

Notice of Meeting of the City Council of the City of Georgetown, Texas April 14, 2026

The Georgetown City Council will meet on April 14, 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 - March 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 FY2026 Mid-Year Budget Amendment

Presentation and discussion regarding the FY2026 Mid-Year Budget Amendment -- Randi Cormack, Budget Manager

1.C Proposed Electric 5-Year Capital Improvement Plan (CIP)

Presentation and discussion regarding the proposed Electric Utility Five-Year Capital Improvement Plan (CIP) for Fiscal Years 2027 through 2031 -- Daniel Bethapudi, Electric Utility General 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 04.14.2026

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

- Long-term Water Supply regarding Recharge Water, LP and Upwell Water

- Austin Avenue Bridges

- Deliberation regarding the condemnation case pending in County Court at Law #5 under Cause Number 23-1593-CC5

Sec.551.072: Deliberations about Real Property

- 8th and Forrest
- University and Summercrest
- Deliberation regarding the purchase or value of real property identified by the Williamson County Appraisal District as Parcels R333419, R039676, R384234 and R442341
- Deliberation regarding lease or value of real property locally known as 295 SE Inner Loop, Georgetown, Texas 78626
- Deliberation regarding acquisition of proposed sidewalk easements from properties along the North side of Williams Drive, from IH 35 to Serenada Drive, as part of the Williams Drive Enhancement Project - Access Management Phase

Sec. 551.087: Deliberation Regarding Economic Development Negotiations

- Project Orchard
- Project Gopher
- Project Lost Mine Peak
- Project Aurora

Sec. 551.074: Personnel Matters

- City Attorney and City Manager

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

3.A Call to Order 04.14.2026

Pledge of Allegiance

Recognitions

- Child Abuse Prevention and Awareness Month Proclamation

- Electric Linemen Appreciation Day 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 or cs@georgetowntexas.gov.

4.A Public Wishing to Address 04.14.2026

- Justina Eddy would like to address the Council regarding adding building codes related to toxins, especially in apartment buildings.
- Jen Bradac would like to address the Council regarding the recent property valuation trends in North Old Town.

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 for 03.24.2026

Consideration and possible action to approve the meeting minutes of the City Council meeting held on March 24, 2026 -- Robyn Densmore, City Secretary

5.B Resolution - Civil Service Commission Member Appointment of Stephen Fought

Consideration and possible action to approve a Resolution confirming the appointment of Stephen Fought to the remainder of an unexpired term on the Fire Fighters' and Police Officers' Civil Service Commission -- David Morgan, City Manager

5.C Resolution - ETJ Disannexation - Lester - 19.691 Acres

Consideration and possible action to approve a Resolution to confirm the disannexation of approximately 19.691 acres of land from the City of Georgetown's Extraterritorial Jurisdiction (ETJ), identified as Williamson County Appraisal District Parcel R039080 and owned by Merlin Lester -- Michael Charles, Real Estate Services Coordinator

5.D Resolution - ETJ Disannexation - Sheffield - 1 Acre

Consideration and possible action to approve a Resolution to confirm the disannexation of approximately 1 acre of land from the City of Georgetown's Extraterritorial Jurisdiction (ETJ), identified as Williamson County Appraisal District Parcel R039579 and owned by Keith and Dusti Sheffield -- Michael Charles, Real Estate Services Coordinator

5.E Resolution - ETJ Disannexation - Ward and Burke Berry Creek, Inc. - 7.309 Acres

Consideration and possible action to approve a Resolution to confirm the disannexation of approximately 7.309 acres of land from the City of Georgetown's Extraterritorial Jurisdiction (ETJ), identified as Williamson County Appraisal District Parcel R683456 and owned by Ward and Burke Berry Creek, Inc -- Michael Charles, Real Estate Services Coordinator

5.F Resolution - Bluffview PID Cost Determination

Consideration and possible action to approve a Resolution determining costs of the proposed Public Improvements in the Bluffview Public Improvement District, approving a Proposed Improvement Area #1 Assessment Roll, calling a Public Hearing, and making related findings and determinations in accordance with Chapter 372 of the

- 5.G [Resolution - Heirloom PID Developer Deposit Agreement](#)
Consideration and possible action to approve a Resolution approving a Developer Deposit 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
- 5.H [Resolution - 2025-8-ANX - 3500 FM 971](#)
Consideration and possible action to approve a Resolution to begin the annexation proceedings for approximately 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, generally located at 3500 FM 971, Georgetown, TX 78626 (2025-8-ANX) -- Ryan Clark, AICP, Planning Manager
- 5.I [Purchase a Sanitary Sewer Vacuum Truck](#)
Consideration and possible action to approve the purchase of a Model 900ECO vacuum truck from Houston Freightliner under HGAC contract# HT06-20 for an amount not to exceed \$566,186.00 -- Scott Parker, Fleet Services Manager
- 5.J [Fire Hydrant Parts Contract with ACT Pipe & Supply](#)
Consideration and possible action to award a bid to ACT Pipe & Supply for the purchase of fire hydrants parts in an amount not-to-exceed \$50,000.00 annually and to authorize the City Manager to execute up to four 1-year renewals for a total not-to-exceed amount of \$250,000.00 -- Chelsea Solomon, PE, Water Utility Director
- 5.K [Fire Hydrant Parts Contract with Ferguson Waterworks](#)
Consideration and possible action to award a bid to Ferguson Waterworks for the purchase of fire hydrants parts from ITB 202613 in an amount not-to-exceed \$30,000.00 annually and to authorize the City Manager to execute up to four 1-year renewals for a total not-to-exceed amount of \$150,000.00 -- Chelsea Solomon, PE, Water Utility Director
- 5.L [Temporary Labor Contract with Openwork, LLC](#)
Consideration and possible action to approve a contract between the City of Georgetown and Openwork, LLC for as needed temporary labor services, with a not to exceed amount of \$60,000.00, and to authorize the City Manager to execute the agreement and up to two additional one-year renewals in accordance with the terms of the contract -- Cherie Hernandez, Customer Billing Manager
- 5.M [Neighborhood Park Improvements Construction Contract](#)
Consideration and possible action to approve contract with Choice Builders of Temple, TX in the amount of \$623,935.90 for Parkland Improvements of Donegal, Way Point, Vista Vera and Madison Oaks Parks -- Eric Nuner, Parks and Recreation Assistant Director
- 5.N [Third Amendment to Task Order No. A&F-22-001 for the Austin Avenue Improvements Project](#)

Consideration and possible action to approve the Third amendment Task Order A&F-22-001 with Aguirre & Fields LP, Inc. for the Austin Avenue Improvements Project in the amount of \$485,593.00 -- Wesley Wright, P.E., Systems Engineering Director

5.O [Piggyback agreement with D.I.J. Construction, Inc, for Pavement Markings](#)

Consideration and possible action to approve a piggyback agreement between the City of Georgetown and D.I.J. Construction for the installation of pavement markings and purchase of related products, for a term to end November 5, 2030, in an amount not to exceed \$853,265.00 -- April Haughey, Assistant Public Works Director

5.P [Agreement with Samsara Inc. for Fleet Tracking on all City of Georgetown Vehicles](#)

Consideration and possible action to approve an agreement with Samsara Inc. for fleet tracking on all City of Georgetown vehicles for an amount not to exceed \$148,605.69 under Sourcewell contract #102924-SAM and to authorize the City Manager to approve any future purchases that may occur -- Scott Parker, Fleet Services Manager

5.Q [Airport Facility Lease with John Cannan Aviation Inc.](#)

Consideration and possible action to approve an airport facility lease between Cannan Aviation Inc and the City of Georgetown -- Matthew Sommerfeld, Airport Manager, and Eric Johnson, Public Works Director

5.R [Resolution - Amending Airport Minimum Standards to remove all references to leasing](#)

Consideration and possible action to approve a Resolution to adopting the amended Airport Minimum Standards removing Section 7 regarding leasing -- Eric Johnson, Public Works Director, and Matthew Sommerfeld, Airport Manager

5.S [Resolution - Amending Airport Leasing Policy to Align with City Code 12.32.300 Amendment](#)

Consideration and possible action to approve a Resolution to amend the Airport Leasing Policy to ensure compliance with amended City Code Section 12.32.300 -- Eric Johnson, Public Works Director, and Matthew Sommerfeld, Airport Manager

5.T [Second Reading - Amending Section 12.32.300 Airport Lease provision and restrictions of the Code of Ordinances](#)

Second Reading of an Ordinance amending Chapter 12.32, Georgetown Municipal Airport Use Regulations, Article 111 Leasing, Section 12.32.300(A) of the Code of Ordinances -- Eric Johnson, Public Works Director, and Matthew Sommerfeld, Airport Manager

5.U [Second Reading - 2025-10-REZ - 601 S Church Street](#)

Second Reading of an Ordinance for a Zoning Map Amendment to rezone, .1652 Acres of Lot 8, Block 11, Glasscock Addition, from the Residential single family zoning district to the Mixed-Use Downtown zoning district, for the property generally located at 601 S. Church Street (2025-10-REZ) -- Allyson Iiams, Preservation & Redevelopment Program Manager

- 5.V [Second Reading - 2025-6-ANX - Northlands Water Reclamation Facility](#)
Second Reading of an Ordinance on a request for a Zoning Map Amendment to zone, upon annexation, 20 acres of City of Georgetown owned property in the Frederick Foy Survey, Abstract No. 229, as the Public Facility (PF) zoning district, for the property generally located at Ronald Reagan Boulevard, to be known as the Northlands Water Reclamation Facility (2025-6-ANX) -- Ryan Clark, AICP, Planning Manager
- 5.W [Second Reading - 2025-7-ANX - Three Forks Water Reclamation Facility](#)
Second Reading of an Ordinance on a request for a Zoning Map Amendment to zone, upon annexation, 59.54 acres of City of Georgetown owned property in the John Berry Survey, Abstract 51, as the Public Facility (PF) zoning district, for the property generally located at FM 971, to be known as the Three Forks Water Reclamation Plant (2025-7-ANX) -- Ryan Clark, AICP, Planning Manager
- 5.X [Second Reading - 2025-9-ANX - SE Inner Loop](#)
Second Reading of an Ordinance on a request for a Zoning Map Amendment to zone, upon annexation, 3.266 acres of City of Georgetown owned property in the L.J. Dyches Survey, Abstract No. 180, as the Public Facility (PF) zoning district, for the property generally located at SE Inner Loop (2025-9-ANX) -- Ryan Clark, AICP, Planning Manager
- 5.Y [Second Reading - 2026-3-ANX - RM 2243](#)
Second Reading of an Ordinance for the Disannexation of approximately 40.2 acres in the Joseph Thompson Survey, Abstract No. 608, but excluding portions of right-of-way on RM 2243 (Leander Road), currently in the City Limits (2026-3-ANX) -- Jeff Fisher, AICP, Assistant Planning Director

Legislative Regular Agenda

- 6.A [First Reading - 2025-4-ANX - 2200 Shell Road and Shell Spur, 28.93 Acres](#)
Public Hearing and First Reading of an Ordinance on a request for a Zoning Map Amendment to zone, upon annexation, approximately 28.93 acres in the Robert Williams Survey, Abstract 524, as the Planned Unit Development (PUD) zoning district, with portions of Right-Of-Way for Shell Road and Shell Spur, for the property generally located at 2200 Shell Road, Georgetown, Texas (2025-4-ANX) -- Ryan Clark, AICP, Planning Manager
- 6.B [First Reading - 2025-12-ANX - 2200 Shell Road and Shell Spur, 14.20 Acres](#)
Public Hearing and First Reading of an Ordinance on a request for a Zoning Map Amendment to zone, upon annexation, approximately 14.20 acres in the Robert Williams Survey, Abstract 524, as the Planned Unit Development (PUD) zoning district, with portions of Right-Of-Way for Shell Road and Shell Spur, for the property generally located at 2200 Shell Road, Georgetown, Texas (2025-12-ANX) -- Ryan Clark, AICP, Planning Manager
- 6.C [Development Agreement Related to 2200 Shell Road with NOVA368, LLC](#)
Consideration and possible action to approve a Development Agreement for Transportation Improvements and Major Wastewater Line Easement Acquisition

Assistance related to 2200 Shell Road with Nova368, LLC -- Wesley Wright, PE, Systems Engineering Director

6.D [First Reading - 2025-2-ANX - Old FM 1460 Trail](#)

First Reading on an Ordinance for the annexation of approximately 6.351 acres of Right-Of-Way for Old FM 1460 Trail currently in the Extra Territorial Jurisdiction (2025-2-ANX) -- Ryan Clark, AICP, Planning Manager

6.E [First Reading - 2026-2-ANX - Cedar Breaks Road ROW](#)

First Reading on an Ordinance for the annexation of approximately 2.098 acres of Right-Of-Way for Cedar Breaks Road currently in the Extra Territorial Jurisdiction (2026-2-ANX) -- Ryan Clark, AICP, Planning Manager

6.F [First Reading - Amending the FY2026 Annual Budget for Mid-Year Obligations](#)

First Reading of an Ordinance amending the FY2026 Annual Budget for Mid-Year obligations that were not known at the time the budget was adopted -- Randi Cormack, Budget Manager

6.G [Resolution Pursuant to Government Code Section 2206.053 - Wolf Ranch Parkway Road Expansion from SH 29 to Rivery Boulevard](#)

Consideration and possible action to approve a Resolution pursuant to Government Code Section 2206.053 finding that portions of properties along Wolf Ranch Parkway between SH 29 and Rivery Boulevard ("Project"), Georgetown TX 78628, and owned by the following property owners: NNN Georgetown TX Owner LP; Gray Fox Holdings LLC; Wolf Lakes LP; Owners Association of Wolf Ranch Residential Community Association; Residences of Wolf Lakes LP; H4WR Phase 2, LLC; Wolf Lakes Property Owners Association, Inc.; Wolf Lakes Multifamily Owner, LLC; Stephen Kahng; Inland Western Georgetown Rivery Limited Partnership; Wal-Mart Real Estate Business Trust; Carroll at Rivery Ranch LLC; HD Development Properties, L.P.; Wolf Ranch, LLC; The Summit II At Rivery Park LTD.; Strategic Entertainment Group; Novak Land Office LLC; Lalani Rivery Suites, LLC, are necessary for the Wolf Ranch Parkway Road Improvements Project; and authorizing eminent domain proceedings for the acquisition of fee simple right-of-way ("ROW") or any lesser interest from said properties -- Scott Mikel, Real Estate Services Coordinator

6.H [Resolution Pursuant to Government Code Section 2206.053 - Cimarron Hills Force Main and Gravity Sewer Line Extension Project](#)

Consideration and possible action to approve a Resolution pursuant to Government Code Section 2206.053 finding that a portion of a commercial property located at 5451 W State Highway 29., Georgetown TX 78628 and owned by Barbara Supak, Adolf F. Supak, Shannon Scott Supak (otherwise known as Scott Supak), Shelly Christine Miller (otherwise known as Shelley Christine Supak), Timothy Miller, and HRL Rocky Top LLC Series "A" Only, is necessary as part of the City's Cimarron Hills Force Main and Gravity Sewer Line Extension Project, and authorizing eminent domain proceedings for the acquisition of a wastewater easement and temporary construction easement, or any lesser interest from said property -- Scott Mikel, Real Estate Services Coordinator

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