

Notice of Meeting of the City Council of the City of Georgetown, Texas September 8, 2026

The Georgetown City Council will meet on September 8, 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 Employee Recognition - Years of Service - August 2026

Presentation and recognition of the Years of Service and the value which the City of Georgetown Employees add to the organization, presented to those who have served at intervals of five years from the anniversary month in which they started -- David Morgan, City Manager, and City Council

1.B Downtown Sidewalk Cafe Program and Ordinance Discussion

Presentation and discussion regarding the establishment of a formal downtown sidewalk cafe program by ordinance as governed under Chapter 316 of the Texas Transportation Code -- Kelly Trietsch, Chief Development Officer

1.C Library Updates

Presentation and discussion regarding library programs, projects, and initiatives -- Sally Miculek, Library 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 09.08.2026

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

Sec. 551.087: Deliberation Regarding Economic Development Negotiations

- Project Hay
- Project Lost Mine Peak

- Project Moonrise
- Project Vista Prism
- Sec. 551.074: Personnel Matters**
- City Manager Work Plan Update

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

- 3.A **Call to Order 09.08.2026**
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 09.01.2026**
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 **09.08.2026 City Council Meeting Minutes**
Consideration and possible action to approve the meeting minutes of the City Council meeting held on August 25, 2026 -- Robyn Densmore, City Secretary
- 5.B **Appointment of FY 2027 Board and Commission and Chair Appointments**
Consideration and possible action to confirm the Mayor's recommendations of the appointments of new and returning members, and chairs to the city Boards and Commissions -- Mayor Josh Schroeder

- 5.C [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.D [Resolution - ETJ Disannexation - Orangestone La Branch, LLC - 30.01 Acres](#)
Consideration and possible action to approve a Resolution to confirm the disannexation of approximately 30.01 acres of land from the City of Georgetown's Extraterritorial Jurisdiction (ETJ), identified as Williamson County Appraisal District Parcel R333612 and owned by Orangestone La Branch, LLC -- Michael Charles, Real Estate Services Coordinator
- 5.E [Resolution - Meet & Confer for Fire](#)
Consideration and possible action to approve a Resolution ratifying a Meet and Confer agreement with the Georgetown Association of Professional Fire Fighters -- Laura Maloy, Human Resources Director
- 5.F [Resolution - Health District Annual Funding Agreement](#)
Consideration and possible action to approve a Resolution authorizing a funding agreement between the City of Georgetown and the Williamson County and Cities Health District for this agency to continue to provide services for the citizens of Georgetown for FY2027 -- Leigh Wallace, Chief Financial Officer
- 5.G [Resolution - Atmos Energy Rate Adoption & Settlement](#)
Consideration and possible action to approve a Resolution approving a negotiated settlement between the Atmos Cities Steering Committee (ACSC) and Atmos Energy Corporation, Mid-Tex Division regarding the 2026 Rate Review Mechanism filing -- David Morgan, City Manager
- 5.H [Resolution - First Amendment to the Development and Construction Agreement Heirloom PID](#)
Consideration and possible action to approve the "First Amendment to the Development and Construction Agreement", between the City of Georgetown, Texas and Heirloom East TX, LLC, HEIRLOOMTX, LLC, and Georgetown Independent School District, relating to approximately 618.98 acres of land -- Nick Woolery, Assistant City Manager
- 5.I [Resolution - Heirloom Public Improvement District \(PID\) - Cost Determination and Call for Public Hearing](#)
Consideration and possible action to approve a Resolution determining costs of the proposed public improvements in the Heirloom PID, approving a proposed Assessment Roll, calling a Public Hearing, and making findings and determination, in accordance with Chapter 372 of the Texas Local Government Code -- Nick Woolery, Assistant City Manager
- 5.J [Drainage Improvements - Stormwater Quick Wins Rejection of Bid](#)
Consideration and possible action to reject the bid related to the Drainage Improvements – Stormwater Quick Wins project in the amount of \$270,123.00 -- Wesley Wright, P.E., Systems Engineering Director, and David Herzog, CIP Manager

- 5.K [SRO Agreement with GISD for 2026-2027 School Year](#)
Consideration and possible action to approve the annual School Resource Officer interlocal agreement between the Georgetown Independent School District (GISD) and the City of Georgetown, Texas -- Cory J. Tchida, Police Chief
- 5.L [Homeland Security Memorandum of Understanding](#)
Consideration and possible action to approve a Memorandum of Understanding between U.S. Immigration and Customs Enforcement, Homeland Security Investigations and the City of Georgetown and authorize the Police Chief to execute -- Cory J. Tchida, Police Chief
- 5.M [Regional Vehicle-Related Crime Task Force Interlocal Agreement](#)
Consideration and possible action to approve an Interlocal Agreement between Georgetown, Round Rock, Hutto, Cedar Park, Leander, Pflugerville, and Williamson County to create a regional vehicle-related crimes task force -- Cory J. Tchida, Police Chief
- 5.N [Renewal of Consulting Agreement with Clean Energy Capital Securities LLC](#)
Consideration and possible action to approve the first renewal of a consultation agreement with Clean Energy Capital Securities LLC for financial strategy and advisory services regarding water acquisition projects in an amount not to exceed \$120,000.00; and to authorize the City Manager to renew the agreement for up to two additional one-year terms in an amount not to exceed \$120,000.00 per renewal term -- Zane Brown, Strategic Projects Manager
- 5.O [Construction Contract with Keeley Construction Inc. for Park Water Treatment Plant PFAS Pilot Study](#)
Forwarded from the Georgetown Water Utility Advisory Board (GWUAB):
Consideration and possible action to award a construction contract to Keeley Construction Inc., from New Braunfels, TX, for the Park Water Treatment Plant (WTP) PFAS Pilot Study in the amount of \$229,500.00 -- Wesley Wright, PE, Systems Engineering Director and David Herzog, CIP Manager
- 5.P [Construction Contract with O & J Coatings, Inc. for Carriage Oaks EST Rehabilitation](#)
Forwarded from the Georgetown Water Utility Advisory Board (GWUAB):
Consideration and possible action to award a construction contract to O & J Coatings, Inc., from Hurst, TX, for the Carriage Oaks EST Rehabilitation in the amount of \$995,270.00 -- Wesley Wright, PE, Systems Engineering Director, and David Herzog, CIP Manager
- 5.Q [First Amendment to Task Order FNI-25-001 with Freese & Nichols](#)
Forwarded from the Georgetown Water Utility Advisory Board (GWUAB):
Consideration and possible action to approve an amendment to Task Order FNI-25-001 with Freese & Nichols, Inc. for professional services related to the Park Water Treatment Plant PFAS Pilot Study in the amount of \$1,185,186.00 -- Wesley Wright, PE, Systems Engineering Director, and David Herzog, CIP Manager

- 5.R [Construction Manager at Risk Contract to Walsh Construction dba Archer - Northlands Water Reclamation Facility](#)
Forwarded from the Georgetown Water Utility Advisory Board (GWUAB):
Consideration and possible action to award and approve a Construction Manager at Risk (CMAR) Agreement with Walsh Construction Company II, LLC, dba Archer Western of Irving, TX for pre-construction services for the Northlands Water Reclamation Facility (WRF) in an amount of \$1,209,500.00 -- Wesley Wright P.E., Systems Engineering Director, and David Herzog, CIP Manager
- 5.S [Construction Manager at Risk Contract to Sundt Construction, Inc. - Three Forks Water Reclamation Facility](#)
Forwarded from the Georgetown Water Utility Advisory Board (GWUAB):
Consideration and possible action to award and approve a Construction Manager at Risk (CMAR) Agreement with Sundt Construction, Inc. of Tempe, AZ for pre-construction services in the amount of \$2,268,426.00 -- Wesley Wright P.E., Systems Engineering Director, and David Herzog, CIP Manager
- 5.T [Construction Manager at Risk for the Customer Service Center - Swinerton](#)
Consideration and possible action to award and approve a Construction Manager at Risk (CMAR) Agreement with Swinerton Builders for pre-construction services for the Customer Service Center in the amount of \$30,000 with a General Conditions Percentage of 2.25% -- Jennifer Bettiol, CIP Manager Public Works
- 5.U [Project Development Agreement with the City of Georgetown Transportation Enhancement Corporation and the TMLIRP](#)
Consideration and possible action to approve a Project Development Agreement with the City of Georgetown Transportation Enhancement Corporation and the Texas Municipal League Intergovernmental Risk Pool and to authorize the City Manager to execute the Project Development Agreement in a form substantially similar to the document attached hereto -- Andrew Culpepper, Senior Assistant City Attorney - Real Estate Services
- 5.V [Parking Easement Agreement with the TMLIRP](#)
Consideration and possible action to approve a Parking Easement Agreement with the Texas Municipal League Intergovernmental Risk Pool and to authorize the City Manager to execute the Parking Easement Agreement in a form substantially similar to the document attached hereto -- Andrew Culpepper, Senior Assistant City Attorney - Real Estate Services
- 5.W [Interlocal Agreement for CR 110 Forcemain Relocation](#)
Consideration and possible action to approve an Interlocal Agreement with Williamson County for the relocation of wastewater improvements associated with County Road 110N roadway improvements -- Wesley Wright, PE, Systems Engineering Director
- 5.X [HydroPro Contract Renewal 22-0098-GC-R4](#)
Consideration and possible action to approve the fourth renewal of contract # 22-0098-GC-R4 with HydroPro Solutions, LLC of Cedar Park, TX, for the supply of Master

Meter water meters, registers and related items for the City of Georgetown's Advanced Metering Infrastructure System, for an amount not-to-exceed \$2,500,000.00 -- Chase Kluge, Water Services Manager

5.Y [Award of ITB #202670 - Electric Underground Construction and Maintenance Services](#)

Consideration and possible action to approve the award of ITB No. 202670 for Electric Underground Construction and Maintenance Services to Pedro S S Services, Inc., the lowest bidder, in an annual amount not to exceed \$15,000,000.00, and authorizing the City Manager to execute all future renewals -- Richard Pajestka, Electric Engineering and Operations Manager

5.Z [Second Amendment Task order CPY-22-001 for the South East Inner Loop Project](#)

Consideration and possible action to approve a Second Amendment to Task Order CPY-22-001 to CP&Y professional engineering services related to the design of Southeast Inner Loop Expansion Project in the amount of \$675,055.00 -- Wesley Wright, PE, Systems Engineering Director

5.AA [Task Order Amendment for KPA-25-002 Related to the Ridgeline Boulevard Extension, Phase 1](#)

Consideration and possible action to approve a first amendment to Task Order KPA-25-002 with Kasberg, Patrick and Associates, LP. for professional services related to the Ridgeline Boulevard Extension, Phase 1 (Naturita to FM 1460) project in the amount of \$640,500.00 -- Wesley Wright, P.E., Systems Engineering Director, and David Herzog, CIP Manager

5.AB [Task Order VOL-26-001 Volkert, Inc. to design East SH29 from Haven Lane to Patriot Way](#)

Consideration and possible action to approve Task Order VOL-26-001 with Volkert, Inc, for professional services related to the East SH29 from Haven Lane to Patriot Way in the amount of \$466,442.00 -- Wesley Wright, P.E., Systems Engineering Director, and David Herzog, CIP Manager

5.AC [Task Order MEI-027-004 with McCord Engineering Inc. 25-0352-MSA](#)

Consideration and possible action to approve Task Order MEI-27-004 with McCord Engineering, Inc. for Electric Substation Design Services in the amount not to exceed \$500,000.00 -- Richard Pajestka, Electric Engineering and Operations Manager

5.AD [Task Order MEI-027-003 with McCord Engineering Inc. 25-0352-MSA](#)

Consideration and possible action to approve Task Order MEI-27-003 with McCord Engineering, Inc. for New Development Engineering and Design Assistance in the amount not to exceed \$2,000,000.00 -- Richard Pajestka, Electric Engineering and Operations Manager

5.AE [Task Order MEI-027-002 with McCord Engineering Inc. 25-0352-MSA](#)

Consideration and possible action to approve Task Order MEI-27-002 with McCord Engineering, Inc. for Electric System Engineering Planning and Engineering Assistance in

the amount not to exceed \$500,000.00 -- Richard Pajestka, Electric Engineering and Operations Manager

5.AF [Task Order MEI-027-001 with McCord Engineering Inc. 25-0352-MSA](#)

Consideration and possible action to approve Task Order MEI-27-001 with McCord Engineering, Inc. for Electric System and Planned Capital Improvements in the amount not to exceed \$1,000,000.00 -- Richard Pajestka, Electric Engineering and Operations Manager

5.AG [Design and Construction Administration Contract for Fire Station 8](#)

Consideration and possible action to approve an agreement with GFF, Inc. for the design and construction administration services for Fire Station 8 located on Westinghouse Rd in the amount of \$1,031,350.00 -- Jennifer Bettiol, CIP Manager Public Works

5.AH [Consulting Agreement with Esource](#)

Consideration and possible action to approve a contract between the City of Georgetown and Esource for utility billing software assessment services, with a not to exceed amount of \$121,000.00 -- Leigh Wallace, Chief Financial Officer

5.AI [Second Reading - Contract Authority Update](#)

Second Reading of an Ordinance Amending Sec. 4.08.010 of the Code of Ordinances to allow the Council to delegate approval of cooperative agreement contracts to the City Manager -- Leigh Wallace, Chief Financial Officer

5.AJ [Second Reading - Administrative Department Updates](#)

Second Reading of an Ordinance amending § 2.08.010. "Administrative Departments" of the Georgetown Code of Ordinances -- Randi Cormack, Budget Manager

5.AK [Second Reading - Amendment to Miscellaneous Utility Account Fees](#)

Second Reading of an Ordinance amending Section 13.04.240 of Chapter 13.04, Article VII of the Code of Ordinances of the City of Georgetown, regarding the Meter Tampering Fee -- Cherie Hernandez, Customer Billing Manager

5.AL [Second Reading - Adoption of the 2026 National Electric Code](#)

Second Reading of an Ordinance to adopt the 2026 National Electric Code with local amendments -- Greg Holt, Assistant Chief Building Official

5.AM [Second Reading - Adoption of the 2021 International Fire Code](#)

Second Reading of an Ordinance to adopt the 2021 International Fire Code with local amendments -- Daniel Bilbrey, Deputy Fire Marshal

5.AN [Second Reading - 2026 Annual Service Plan Update and Assessment Roll for Georgetown Village PID](#)

Second Reading of an Ordinance approving and adopting the final 2026 Annual Service Plan Update, 2026 Assessment Role, establishing classification for the apportionment of costs and the method of assessing special assessments for the supplemental services and improvements to the property in the Georgetown Village Public

Improvement District No. 1 (GVPID), closing the hearing and levying assessments for the cost of certain supplemental services and improvements to be provided in the GVPID during FY27, fixing charges and liens against the property in the GVPID and against the owners thereof, and providing for the collection of the assessments -- Kyle Shafman, P3Works, LLC, City of Georgetown's PID Administrator

5.AO [Second Reading - 2025-2-PUD - Texas Municipal Center Planned Unit Development](#)

Second Reading of an Ordinance on a request for a Zoning Map Amendment to rezone 1.322 acres of Block 23, Glasscock Addition, from the Mixed-Use Downtown (MU-DT) zoning district, and 0.257 acres of Lot 4, Lot 3 (SP), Block 21, and 0.414 acres of Lots 5-6, Lot 7 (SP), Block 21 of Glasscock Addition, from the Residential Single-Family (RS) zoning district to the Planned Unit Development (PUD) zoning district with a base zoning district of Mixed-Use Downtown (MU-DT), for the properties generally located at 205 E. University Avenue, 1014 Myrtle Street, and 1009 Church Street (2025-2-PUD) -- Allyson Iiams, Assistant Planning Director

5.AP [Second Reading - 2025-8-SUP - 2815 N Austin Ave](#)

Second Reading of an Ordinance on a request for a Special Use Permit (SUP) for the specific use of "Car Wash" in the General Commercial (C-3) zoning district on the property located at 2815 North Austin Avenue, Georgetown, Texas, bearing the legal description of 1.951 acres out of the Antonio Flores Survey, Abstract No. 235 (2025-8-SUP) -- Matt Skawin, Planner

[Legislative Regular Agenda](#)

6.A [Second Reading - Levy the Property Tax Rate](#)

Second Reading of an Ordinance levying a property tax rate for the City of Georgetown for the tax year 2026 -- Randi Cormack, Budget Manager

6.B [Second Reading - Annual Operating Budget FY2027](#)

Second Reading of an Ordinance adopting the City of Georgetown Annual Budget for the fiscal year beginning October 1, 2026, and ending September 30, 2027 -- Randi Cormack, Budget Manager

6.C [Second Reading - Electric Rate Ordinance Updates](#)

Second reading and final approval of an Ordinance amending amending Chapter 13.04 of the City Code relating to electric rates, fees, and service provisions -- Daniel Bethapudi, Electric Utility General Manager

6.D [First Reading - Civil Service Strength of Force Ordinance](#)

First 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

6.E [Public Hearing on the Proposed FY2027 Drainage Utility Fee](#)

Public Hearing on the Proposed FY2027 Drainage Utility Fee -- April Haughey, Assistant

Public Works Director

6.F First Reading - Amending Chapter 13.28 - Drainage Utility of the City of Georgetown Code of Ordinances

First 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

6.G First Reading - Woodside MUD Amended and Restated First Amendment to Consent Agreement

First 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.H Public Hearing and First Reading - Yearwood In-City 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, 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 728.38 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.I Public Hearing and First Reading - Amendment to Ordinance No. 2021-94 for TIRZ No. 6

Public Hearing and First Reading of an Amendment to Ordinance No. 2021-94 designating Reinvestment Zone Number 6 -- Cameron Goodman, Economic Development 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