Notice of Meeting of the City Council of the City of Georgetown, Texas November 24, 2026

The Georgetown City Council will meet on November 24, 2026 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 Creation of the Southwestern University 560 Development TIRZ
Review and discuss regarding the creation of the Southwestern University 560 Development Tax Increment Reinvestment Zone (TIRZ) -- David Morgan, City Manager

1.B Long-term Water Resource Discussion
Presentation and discussion regarding the FY2026 peak water demand season, water demand and growth projections, and the City's long-term water resource needs – Jack Daly, Assistant City Manager, and Chelsea Solomon, Water Utility 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 11.24.2026
Sec. 551.071: Consultation with Attorney
Advice from the 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
- Austin Avenue Bridges
- Berry Creek Interceptor – Ward & Burke Claim
- Long Term Water Supply Negotiations with Recharge LLC
- Long Term Water Supply Negotiations with Brazos River Authority
- 3rd Amendment to Parmer Ranch ARCA

Sec. 551.087: Deliberation Regarding Economic Development Negotiations
- Project Hay

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

3.A Call to Order 11.24.2026

Pledge of Allegiance

Recognitions

- Civic Leadership Class Recognition

Actions 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@georgetowntexas.gov.

4.A Public Wishing to Address 11.24.2026

- Gina Cavallo would like to address the Council regarding environmental and parking garage concerns.

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 Appointment of Crowe to Historic and Architectural Review Commission (HARC)

Consideration and possible action to confirm the appointment of Travis Crowe to the Historic and Architectural Review Commission to fill a vacancy -- Josh Schroeder, Mayor

5.B Resolution - ETJ Disannexation - Peralez - 10.68 Acres

Consideration and possible action to approve a Resolution to confirm the disannexation of approximately 10.68 acres of land from the City of Georgetown's Extraterritorial Jurisdiction (ETJ), identified as Williamson County Appraisal District Parcel R040058 and owned by Derril Peralez -- Michael Charles, Real Estate Services Coordinator

5.C Airport Lease Assignment for 201 D Hangar Drive

Consideration and possible action to approve the lease assignment for 201 D Hangar

Dr from Wood Aviation Inc. to Austin Thomas -- Eric Johnson, Public Works Director, and Matthew Sommerfeld, Airport Manager

5.D Task Order CDM-27-001 with CDM Smith, Inc., for New Development Utility Evaluation Support

Consideration and possible action to approve Task Order CDM-27-001 with CDM Smith, Inc., for New Development Utility Evaluation Support in the amount of $215,000.00 -- Wesley Wright, P.E., Systems Engineering Director, and Caleb Fuhrer, P.E., Assistant Systems Engineering Director

5.E Construction Contract - The Levy Company, LLC. for Traffic Signal Installation at BCH Way and SH 195

Consideration and possible action to award a construction contract with The Levy Company, LLC of Selma, Texas for the construction of a new traffic signal at the intersection of SH 195 and BCH Way in the amount of $465,605.71 -- Wesley Wright P.E. Systems Engineering Director, and David Herzog, CIP Manager

5.F Renewal #2 - Contract with Gaffney Consulting LLC for Workday HCM Support

Consideration and possible action to approve the second renewal with Gaffney Consulting LLC for Workday HCM post-go-live and ongoing support services for an amount not to exceed $130,000.00, and to authorize the City Manager to execute renewals of the agreement for up to two additional one-year terms with the same terms and conditions, for a total three-year expenditure not to exceed the amount of $390,000.00 -- Jamie Beran, Human Resources Manager

5.G IT Contract Renewal - Gartner, Inc. (IT Advisory Service)

Consideration and possible action to approve a three (3) year agreement with Gartner, Inc. for IT advisory services from November 1, 2026, through October 31, 2029, for a total cost of $303,714.00 -- Greg Berglund, Assistant IT Director

5.H 2026-17-LIC Encroachment into South Church Street, East 11th Street, and South Myrtle Street and Certain City of Georgetown Sidewalk Easements

Consideration and possible action to approve a license agreement with Texas Municipal League Intergovernmental Risk Pool for four shade trees, a concrete drainage channel, a concrete wall, concrete steps with a handrail, soil nails, flume crossing and street furnishings to encroach into the rights-of-way of South Church Street, East 11th Street, and South Myrtle Street, and certain City of Georgetown sidewalk easements and to authorize the Planning Director to execute the same -- Colin Davidson, Real Estate Program Manager

5.I Second Reading - 2026-1-CPA - Future Land Use Map Amendment

Second Reading of an Ordinance on a request for an Amendment to the Georgetown 2030 Comprehensive Plan. The request is to amend the Future Land Use Designations of three areas as such: Area 1: a 1,528.32 acre tract in J. Hamilton and F. Foy Surveys, generally located north of Ronald W. Reagan Boulevard, west of State Highway 195 from “Mining” to “Mixed Density Neighborhood” and “Rural Residential” to “Neighborhood”; Area 2: a 124.7 acre tract in J. Hamilton and F. Foy Surveys generally located north of Ronald W. Reagan Boulevard, west of State Highway 195, and

intersecting with Rattlesnake Road from “Mining” to “Mixed Density Neighborhood”; Area 3: a 2,623.51 acre tract in L.S. Walter and B. Eaves Surveys, generally located east of State Highway 195, south of County Road 239, and north of Sun City Boulevard from “Employment Center” to “Mixed Density Neighborhood” and from “Mining” to “Regional Center” and “Mixed Density Neighborhood” (2026-1-CPA) -- Edgar I. Garcia, Director of Planning

5.J Second Reading - 2026-7-REZ - Northlands Water Reclamation Facility
Second Reading of an Ordinance on a request for a Zoning Map Amendment to rezone 20.579 acres in the Frederick Foy Survey, Abstract No. 229, from the Planned Unit Development (PUD) Zoning District, with a base zoning of Residential Single-Family (RS), to the Public Facility (PF) Zoning District, for the property generally located at 31801 Ronald W. Reagan Boulevard (2026-7-REZ) -- Madison Garcia, Planner

Legislative Regular Agenda

6.A First Reading - 2026-6-ANX - 580 Rabbit Hill Road
Public Hearing and First Reading of an Ordinance on a request for a Zoning Map Amendment to zone, upon annexation, approximately 25.00 Acres in the Francis A. Hudson Survey, Abstract 295, as the Intensive Industrial (I-2) zoning district, for the property generally located at 580 Rabbit Hill Road, Georgetown, TX, 78626 (2026-6-ANX) -- Matt Skawin, Planner

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 _____, 2026, at _____, and remained so posted for at least three business days preceding the scheduled time of said meeting.

_____
Robyn Densmore, City Secretary