

Notice of Meeting of the City Council of the City of Georgetown, Texas September 22, 2026

The Georgetown City Council will meet on September 22, 2026 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 3rd Quarter Financial Report

Presentation and discussion regarding the quarterly financial report for the quarter ended June 30, 2026 -- Randi Cormack, Budget Manager

1.B rideGTX Update

Presentation and discussion regarding rideGTX rate and service hour changes -- Lua Saluone, P.E., Transportation Manager

1.C Blue Hole Park Update

Presentation and discussion regarding Blue Hole Park Renovations and Operational Plan -- Eric Nuner, Interim Parks and Recreation Director

1.D 9th and Main St. Parking Garage Retail Space Discussion

Presentation and discussion regarding the 9th and Main St. retail development opportunity, which will provide approximately 16,000 square feet of retail space on the first floor of the future 9th and Main St. Parking Garage -- Kim McAuliffe, Downtown & Tourism 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 09.22.2026

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. 24-2681-C26, pending in Williamson County District Court.

Sec. 551.072: Deliberations about Real Estate

- Deliberation regarding the purchase, exchange, lease, or value of two certain tracts of land situated in Williamson County, Texas, such tracts being locally known as 601 S. Main Street, Georgetown, Texas 78626; and 101 E. 7th Street, Georgetown, Texas 78626

Sec. 551.087: Deliberation Regarding Economic Development Negotiations

- Project Hay
- Project Lost Mine Peak
- Project Moonrise
- Project Vista Prism
- Project Spurs

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

3.A Call to Order 09.22.2026

Pledge of Allegiance

Recognitions

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 09.22.2026

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 [Council Minutes 09.08.2026](#)

Consideration and possible action to approve the meeting minutes of the City Council meeting held on September 8, 2026 -- Robyn Densmore, City Secretary

5.B [Appointment of Ethics Commission](#)

Consideration and possible action to confirm the appointment of the Ethics Commission, with designations by each councilmember -- Mayor Josh Schroeder

5.C [Quarterly 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, 2026 -- Randi Cormack, Budget Manager

5.D [Resolution - Bond Reimbursement FY27](#)

Consideration and possible action to approve a Resolution expressing official intent to reimburse certain expenditures of the city related to capital equipment, right of way, and the design & construction of various capital projects in an amount not to exceed \$130,762,073.00 with proceeds from bonds that will be issued in the Spring of 2027 -- Leigh Wallace, Chief Financial Officer

5.E [Resolution - Heirloom Public Improvement District \(PID\) Preliminary Limited Offering Memorandum](#)

Consideration and possible action to approve a Resolution approving the form and authorizing the distribution of a Preliminary Limited Offering Memorandum for "City of Georgetown, Texas Special Assessment Revenue Bonds, Series 2026 (Heirloom Public Improvement District Major Improvement Area Project)" -- Nick Woolery, Assistant City Manager

5.F [Resolution - Heirloom PID Construction, Financing, and Reimbursement Agreement](#)

Consideration and possible action to approve a Resolution approving the PID Construction, Financing and Reimbursement Agreement between the City of Georgetown, Texas and HEIRLOOM EAST TX, LLC, and HEIRLOOMTX, LLC, regarding the Heirloom Public Improvement District and making related findings and determinations -- Nick Woolery, Assistant City Manager, P3 Works, City of Georgetown PID Administrator

5.G [Interlocal Agreement with The City of Kingsville](#)

Consideration and possible action to approve an Interlocal Agreement with City of Kingsville to allow for cooperative purchasing -- Donna Cantwell, Purchasing Manager

5.H [Interlocal Agreement between the City of Euless and the City of Georgetown](#)

Consideration and possible action to approve an Interlocal Agreement with the City of Euless, Texas to allow each party to purchase goods and services from vendors selected

through the competitive process -- John Sullivan, Fire Chief

5.I [Airport Rates and Fees Schedule FY2027](#)

Consideration and possible action to adopt a Resolution approving the annual Airport Rates and Fees Schedule for the Georgetown Executive Airport -- Matthew Sommerfeld, Airport Manager, and Eric Johnson, Public Works Director

5.J [Annual Amazon Contract](#)

Consideration and possible action to approve the annual estimated expenditure for Fiscal Year 2027 with Amazon.com to provide a variety of supplies and equipment through the Omnia Purchasing Cooperative, Contract R-TC-17006, in an amount not to exceed \$750,000.00 and to approve an increase to \$525,000.00 for the annual expenditure with Amazon.com for Fiscal Year 2026 -- Donna Cantwell, Purchasing Manager

5.K [FY27 Medical Supply Purchases](#)

Consideration and possible action to appropriate funds and approve the purchase of emergency medical supplies in a consolidated medical supply budget from McKesson, Zoll, Bound Tree, Henry Schein, Stryker, Operative IQ, Life Assist, and Teleflex multiple vendors at an amount not to exceed \$550,000.00 for FY27 and authorize the City Manager to negotiate and approve the terms and conditions of each purchase -- John Sullivan, Fire Chief

5.L [Appropriation of Water Meters with Thirkettle Corporation dba Aqua-Metric Sales Company](#)

Consideration and possible action to appropriate of an additional \$760,000.00 with Thirkettle Corporation dba Aqua-Metric Sales Company pursuant to Contract 26-0072-GC for the purchase of water meters -- Chase Kluge, Water Utility Manager

5.M [Ranger Facility Group Janitorial Services Contract](#)

Consideration and possible action to approve a janitorial services agreement with Ranger Facility Group, LLC pursuant to TIPS contract # 260504 in an amount not to exceed \$1,342,195.00 and authorizing the City Manager to approve month-to-month renewals under the same terms and conditions -- Eric Johnson, Public Works Director, and Trish Long, Facility Services Manager

5.N [Southland Industries - HVAC Maintenance](#)

Consideration and possible action to approve an agreement Southland Industries pursuant to Choice Partners Contract CSP 25-035MR-60 for heating, ventilation and air conditioning (HVAC) maintenance services with an annual not to exceed amount of \$600,000.00 -- Eric Johnson, Public Works Director, and Trish Long, Facility Services Manager

5.O [DH Pace Company - Overhead Door Contract](#)

Consideration and possible action to approve an agreement with DH Pace Company pursuant to BuyBoard contract 757-24 for overhead door Inspections, maintenance, and repair with an annual not to exceed amount of \$75,000.00 -- Eric Johnson, Public Works Director, and Trish Long, Facilities Services Manager

- 5.P [Ratification for Recreation Center Indoor Pool Replaster](#)
Consideration and possible action to ratify an Agreement with Hancock Pool Service Inc. pursuant to Buyboard Contract 801-26 in an amount not to exceed \$197,750.00 for indoor pool plaster services at the Recreation Center Indoor Pool -- Eric Nuner, Interim Parks and Recreation Director
- 5.Q [Ratification for Pedro S S Services, Inc Electric Underground Construction](#)
Consideration and possible action to ratify the engagement of Pedro S S Services, Inc for Electric Underground Construction and Maintenance Services, on a not-to-exceed basis of \$586,542.50, in connection with the GB90/GB100 Capacity Upgrades Capital Improvement Project, which required expedited performance to meet a contractual delivery deadline for electric service to a large Commercial & Industrial customer and to avoid the City's exposure to liquidated damages -- Richard Pajestka, Electric Engineering and Operations Manager
- 5.R [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.S [Itineris UMAX Application Maintenance and Support Renewal](#)
Consideration and possible action to approve a renewal with Itineris NA, Inc. for UMAX software licensing, SaaS support, managed services, Wrong Day Irrigation program services, and related travel expenses in an amount not to exceed \$1,045,813.32 -- Greg Berglund, Assistant IT Director, and Chris Bryce, IT Director
- 5.T [Final Project and Financing Plan and the Amended and Restated TIF Zone Number Six Infrastructure Reimbursement Agreement for North Georgetown TIRZ](#)
Consideration and possible action to approve the Amended and Restated TIF Zone Number Six Infrastructure Reimbursement Agreement by and among the City of Georgetown, the Board of Directors of the City of Georgetown Tax Increment Financing Zone Number Six and JSACQ/Georgetown, LP -- Cameron Goodman, Director of Economic Development
- 5.U [FY27 Purchase of Police uniforms and equipment thru Galls, LLC BuyBoard Cooperative 773-25](#)
Consideration and possible action to approve police uniforms and equipment purchases with Galls, LLC pursuant to BuyBoard Contract 773-25 in an amount not to exceed \$125,000.00 -- Cory J. Tchida, Police Chief
- 5.V [Second Reading - Civil Service Strength of Force Ordinance](#)
Second Reading of an Ordinance establishing the classifications and number of positions (Strength of Force) for all the City of Georgetown Fire Fighters and Police Officers pursuant to Chapter 143 of the Texas Local Government Code pertaining to Civil Service -- Robyn Iverson, Senior Human Resources Generalist

- 5.W [Second Reading - Amendment to Ordinance No. 2021-94 for TIRZ No. 6](#)
Second Reading of an Amendment to Ordinance No. 2021-94 designating Reinvestment Zone Number 6 -- Cameron Goodman, Economic Development Director
- 5.X [Second Reading - Amending Rates of Speed on Ronald Reagan Blvd](#)
Second Reading of an Ordinance to amend sections 10.12.090 & 10.12.130 of the Code of Ordinances related to the rates of speed on Ronald Reagan Blvd; extending the speed limit on Westinghouse Rd within the City limits; establishing a school zone on State Highway 195; and relocating a school zone on Woodlake Dr -- Lua Saluone, P.E., Transportation Manager
- 5.Y [Second Reading - Amending Chapter 13.28 - Drainage Utility of the City of Georgetown Code of Ordinances](#)
Second Reading of an Ordinance amending Chapter 13.28 – Drainage Utility of the City of Georgetown Code of Ordinances related to privately owned drainage systems, responsible parties, and the Drainage Utility fees -- April Haughey, Assistant Public Works Director

Legislative Regular Agenda

- 6.A [Second Reading - Yearwood In-City MUD](#)
Second Reading of an Ordinance of the City Council of the City of Georgetown, Texas approving the "Consent Agreement" between the City, PIA Captial, LLC-Series I, a Texas limited liability company, PIA Captial, LLC-Series II, a Texas limited liability company, John Edward Boyce Yearwood, an individual (collectively, "Yearwood"); PLI I-D, LP, a Texas limited partnership ("Peregrine"); and Georgetown FCL Owner, LLC, a Delaware limited liability company ("FCL"), consenting to the creation of an In-City Municipal Utility District over approximately 726 acres of land generally situated west of the intersection of Ronald W. Reagan Jr. Blvd. and Rattlesnake Road and north of Sun City -- Nick Woolery, Assistant City Manager
- 6.B [Second Reading - Woodside MUD Amended and Restated First Amendment to Consent Agreement](#)
Second Reading of an Ordinance of the City Council of the City of Georgetown, Texas approving the "Amended and Restated First Amendment to Consent Agreement," between the City of Georgetown, Texas, MK Woodside Development, Inc., and Woodside Municipal Development District No. 1 to revise definitions, the applicable land use plan, tree preservation standards, and notice provisions -- Nick Woolery, Assistant City Manager, and Edgar Garcia, Planning Director
- 6.C [First and Final Reading - Ordinance for Utility System Revenue Bonds, Series 2026A](#)
Consideration and possible action to approve on first and final reading an Ordinance Authorizing the City of Georgetown, Texas Utility System Revenue Bonds, Series 2026A; Pledging Certain Revenues in Support of the Bonds; Approving an Official statement and a Paying Agent/registrar Agreement; Awarding the Sale of the bonds; and Authorizing Other Matters Relating to the Bonds -- Leigh Wallace, Chief Financial Officer

6.D **First Reading - Ordinance amending Section 13.04.180, "Rates & Charges - Solid Waste Disposal - Schedule**

First Reading of an Ordinance amending Section 13.04.180, "Rates & Charges - Solid Waste Disposal Schedule" of the Code of Ordinances of the City of Georgetown -- April Haughey, Assistant Public Works Director

6.E **First Reading - Levying Special Assessments for Heirloom PID**

First 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

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