIPS contract #23010402 in the amount of $84,186.05 -- Eric Johnson, Public Works Director, and Trish Long, Facility Services Manager

5.M Schneider Engineering Master Service Agreement (MSA)

Consideration and possible action to approve a Master Service Agreement, Contract No. 25-0099-MSA with Schneider Engineering for professional electric engineering services, for a term of three years -- Daniel Bethapudi, General Manager of Electric Utility

5.N Contract with TRIPPP Consulting, LLC for the Rideshare Voucher Program

Consideration and possible action to award a three (3) year contract with TRIPPP Consulting, LLC of Kyle, Texas in the amount of $858,600 for implementation and management for the Rideshare Voucher Program -- Lua Saluone, PE, Transportation Manager

5.O Second Reading - 2023-11-PUD - Sam Houston and Rockride Lane

Second Reading of an Ordinance on a request for a Zoning Map Amendment to rezone 14.99 acres in the William Addison Survey, Abstract No. 21, and 10.65 acres out of Lot 1 of the Kirschman Acres Subdivision, from the Agriculture (AG) zoning district to a Planned Unit Development zoning district with base zoning districts of Local Commercial (C-1), High Density Multi-Family (MF-2), and Low Density Multi-Family (MF-1), for the property generally located at the Southwest corner of Sam Houston Avenue and Rockride Lane (2023-11-PUD) -- Sofia Nelson, Planning Director

5.P Second Reading - 2024-13-SUP - 615 Spring Valley Road

Second Reading of an Ordinance on a request for a Special Use Permit (SUP) for the specific use of 'Accessory Dwelling Unit' in the Residential Single Family zoning district on the property located at 615 Spring Valley Road, Georgetown, Texas, bearing the legal description of Lot 6, Oak Crest Estates Spring Valley Unit (2024-13-SUP) -- Travis Baird, Assistant Planning Director – Current Planning

5.Q Second Reading - 2024-14-SUP - 313 E. 8th Street

Second Reading of an Ordinance on a request for a Special Use Permit (SUP) for the specific use of Accessory Dwelling Unit in the Residential Single Family (RS) zoning district on the property located at 313 E. 8th Street, bearing the legal description of 0.165 acres out of Block 17 (E/PT) Glasscock Addition (2024-14-SUP) -- Sofia Nelson, Planning Director

Legislative Regular Agenda

6.A First Reading - 2024-2-APL - 1608 S. Church Street

Public Hearing to consider the request for an Appeal of the Historic and Architectural Review Commission's decision of the partial denial of a Certificate of Appropriateness (2024-62- COA) for the addition of a porch, patio or deck (reconstruction of front porch in concrete material) for the property generally located at 1608 S. Church St bearing the legal description of North Part of Lot 3, Block 4, Logan Addition (2024-2-APL) -- Sofia Nelson, Planning 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