

Notice of Meeting of the City Council of the City of Georgetown, Texas July 28, 2026

The Georgetown City Council will meet on July 28, 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 Health District Annual Update

Presentation and discussion regarding the Williamson County and Cities Health District annual update for Georgetown -- Leigh Wallace, Chief Financial Officer and Amber Erickson, Executive Director

1.B Woodside In-city MUD Expansion Follow-Up Request

Presentation and discussion regarding the expansion of an in-city Municipal Utility District (MUD) for the proposed Thompson Tract -- Nick Woolery, Assistant City Manager

1.C Heirloom PID Development Agreement

Presentation and discussion of conditions to consent PID bond issuance to allow disbursement of PID bond proceeds for the construction of the Primary Collector prior to completion of the Primary Collector -- Nick Woolery, Assistant City Manager

1.D Pole Attachment Policy Updates

Presentation and discussion and possible direction regarding proposed Pole Attachment Policy updates -- Daniel Bethapudi, General Manager of Electric Utilities

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 07.28.2026

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
- Nova368, LLC TLAP Permit No. WQ0016488001
- Vista Townhomes LLC TLAP Permit No. WQ0016355002
- Long Term Water Supply Negotiations with Recharge LLC

Sec.551.072: Deliberations about Real Property

- 8th and Forrest

Sec. 551.087: Deliberation Regarding Economic Development Negotiations

- Project Barn
- Project Blue Skies
- Project Bluebonnet
- Project Boots
- Project Cowboy
- Project Delightful
- Project Ellie
- Project Hay
- Project Longhorn
- Project Lost Mine Peak
- Project Neptune
- Project Painted Canyon
- Project Palo Duro
- Project Pulse
- Project Rutherford
- Project Spurs
- Project Texas Heat
- Project Twist
- Project Vista Prism
- Wolf Lakes TIRZ

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

3.A Call to Order 07.28.2026

Pledge of Allegiance

Recognitions

- Parks and Recreation Month

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 07.28.2026

- Upendra Chowlera wishes to speak about his utility bill.
- Michelle Augustine wishes to give an Update on Neighbors First! programs addressing homelessness.
- Elaine Sebald - ceding time to Michelle Augustine for Update on Neighbors First!

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 07.14.26

Consideration and possible action to approve the minutes of the regular City Council meeting held on July 14, 2026 -- Robyn Densmore, City Secretary

5.B Resolution - ETJ Disannexation - Nova368 LLC - 2.45 Acres

Consideration and possible action to approve a Resolution to confirm the disannexation of approximately 2.45 acres of land from the City of Georgetown's Extraterritorial Jurisdiction (ETJ), identified as a portion of Williamson County Appraisal District Parcel R323695 and owned by Nova368 LLC -- Michael Charles, Real Estate Services Coordinator

5.C Resolution - ETJ Disannexation - Carlton - 129.858 Acres

Consideration and possible action to approve a Resolution to confirm the disannexation of approximately 129.858 acres of land from the City of Georgetown's Extraterritorial Jurisdiction (ETJ), identified as Williamson County Appraisal District Parcels R040585 and R550285 and owned by Kathryn J. Carlton, individually and as Trustee for the Kathryn J. Carlton Revocable Living Trust, and Nathan J. Carlton -- Michael Charles, Real Estate Services Coordinator

5.D Resolution - Advanced Funding Agreement with TxDOT for Stadium Drive and NE Inner Loop

Consideration and possible action to approve a resolution authorizing the City Manager to negotiate and approve an Advanced Funding Agreement with Texas Department of Transportation (TxDOT) for intersection improvements at Stadium Drive and Northeast Inner Loop -- Lua Saluone, P.E., Transportation Manager

5.E Resolution - First Amendment to Austin Avenue Advanced Funding Agreement

Consideration and possible action to approve a resolution amending an Advanced

Funding Agreement with Texas Department of Transportation (TxDOT) to extend the limits on the Austin Avenue and Downtown Square Improvements project -- Lua Saluone, P.E., Transportation Manager

- 5.F [Resolution - Authorizing the filing of the Assessment Roll for Georgetown Village Public Improvement District No.1](#)
Consideration and possible action to approve a Resolution authorizing the filing of the Assessment Roll for the Georgetown Village Public Improvement District No. 1 -- Nick Woolery, Assistant City Manager, Andrea Barnes, P3Works, LLC - City's PID Administrator
- 5.G [Transportation Impact Fee \(TIF\) Semi-Annual Report \(2026 - 2nd Quarter\)](#)
Consideration and possible action to provide a recommendation to City Council on the semi-annual performance of the transportation impact fee -- Lua Saluone, P.E., Transportation Manager
- 5.H [Memorandum of Understanding for Statewide Emergency Management Assistance Teams \(TEMAT\) Program Agreement](#)
Consideration and possible action to enter into a Memorandum of Understanding (MOU) with Texas Division of Emergency Management (TDEM) to consolidate mutual aid processes and agreements between the State of Texas and the City for all special response teams under the State of Texas Emergency Management Assistance Teams (TEMAT) program -- Christy Rogers, Emergency Management Coordinator
- 5.I [Ratification for US 183 & CR 3405 Emergency Water Main Repair](#)
Consideration and possible action to ratify the expenditure of \$272,888.00 with Royal Vista, Inc. for the emergency repair of a 16" water main at US 183 and CR 3405 -- Tim Walker, Water Utility Assistant Director
- 5.J [Ratification for US 183 & CR 3405 Emergency Road Repairs](#)
Consideration and possible action to ratify the expenditure of \$211,021.20 with Texas Patriot Contracting for the emergency road repairs due to a water main break at US 183 and CR 3405 -- Tim Walker, Water Utility Assistant Director
- 5.K [Construction Change Order #1 with Texas Road LLC, on the Shell Road Widening Project](#)
Consideration and possible action to approve Change Order No. 1 to Texas Road, LLC (Austin Underground) for Shell Road improvements in the amount of \$317,000.00 -- Wesley Wright, PE, Systems Engineering Director and David Herzog, CIP Manager
- 5.L [Construction contract for D B Wood Phase II Part A](#)
Consideration and possible action to award a contract to Jordan Foster Construction, LLC of Pflugerville, Texas for the Construction of the D B Wood Road Phase II Part A Improvements project in the amount of \$5,800,000.00 -- Wesley Wright, P.E., Systems Engineering Director / David Herzog, CIP Manager
- 5.M [Construction Contract with Bell Contractors for Saddle Creek Lift Station Phase II Contract #26-0246-CIP](#)

Forwarded from the Georgetown Water Utility Advisory Board (GWUAB):

Consideration and possible action to approve a contract to Bell Contractors Inc, of Belton, TX for the construction of the Saddle Creek Lift Station Phase Two Improvements in the amount of \$606,635.21 -- Wesley Wright P.E., Systems Engineering Director, and David Herzog, CIP Manager

5.N [Halff Engineering Task Order HAI-26-002 for Stormwater Small Projects FY26](#)

Consideration and possible action to approve a task order with Halff Engineering of Austin, Texas for professional design services associated with the Pine Street, Myrtle Street, and Hogg Street Stormwater Drainage Improvement Projects in the amount of \$295,070.00 -- Wesley Wright, PE, Systems Engineering Director and David Herzog CIP Manager

5.O [Task Order KPA-26-010 with Kasberg, Patrick and Associates, LP \(KPA\) for Westinghouse Gravity Wastewater Improvements & Lift Station Decommissioning project](#)

Forwarded from the Georgetown Water Utility Advisory Board (GWUAB):

Consideration and possible action to approve Task Order KPA-26-010 with Kasberg, Patrick and Associates, LP (KPA) for professional engineering services for Westinghouse Gravity Wastewater Improvements & Lift Station Decommissioning project in the amount of \$1,060,800.00 -- Wesley Wright, P.E., Systems Engineering Director, and David Herzog, CIP Manager

5.P [ImageTrend Fire and EMS Records Management Software Renewal](#)

Consideration and possible action to approve an amendment and renewal of the annual software subscription with ImageTrend, LLC for Fire and EMS records management, reporting, integrations, and related services, in the amount not to exceed \$106,008.11 for a 12-month subscription term -- Chris Bryce, IT Director; Greg Berglund, Assistant IT Director

5.Q [SCBA Purchase from HEAT Safety, LLC](#)

Consideration and possible action to approve the purchase of Self-Contained Breathing Apparatus (SCBA) Bottles, Masks, and Accessories through HEAT Safety LLC utilizing TXShare Cooperative Agreement #2025-124 in an amount not to exceed \$175,000.00 -- John Sullivan, Fire Chief

5.R [Purchase and installation of Georgetown Tennis Center Court lighting from Musco Sports Lighting, LLC](#)

Consideration and possible action to approve the purchase and installation of court lighting from Musco Sports Lighting, LLC of Oskaloosa, IA using Buyboard contract, 779-25 in the amount of \$227,000.00 for the Georgetown Tennis Center courts. -- Eric Nuner, Interim Parks and Recreation Director

5.S [Abandonment of a Portion of a Public Utility Easement at the Request of Ewing Development Company, LLC](#)

Consideration and possible action to approve a resolution abandoning a portion of a public utility easement that was dedicated to the City under a plat recorded under Cabinet L, Slide 224 of the Official Plat Records of Williamson County, Texas, upon the

acceptance by the City of a replacement public utility easement to be in a location to be specified by the City across Lot 16, Block C, Preliminary Plat of Rivery Crossing Phase 2, a Preliminary Plat approved by the City of Georgetown on June 2, 2026 under application number 2026-2-PP -- Andrew Culpepper, Assistant City Attorney - Real Estate Services

5.T [Second Reading - Water Rate Increase and Associated Fees](#)

Second Reading of an Ordinance amending sections 13.04.120 and 13.04.150 of the Code of Ordinances relating to water service rates and charges and water tap and meter fees -- Chelsea Solomon, PE, Water Utilities Director, and Leigh Wallace, Chief Financial Officer

5.U [Second Reading - Wastewater Rate Increase](#)

Second Reading of an Ordinance amending Section 13.04.140 of the Code of Ordinances related to sewer rates and charges -- Chelsea Solomon, PE, Water Utilities Director, and Leigh Wallace, Chief Financial Officer

[Legislative Regular Agenda](#)

6.A [Second Reading - 2026-5-ANX - 8600 RM 2338](#)

Second Reading of an Ordinance on a request for a Zoning Map Amendment to zone, upon annexation, 11.59 acres of land out of the Lewis P. Dyches Survey, Abstract No. 171, as the General Commercial (C-3) zoning district, for the property generally located at 8600 RM 2338, Georgetown, Texas (2026-5-ANX) -- Edgar Garcia, Planning Director

6.B [First Reading - 2025-8-SUP - 2815 N. Austin Ave](#)

Public Hearing and First 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) -- Colin Davidson, Senior Planner

6.C [First Reading - 2026-2-SUP - 750 S IH 35](#)

Public Hearing and First Reading of an Ordinance on a request for a Special Use Permit (SUP) for the specific use of Permanent Mobile Food Vendor in the C-1 Local Commercial zoning district on the property located at 750 South Interstate Highway 35, Georgetown, TX 78628, bearing the legal description of Lot 5B, Block B, of the Rivery Phase 1 Lot 5 Block B Replat (2026-2-SUP) -- Preston Gunn, Planner

6.D [First Reading - Renaming of Capella Parkway to Clear Skies Way](#)

First Reading of an Ordinance to approve the renaming of Capella Parkway to Clear Skies Way from Lakeway Boulevard to the terminus of the street -- Lua Saluone, P.E., Transportation Manager

6.E [First Reading - UDC Adoption](#)

Public Hearing and First Reading of an Ordinance for a proposed adoption of a new Unified Development Code to replace existing Development Code and repealing of conflicting ordinances- Edgar I. Garcia, AICP - Director of Planning

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