Notice of Meeting of the City Council of the City of Georgetown, Texas October 27, 2026

The Georgetown City Council will meet on October 27, 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 Parks and Recreation Cost Recovery Study Update

Presentation and discussion regarding proposed updates to the Parks and Recreation Cost Recovery Methodology and Financial Sustainability Plan -- Eric Nuner, Parks and Recreation Director and Sajjad Mia, Parks and Recreation Manager

1.B Customer Care Annual Update

Presentation and discussion regarding Customer Care and askGTX contact center annual updates -- Seth Gipson, Customer Care 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 10.27.2026

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
- Settlement Agreement between the City of Georgetown, Cunningham Constructors and Associates Inc., and Atlantic Specialty Insurance Company for Cause No. 24-2681C26, pending in Williamson County District Court.
- Long Term Water Supply Negotiations with Recharge LLC
- CCN Transfer Negotiations

Sec. 551.072: Deliberations about Real Estate

- HDG Lease Update
- Bluebonnet Parking Lot

Sec. 551.087: Deliberation Regarding Economic Development Negotiations
- Project Hay
- Project Lost Mine Peak
- Project Pulse
- Project Z Star
- Southwestern TIRZ
- Wolf Lakes TIRZ

Sec. 551.074: Personnel Matters
- City Attorney Check-in

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

3.A Call to Order 10.27.2026

Pledge of Allegiance

Recognitions

- Proclamation of Recognition - National Planning Month for Planning Department

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 10.27.2026

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 10.13.2026 City Council Minutes

Consideration and possible action to approve the City Council minutes from the

meeting held on October 13, 2026 -- Robyn Densmore, City Secretary

5.B Resolution - Nomination of Compal USA Technology Inc. for the Texas Enterprise Zone Program

Consideration and possible action to approve a Resolution nominating Compal USA Technology Inc. for the Texas Enterprise Zone Program -- Cameron Goodman, Economic Development Director

5.C Resolution - Nomination of Hunt Electric Corporation dba Baer Manufacturing for the Texas Enterprise Zone Program

Consideration and possible action to approve a Resolution nominating Hunt Electric Corporation dba Baer Manufacturing for the Texas Enterprise Zone Program -- Cameron Goodman, Economic Development Director

5.D Texas Commission on the Arts -- Arts Create Grant

Consideration and possible action to accept an Arts Create (Year 2) Grant from the Texas Commission on the Arts in the amount of $14,000.00 for the second year of operational support for staffing 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.E Texas Commission on the Arts -- Performance Support Grant

Consideration and possible action to accept a Performance Support Grant from the Texas Commission on the Arts in the amount of $2,625.00 for the performance of Texas Touring Roster artists Central Texas Philharmonic at the Autumn Art Stroll 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.F Texas Commission on the Arts - Cultural District Grant

Consideration and possible action to accept a Cultural District Grant from the Texas Commission on the Arts in the amount of $56,113.00 for public art in the Light and Water Works District 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.G Authorizing Library Materials Purchases from Ingram Library Services LLC

Consideration and possible action to appropriate funds to purchase library materials from Ingram Library Services, LLC in a total amount not to exceed $250,000.00 for Fiscal Year 2027 -- Sally Miculek, Library Services Director

5.H Authorizing Library Digital Content Purchases from OverDrive, Inc.

Consideration and possible action to appropriate funds to purchase digital library materials from OverDrive, Inc. in a total amount not to exceed $150,000.00 for Fiscal Year 2027 -- Sally Miculek, Library Services Director

5.I Friends of Georgetown Public Library MOU

Consideration and possible action to approve a Memorandum of Understanding between the City of Georgetown and the Friends of Georgetown Public Library related to fundraising efforts -- Sally Miculek, Library Director

5.J Consultation Agreement with Breakaway Public Relations and Georgetown Convention and Visitors Bureau

Consideration and possible action to approve a Consultation Agreement with Breakaway Public Relations for public relations services for an initial one-year term for a not to exceed amount of $60,000, for the City of Georgetown Convention and Visitors Bureau and to authorize the City Manager to execute up to four additional one-year renewals for a total not-to-exceed amount of $300,000.00 -- Kim Mcauliffe, Downtown & Tourism Director

5.K PerfectMind Contract Renewal

Consideration and possible action to approve a two (2) year extension with PerfectMind Inc. for parks and recreation management software in an amount not to exceed $102,408.80 -- Eric Nuner, Parks and Recreation Director

5.L Garden Club Fee Waiver for Community Center Rental

Consideration and possible action to approve a request from the Georgetown Garden Club to waive the rental fee for the Community Center with regard to the Arbor Day Celebration and Flower Show in the Community Center and Sunken Garden on November 9 and 10, 2026 -- Shannon Biddle, Executive Assistant to the City Manager

5.M Tree Pruning and Removal Contract with Legacy Arbor Care for City Facilities and Parks

Consideration and possible action to award a contract to Legacy Arbor Care for tree pruning and removal services for an initial one-year term in an amount of $ 250,000.00 and to authorize the City Manager to execute up to four additional one-year renewals for a total not-to-exceed amount of $1,250,000.00 -- Eric Nuner, Parks and Recreation Director

5.N Tree Pruning and Removal Contract with Certified Arbor Care for City Facilities and Parks

Consideration and possible action to award a contract to Certified Arbor Care for tree pruning and removal services for an initial one-year term in an amount of $ 250,000.00 and to authorize the City Manager to execute up to four additional one-year renewals for a total not-to-exceed amount of $1,250,000.00 -- Eric Nuner, Parks and Recreation Director

5.O Third Amendment to Contract No. 22-0051 with Wastewater Transport Services, LLC

Consideration and possible action to approve an amendment to the sludge hauling and disposal services agreement between the City and Wastewater Transport Services, LLC, Contract No. 22-0051, increasing the not-to-exceed amount from $750,000.00 to $1,150,000.00 during the fourth renewal term -- Tim Walker, Water Utility Assistant Director

5.P Hauling, Storing and Disposal Services Bid Rejection

Consideration and possible action to reject all bids associated with RFP No. 202632 for hauling, storing and disposal services -- Tim Walker, Assistant Water Utility Director

5.Q Construction Contract with Lupe Rubio Construction for the Cedar Hollow Waterline Improvements

Consideration and possible action to award a construction contract to Lupe Rubio Construction Company Inc. from Kingsland, TX, for the Cedar Hollow Waterline Improvements in the amount of $5,721,013.59 -- Wesley Wright, P.E., Systems Engineering Director and David Herzog, CIP Manager

5.R Fourth Amendment to Task Order 18-001-TO with Walker Partners, LLC. for the Berry Creek Interceptor Project

Consideration and possible action to approve the Fourth Amendment to Task Order 18-001-TO with Walker Partners, LLC. for professional services related to the Berry Creek Interceptor Project in the amount of $99,763.23 -- Wesley Wright, P.E., Systems Engineering Director

5.S Emergicon EMS Billing

Consideration and possible action to approve an Agreement with Emergicon, LLC for ambulance and emergency services third-party billing and accounts receivable management specialized services -- John Sullivan, Fire Chief

5.T Interlocal Agreement with Williamson County for Ronald Reagan Roadway Improvements from FM 3405 to SH 195

Consideration and possible action on an Interlocal Agreement with Williamson County for the construction of Ronald Reagan Roadway Improvements from FM3405 to Rattlesnake Road in the amount of $875,525.09 -- Wesley Wright, PE, Systems Engineering Director

5.U Concrete and Asphalt Repairs Contract with Bennett Paving

Consideration and possible action to award a contract to Bennett Paving for concrete and asphalt repairs for an initial one-year term in an amount of $300,000.00 and to authorize the City Manager to execute up to four additional one-year renewals for a total not-to-exceed amount of $1,500,000.00 -- Tim Walker, Water Utility Assistant Director

5.V Concrete and Asphalt Repairs Contract with Texas Patriot

Consideration and possible action to award a contract to Texas Patriot for concrete and asphalt repairs for an initial one-year term in an amount of $300,000.00 and to authorize the City Manager to execute up to four additional one-year renewals for a total not-to-exceed amount of $1,500,000.00 -- Tim Walker, Water Utility Assistant Director

5.W Construction contract for Williams Drive Intersection Improvements at Lakeway/Booty's Crossing

Consideration and possible action to award a contract to Patin Construction of Taylor, Texas for the Construction of the Williams Drive Intersection Improvements at

Lakeway/Booty's Crossing in the amount of $2,958,318.04 -- Wesley Wright, P.E., Systems Engineering Director / David Herzog, CIP Manager

5.X Task Order KPA-27-001 for FY2027 New Development Plan Review

Consideration and possible action to approve Task Order KPA-27-001 for FY2027 New Development Plan Review professional engineering services with Kasberg, Patrick, and Associates, LP, of Georgetown, Texas, in the amount of $120,000.00 -- Wesley Wright, P.E., Systems Engineering Director, and Caleb Fuhrer, P.E., Assistant Systems Engineering Director

5.Y Award of RFP 202604 for Advanced Metering Infrastructure (AMI) Agreement to Landis Gyr Technology, Inc.

Consideration and possible action to approve a Master Agreement with Landis-Gyr Technology, Inc. for an Advanced Metering Infrastructure (AMI) system, Meter Data Management System (MDMS), Customer Portal, and streetlight control, including electric meter exchange and network installation, pursuant to RFP No. 202604, in an amount not to exceed $10,500,000.00 for system implementation through Final System Acceptance, and an amount not to exceed $14,500,000.00 for fifteen (15) years of support and maintenance following Final System Acceptance -- Daniel Bethapudi, Electric Utility General Manager

5.Z Agreement with Pedernales Electric Cooperative, Inc. for the Extension of Electric Facilities

Consideration and possible action to approve an agreement with Pedernales Electric Cooperative, Inc. for the extension of electric facilities across the City's Daniels Mountain Pump Station Site in order to allow for the extension of electric facilities needed in connection with the City's operation of the site, and to authorize the City Manager to execute the agreement in a form substantially similar to the document attached hereto -- Andrew Culpepper, Senior Assistant City Attorney - Real Estate Services

5.AA Terminable Utility Easement with Pedernales Electric Cooperative, Inc.

Consideration and possible action to approve the conveyance of a terminable utility easement to Pedernales Electric Cooperative, Inc., across a specific area on the City's Daniels Mountain Pump Station site in order to provide electric service to the site, and to authorize the City Manager to execute the terminable utility easement in a form substantially similar to the document attached hereto -- Andrew Culpepper, Senior Assistant City Attorney - Real Estate Services

5.AB 2026-4-ABD Abandonment of One Access Easement and a Portion of Another Access Easement within Daniels Mountain Phase One

Consideration and possible action to approve by Resolution and Quitclaim, the abandonment of one Access Easement and a portion of another Access Easement situated in the Daniels Mountain Phase 1 Subdivision for the benefit of Vale Building Group, LLC, C.A. Doose and Company, LLC, Patrick Henry Stanford Jr., and Patrick Henry Stanford III and to authorize the Mayor to execute all necessary documents to effectuate the abandonment -- Colin Davidson, Real Estate Program Manager

5.AC Second Reading - 2026-13-SUP - 2303 S Austin Ave
Second Reading of an Ordinance on a request for a Special Use Permit (SUP) for the specific use of Automobile Repair and Service, General, in the General Commercial [C3] zoning district on the property located at 2303 S Austin Ave, bearing the legal description of 0.95 Acres, Lot 7A, Block 1, Highland Park (BLK 1 LTS 7 & 8 AMD) (2026-13-SUP) -- Hunter Gould, Planner

5.AD Second Reading - Ordinance designating Reinvestment Zone No. 2026-003
Second Reading of an Ordinance designating Reinvestment Zone No. 2026-003 -- Cameron Goodman, Economic Development Director

Legislative Regular Agenda

6.A Public Hearing - Heirloom Public Improvement District (PID)
Public Hearing on Proposed Assessments to be Levied against property in the Heirloom Public Improvement District -- Nick Woolery, Assistant City Manager

6.B Second Reading - Levying Special Assessments for Heirloom PID
Second Reading of an Ordinance levying special assessments for, and apportioning the costs of, certain improvements to Property in and for the Heirloom Public Improvement District Major Improvement Area; fixing a charge and lien against all properties within the Major Improvement Area of the District, and the Owners thereof; providing for the manner and method of collection of such assessments; providing for penalties and interest on delinquent assessments; making a finding of special benefit to Property in the District and the real and true owners thereof; and approving a Service and Assessment Plan -- Nick Woolery, Assistant City Manager

6.C First and Final Reading - Ordinance Authorizing Issuance of Bond for Heirloom Public Improvement District (PID)
Consideration and possible action to approve on first and final reading an Ordinance authorizing the issuance of the "City Of Georgetown, Texas Special Assessment Revenue Bonds, Series 2026 (Heirloom Public Improvement District Major Improvement Area Project)"; approving and authorizing an Indenture of Trust, a Bond Purchase Agreement, an Offering Memorandum, a Continuing Disclosure Agreement and Other Agreements and documents in connection therewith; making findings with respect to the issuance of such bonds; and Providing an effective date -- Nick Woolery, Assistant City Manager

6.D Resolution Finding of Public Convenience and Necessity and Authorizing Eminent Domain Proceedings - Wolf Ranch Parkway Road Expansion Project from SH29 to Rivery Boulevard
Consideration and possible action to approve a Resolution of Public Convenience and Necessity pursuant to Government Code Section 2206.053, thereby authorizing finding that portions of property located at 141 Belford Street, Georgetown, Texas 78628, currently owned by Owners Association of Wolf Ranch Residential Community Association, Inc., is necessary for the Wolf Ranch Road Improvements Project; and authorizing eminent domain proceedings for the acquisition of fee simple right-of-way

("ROW"), drainage easement and temporary construction easement, or any lesser interest from said property -- Scott Mikel, Real Estate Services Coordinator

6.E Resolution Finding of Public Convenience and Necessity and Authorizing Eminent Domain Proceedings Resolution - Memorial Drive Improvements Project from River Chase Blvd. to Wolf Lakes Dr.

Consideration and possible action to approve a Resolution of Public Convenience and Necessity pursuant to Government Code Section 2206.053 finding that a portion of property located at 750 Memorial Drive, Georgetown TX 78626, currently owned by ALJD-GTTX, LLC, is necessary for the Memorial Drive Improvements Project; and authorizing eminent domain proceedings for the acquisition of a drainage easement, or any lesser interest from said property -- Scott Mikel, Real Estate Services Coordinator.

6.F First Reading - Ordinance approving a temporary pilot street patio program

First Reading of an Ordinance adding Chapter 12.035 to the Code of Ordinances approving a temporary pilot street patio program regulating the permitting, licensing, operation, maintenance, and use of street patios within the public right-of-way in accordance with Chapter 316 of the Texas Transportation Code -- Kelly Trietsch, Chief Development Officer

6.G Public Hearing and First Reading - Serenity Ranch ETJ MUD

Public Hearing and First reading of an Ordinance of the City Council of the City of Georgetown, Texas approving the "Consent Agreement" between the City and CR 150 QOZB, LP, a Delaware Limited Partnership, consenting to the creation of an ETJ Municipal Utility District over approximately 112 acres of land generally situated 1 mile east of IH35, with a small portion of the proposed district's northern boundary situation adjacent to County Road 150 -- Nick Woolery, Assistant City Manager

6.H First Reading - 2026-1-DA - Sun City 14th Amendment

First Reading of an Ordinance approving the 14th amendment to the Sun City Texas Development Agreement, to allow for up to 55% maximum building coverage and 4,000 square feet minimum lot sizes for the Cluster Parcels Attached Single-Family Use in Sun City Neighborhood 61 (2026-1-DA) -- Ryan Clark, AICP, Assistant 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 _____, 2026, at _____, and remained so posted for at least three business days preceding the scheduled time of said meeting.

_____

Robyn Densmore, City Secretary