

Notice of Meeting of the City Council of the City of Georgetown, Texas June 23, 2026

The Georgetown City Council will meet on June 23, 2026 at 12:00 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 FY2027 City of Georgetown Workshop Budget and Tax Rate

Overview, discussion, and feedback regarding the FY2027 City of Georgetown Budget and Tax Rate -- David Morgan, City Manager.

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 06.23.2026

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

- Patience Ranch

- Deliberation regarding the condemnation case pending in County Court at Law #5 under Cause No. 23-1593-CC5

Sec.551.072: Deliberations about Real Property

- 8th and Forrest

- Deliberation regarding acquisition of two properties commonly identified as 903 Riverhaven Drive, Georgetown, TX 78626

- Deliberation regarding acquisition of water line easements across properties along a selected water transmission line route, from the City's East Intake Site at 1000 CR 409 in Taylor, Texas to the proposed landing/storage site on CR 141 near FM 972 in Georgetown, Texas, and extending to a connection point near the intersection of SH 195 and Ronald Reagan Blvd. in Georgetown, Texas, as part of the Georgetown Regional Water Initiative Project.

- Deliberation regarding acquisition of water line easements across properties owned by K29 Investments, LLC; Duncan Lee Forest, and Middlebrook, LTD and near the northwest corner of SH 29 and Kauman Loop, Liberty Hills, Texas 78642, as part of the Braun EST to Ronald Reagan Water Line Improvement Project.

- Deliberation regarding possible donation to the City of property identified with WCAD Property ID R505405, and located at 32301 Ronald Reagan Blvd., Georgetown, TX 78633.

Sec. 551.087: Deliberation Regarding Economic Development Negotiations

- Lost Mine Peak
- Project Blue Skies
- Project Vista Prism

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

3.A Call to Order 06.23.2026

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 06.23.2026

At the time of posting no one has 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 06.08.2026 and 06.09.2026

Consideration and possible action to approve the minutes of the Special City Council meeting held on June 8, 2026, and the regular City Council meeting held on June 9, 2026
-- Robyn Densmore, City Secretary

5.B [Resolution - ETJ Disannexation - Trinity Constructors, Inc. - 38.11 Acres](#)

Consideration and possible action to approve a Resolution to confirm the disannexation of approximately 38.11 acres of land from the City of Georgetown's Extraterritorial Jurisdiction (ETJ), identified as Williamson County Appraisal District Parcels R009966 and R599492 and owned by Trinity Constructors, Inc -- Michael Charles, Real Estate Services Coordinator

5.C [Appointment of Brown to Arts and Culture Advisory Board](#)

Consideration and possible action to confirm the appointment of Denise Brown to the Arts and Culture Advisory Board to fill a vacancy -- Mayor Josh Schroeder

5.D [Police K-9 Release Agreement](#)

Consideration and possible action to approve a Police K-9 Adoption and Release Agreement transferring ownership of a police canine who has reached the end of working life -- Cory J. Tchida, Chief of Police

5.E [Airport Fuel Contract Award](#)

Consideration and possible action to approve an annual agreement between the City of Georgetown and Avfuel for Airport Fuel with an annual not to exceed amount of \$5,000,000.00 and to authorize the City Manager to execute renewals of the agreement for up to four additional one-year terms with the same terms and conditions for a total five-year contract not to exceed amount of \$25,000,000.00 -- Matthew Sommerfeld, Airport Manager, and Eric Johnson, Public Works Director

5.F [Georgetown PID Administration - P3Works, LLC Consulting Agreement](#)

Consideration and possible action to authorize execution of contract no. 26-XXXX-CC with P3 Works, LLC, and an initial task order, to provide public improvement districts administrative services, for a one-year term, with up to four additional one-year renewal terms by mutual agreement -- Angela McBride, Special Districts Coordinator

5.G [Contract with A&L Solutions for services of a Mental Health Clinical Advisor to the Georgetown Fire Department and Police Department](#)

Consideration and possible action to approve a contract with A&L Solutions for Mental Health Services for first responders and support staff with the Georgetown Fire Department and Georgetown Police Department for an annual amount not to exceed \$100,000.00 and to authorize City Manager to execute renewals of the agreement for up to four additional one-year terms with the same terms and conditions for a total 5-year contract not to exceed amount of \$500,000.00 -- Laura Maloy, Director of Human Resources

5.H [Fourth Amendment to Task Order PDC-23-001 with Pape Dawson Consulting Engineers, Inc, for Professional Services re: Memorial Dr Improvements and Wolf Ranch Pkwy Project](#)

Consideration and possible action to approve the Fourth Amendment to Task Order

PDC-23-001 with Pape Dawson Consulting Engineers, Inc, for professional services related to the Memorial Dr Improvements and Wolf Ranch Pkwy Project in the amount of \$157,995.00 -- Wesley Wright, P.E., Systems Engineering Director, and David Herzog, CIP Manager

5.I [Task Order CDM-26-002 San Gabriel Wastewater Treatment Plant Reclaim System Improvements Project](#)

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

Consideration and possible action to approve Task Order CDM-26-002 with CDM Smith, Inc., for professional services related to the San Gabriel Wastewater Treatment Plant Reclaim System Improvements Project in the amount of \$658,808.00 -- Wesley Wright, P.E., Systems Engineering Director

5.J [Construction Contract with SSP Industries for North Lake Water Treatment Plant Zebra Mussel Mitigation Project](#)

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

Consideration and possible action to award a contract with SSP Industries, LP, of Killeen, Texas, for Georgetown North Lake Water Treatment Plant Zebra Mussel Mitigation project in the amount \$2,038,783.00 -- Wesley Wright, P.E., Systems Engineering Director, David Herzog, CIP Manager

5.K [Construction Contract for Dan Williams Company for the Williams Drive Mobility Enhancement Project](#)

Consideration and possible action to award a construction contract to Dan Williams Company, of Austin, Texas for the construction of the Williams Drive Mobility Enhancement Project in the amount of \$6,242,265.40 -- Wesley Wright, P.E., Systems Engineering Director

5.L [Third Amendment to Task Order RPS-23-002 to Tetra Tech, Inc.](#)

Consideration and possible action to approve a Third Amendment to Task Order RPS-23-002 to Tetra Tech, Inc. for professional engineering services related to the design of Williams Drive Access Management, Illumination, and Shared Use Path/Slip Lane in the amount of \$672,913.00 -- Wesley Wright, PE, Systems Engineering Director

5.M [VMware Cloud Foundation Annual Renewal](#)

Consideration and possible action to approve the annual renewal of VMware Cloud Foundation maintenance and support through Waypoint Technologies in the amount of \$388,567.04 -- James Davis, IT Manager-Operations, and Greg Berglund, Assistant IT Director

5.N [Early Renewal of Microsoft Enterprise Agreement](#)

Consideration and possible action to approve a three-year early renewal of the Microsoft Enterprise Agreement with Microsoft Corporation for Microsoft software and services in the amount of \$2,847,487.86 and to authorize the City Manager to negotiate and execute the Agreement and any additional agreements with the reseller -- Greg Berglund, Assistant IT Director

5.O [Second Reading - 2026-2-REZ - 1112 W University Ave](#)

Second Reading of an Ordinance on a request for a Zoning Map Amendment to rezone 0.276 Acres, C. Stubblefield Sur, from the Residential Single-Family (RS) zoning district to the Local Commercial (C-1) zoning district, for the property generally located at 1112 West University Ave, Georgetown, TX 78628 (2026-2-REZ) -- Anish D'Souza, Associate Planner

5.P Second Reading - Amending Section 3.01.220 of the City Code re: Overtime Pay Exceptions for Eligible Non-exempt Employees

Second Reading of an Ordinance to amend Section 3.01.220 of the Code of Ordinances of the City of Georgetown relating to overtime exceptions for eligible non-exempt employees -- Wayne Nero, Assistant City Manager

Legislative Regular Agenda

6.A First Reading - 2025-8-ANX - 3500 FM 971

Public Hearing and First Reading of an Ordinance on a request for a Zoning Map Amendment to zone, upon annexation, 46.99 acres of City of Georgetown owned property situated in the Joseph Berry Survey, Abstract No. 63, to be known as the Pecan Branch Water Reclamation Facility, as the Public Facility (PF) zoning district, for the property generally located at generally located at 3500 FM 971, Georgetown, TX 78626 (2025-8-ANX) -- Preston Gunn, Planner

6.B First Reading - 2026-8-SUP - 1205 Walnut Street

Public Hearing and First Reading of an Ordinance on a request for a Special Use Permit (SUP) for the specific use of Group Day Care in the Residential (RS) zoning district on the property located at 1205 Walnut Street, bearing the legal description of 0.15 Acres, Part of Block No. 1 of the Snyder's Addition to the City of Georgetown (2026-8-SUP) -- Ryan Clark, AICP, Planning 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