

Notice of Meeting of the City Council of the City of Georgetown, Texas June 9, 2026

The Georgetown City Council will meet on June 9, 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 Employee Recognition - Years of Service - May 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 Update to City Council on the Design Progress of the Customer Service Center

Presentation and discussion regarding an update on the Design Progress of the Georgetown Customer Service Center -- Jennifer Bettiol, CIP Manager Public Works

1.C 2026 Summer Peak Demand and Conservation Outlook

Presentation and discussion regarding summer peak demand and conservation -- Chelsea Solomon, PE, Water Utility Director

1.D FY27 Solid Waste Cost of Service Study

Presentation and discussion regarding the FY27 Solid Waste Cost of Service Study -- April Haughey, Public Works Assistant Director

1.E 2nd Quarterly Financial Report

Presentation and discussion regarding the City's 2nd Quarterly Financial Report, which includes the Investment Reports for the City of Georgetown, Georgetown Transportation Enhancement Corporations (GTEC), and the Georgetown Economic Development Corporation (GEDCO) for the quarter ended March 31, 2026 -- Randi Cormack, Budget 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 06.09.2026](#)

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.551.072: Deliberations about Real Property

- 8th and Forrest
- Deliberation regarding acquisition of two properties commonly identified as 903 Riverhaven Drive, Georgetown, TX 78626

Sec. 551.087: Deliberation Regarding Economic Development Negotiations

- 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 06.09.2026](#)

Pledge of Allegiance

Recognitions

- Public Works Proclamation

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](tel:5129317715) or cs@georgetown.org.

4.A [Public Wishing to Address 06.09.2026](#)

- 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 [City Council Meeting Minutes 05.26.2026](#)

Consideration and possible action to approve the meeting minutes of the City Council meeting held on May 26, 2026 -- Robyn Densmore, City Secretary

5.B [Resolution - ETJ Disannexation - Keystone GT LLC - 34.7 Acres](#)

Consideration and possible action to approve a Resolution to confirm the disannexation of approximately 34.7 acres of land from the City of Georgetown's Extraterritorial Jurisdiction (ETJ), identified as Williamson County Appraisal District Parcels R039042 and R097936 and owned by Keystone GT LLC -- Michael Charles, Real Estate Services Coordinator

5.C [Resolution - Replacement Third Amendment to the Second Amended and Restated Consent Agreement for Parkside on the River](#)

Consideration and possible action to approve a Resolution of the City Council of Georgetown, Texas approving the Replacement Third Amendment to the Second Amended and Restated Consent Agreement to make a 40.2 acre tract of land subject to the Consent Agreement and consent for Parkside on the River Municipal Utility District No. 1 to annex the tract of land -- Nick Woolery, Assistant City Manager

5.D [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.E [Resolution - Amendment to Airport Leasing Policy to add Condo Regime Leaseholds](#)

Consideration and possible action to approve an Amendment to the Airport Leasing Policy adding considerations for approving condominium leaseholds for new development -- Eric Johnson, Public Works Director, and Matthew Sommerfeld, Airport Manager

5.F [Airport Site 2 ground lease with GTU Property Developers](#)

Consideration and possible action to approve a 30-year ground lease with an optional ten year extension between the City of Georgetown and GTU Property Developer, LLC for site 2 at the Georgetown Executive Airport at Johnny Gantt Field to construct and operate hangar buildings and other site improvements -- Eric Johnson, Public Works Director, and Matthew Sommerfeld, Airport Manager

5.G [Texas Commission on the Arts Grant Application](#)

Consideration and possible action to approve a grant application to the Texas Commission on the Arts for a Cultural District Project Grant to provide partial funding for public art in the third phase of the Light and Water Works District and designate authority to Amanda Still to submit the grant application -- Kim Mcauliffe, Director of Downtown and Tourism Director, and Amanda Still, Arts and Culture Program Manager

- 5.H [2nd Quarter 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 Corporations (GTEC), and the Georgetown Economic Development Corporation (GEDCO) for the quarter ended March 31, 2026 -- Randi Cormack, Budget Manager
- 5.I [Water Reuse Assessment Report](#)
Forwarded from the Georgetown Water Utility Advisory Board (GWUAB):
Consideration and possible action to approve the adoption of the Water Reuse Assessment Report -- Chelsea Solomon, Director of Water Utilities
- 5.J [Pedro S.S. Services, Inc Agreement Amendment](#)
Consideration and possible action to approve Amendment No. 1 to Services Agreement 24-0023-SC with Pedro S.S. Services, Inc for Electric Underground Construction and Maintenance services, in an amount not to exceed \$1,875,000.00 for a revised total contract value of \$9,375,000.00 -- Richard Pajestka, Electric Operations and Engineering Manager
- 5.K [Purchase of Power-PRO and Power-LOAD from Stryker Howmedica](#)
Consideration and possible action to approve the purchase four (4) Stryker/Howmedica Power-Load and Power-Pro Systems at a cost not to exceed \$291,980.34 -- John Sullivan, Fire Chief
- 5.L [Service Agreement - Siddons-Martin Emergency Group for OEM parts and service on Fire Apparatus](#)
Consideration and possible action to approve an annual agreement with Siddons-Martin Emergency Group in an annual amount not to exceed \$150,000.00, and to authorize the City Manager to execute renewals of the agreement for two additional one-year terms under the same terms and conditions for a total three-year contract not to exceed \$450,000.00 -- Scott Parker, Fleet Services Manager
- 5.M [Annual Renewal for Hexagon HxGN EAM Software Support](#)
Consideration and possible action to approve the annual renewal for the City's HxGN EAM software support in the amount of \$139,943.48 -- Greg Berglund, Assistant IT Director
- 5.N [IT Lease Agreements for Servers and Network Equipment through Dell Financial Services](#)
Consideration and possible action to approve the lease agreements of servers and network equipment from Dell Financial Services, LLC; via re-seller Waypoint Business Solutions, LLC at an annual cost of \$564,259.46 and a five (5) year grand total of \$2,821,297.30 -- Chris Bryce, IT Director, and James Davis, Operations Manager
- 5.O [Development and Operations Agreement with SU 560 Land Holdings, LLC](#)
Consideration and possible action to approve the Development and Operations Agreement with SU 560 Land Holdings I LLC regarding the construction, development

and operations of the City of Georgetown's Customer Service Center on a 1.80 acre tract land located within Phase One of the Southwestern 560 Planned Unit Development-- David Morgan, City Manager

- 5.P [Special Warranty Deed, and Parking Easement with SU 560 Land Holdings I, LLC](#)
Consideration and possible action to approve the Special Warranty Deed with Conditions Subsequent and Right of Reversion for 1.83 acres of land located within the William Addison Survey, Abstract No 21 and the Parking Easement with SU 560 Land Holdings I, LLC and to authorize the Mayor to execute each on behalf of the City of Georgetown -- David Morgan, City Manager
- 5.Q [Agreement Regarding Governance with SU 560 Land Holdings I, LLC](#)
Consideration and possible action to approve the Agreement regarding Governance between the City of Georgetown and SU 560 Land Holdings I, LLC related to the application and governance of the Covenants and Restrictions applying to the city-owned property located within the Southwestern University 560 Development -- David Morgan, City Manager
- 5.R [Economic Performance Agreement between SU 560 Land Holdings I, LLC and the Georgetown Transportation Enhancement Corporation](#)
Consideration and possible action to approve an Economic Performance Agreement between SU 560 Land Holdings I, LLC and the Georgetown Transportation Enhancement Corporation -- David Morgan, City Manager
- 5.S [Municipal Service Agreement - 2026-5-ANX - 8600 RM 2338](#)
Consideration and possible action to approve a Municipal Service Agreement with 8600 Williams, LLC, for the provision of municipal services upon annexation to approximately 11.59 acres of land out of the Lewis P. Dyches Survey, Abstract No. 171, generally located at 8600 RM 2338, Georgetown, Texas (2026-5-ANX) -- Colin Davidson, Senior Planner
- 5.T [Second Reading - Replacement Fourth Amendment to Development Agreement for Parkside on the River Subdivision](#)
Second reading of an Ordinance of the City Council to amend Ordinance NOS. 2019-69, 2020-84, 2021-40, 2024-18, and 2026-11, and approve the Replacement Fourth Amendment to Development Agreement for Parkside on the River subdivision -- Nick Woolery, Assistant City Manager
- 5.U [Second Reading - Repeal Local TABC Permit Fees](#)
Second reading of an Ordinance to repeal local fees for alcoholic beverage permits in compliance with state law -- Leigh Wallace, Chief Financial Officer and Board of Health representative for Williamson County and Cities Health District

Legislative Regular Agenda

- 6.A [First Reading - 2026-2-REZ - 1112 University Ave](#)
Public Hearing and First Reading of an Ordinance on a request for a Zoning Map Amendment to rezone 0.276 Acres, C. Sur, Stubblefield, from the Residential Single-

Family (RS) zoning district to the Local Commercial (C-1) zoning district, for the property generally located at 1112 University Ave W, Georgetown, TX 78628 (2026-2-REZ) -- Anish D'Souza, Associate Planner

6.B **First Reading - Amending Section 3.01.220 of the City Code regarding Overtime Pay Exceptions for Eligible Non-exempt Employees**

First 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

6.C **TABC Waiver - Perky Beans**

Consideration and possible action to approve a waiver allowing alcohol sales at 2651 E University Ste 100, within 1000 feet from a school and church -- Robyn Densmore, City Secretary

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