

Notice of Meeting of the City Council of the City of Georgetown, Texas March 24, 2026

The Georgetown City Council will meet on March 24, 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 **Presentation and discussion of the 1st Quarter Financial Report**
Presentation and discussion of 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 December 31, 2025 -- Randi Cormack, Budget Manager
- 1.B **Yearwood In-City MUD Request**
Presentation and discussion regarding the creation of an In-City Municipal Utility District (MUD) for the proposed Yearwood Development -- Nick Woolery, Assistant City Manager
- 1.C **Rock Bluff Ranch In-City MUD Request**
Presentation, discussion and possible recommendations regarding the creation of an In-City Municipal Utility District (MUD) for the proposed Rock Bluff Ranch Development -
- Nick Woolery, Assistant City Manager
- 1.D **Proposed FY2027 Water and Wastewater Capital Improvement Plan**
Presentation and discussion regarding the proposed FY2027 Water and Wastewater Capital Improvement Plan -- Wesley Wright, PE, Systems Engineering 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 03.24.2026**
Sec. 551.071: Consultation with Attorney
Advice from 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 Contracts
- Austin Avenue Bridges
- Rotary Club Peace Pole Project

Sec.551.072: Deliberations about Real Property

- 8th and Forrest
- 9th and Main
- Parkland lease at SE Inner Loop and Southwestern Blvd
- SH29 and Summercrest Blvd
- Deliberations regarding the purchase and value of a 2.02-acre Tract of land out of the Frederick Foy Survey, Abstract 229, Williamson County, Texas; such property being locally known as 803 Jennings Branch Road, Georgetown, Texas 78633

Sec. 551.087: Deliberation Regarding Economic Development Negotiations

- Project Aurora

Sec. 551.074: Personnel Matters

- Municipal Judge and City Secretary

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

3.A Call to Order 03.24.2026

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@georgetown.org.

4.A Public Wishing to Address 03.24.2026

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 03.10.2026](#)

Consideration and possible action to approve the Council minutes from the meeting held on March 10, 2026 -- Robyn Densmore, City Secretary

5.B [Resolution - TxDOT Closure of State Right of Way for Two Step Inn](#)

Consideration and possible action to approve a Resolution of the City Council of the City of Georgetown, Texas, authorizing the Mayor to execute agreements with the Texas Department of Transportation related to the temporary closure of state right-of-way related to the Two Step Inn festival -- Kimberly Garrett, Parks and Recreation Director

5.C [Resolution - Nomination of Compal USA Technology Inc. for the Texas Enterprise Zone Program](#)

Consideration and possible action to approve a Resolution nominating Compal USA Technology Inc. for the Texas Enterprise Zone Program -- Cameron Goodman, Economic Development Director

5.D [Resolution - ETJ Disannexation - Asphalt Inc, LLC - 536.729 Acres](#)

Consideration and possible action to approve a Resolution to confirm the disannexation of approximately 536.729 acres of land from the City of Georgetown's Extraterritorial Jurisdiction (ETJ), identified as Williamson County Appraisal District Parcels R641800, R408145, R326339, R484894 and R337841 and owned by Asphalt Inc, LLC -- Michael Charles, Real Estate Services Coordinator

5.E [Resolution - ETJ Disannexation - Brinley - 10.01 Acres](#)

Consideration and possible action to approve a Resolution to confirm the disannexation of approximately 10.01 acres of land from the City of Georgetown's Extraterritorial Jurisdiction (ETJ), identified as Williamson County Appraisal District Parcel R633366 and owned by Dustin Brinley, Judee Brinley and Adam Brinley -- Michael Charles, Real Estate Services Coordinator

5.F [Resolution Updating Legislative Task Force](#)

Consideration and possible action to approve a Resolution updating and increasing the membership of the Legislative Task Force -- Jacob Reagan, Intergovernmental Relations Manager

5.G [Appointment of Legislative Task Force for 2027 Legislative Session](#)

Consideration and possible action to confirm the appointment of the Legislative Task Force and establishing a Chair for the purpose of developing the proposed City of Georgetown 2027 Legislative Agenda for the council to consider for adoption -- Mayor Josh Schroeder and David Morgan, City Manager

5.H [TIRZ boards Appointments](#)

Consideration and possible action to approve the consolidation of the TIRZ boards to have the same members, and appoint the following members to these boards: Mayor Josh Schroeder, David Morgan, Leigh Wallace, Nick Woolery, and Cameron Goodman -- Leigh Wallace, Chief Financial Officer

5.I [Commercial Energy Audit Contract](#)

Consideration and possible action to approve an annual agreement with Bureau Veritas to conduct Commercial Energy Audit services on behalf of the City for commercial customers in an annual amount not to exceed \$120,000.00, and to authorize the City Manager to execute renewals of the agreement for one additional year term under the same terms and conditions for a total 2-year contract not to exceed \$240,000.00 -- Jack Daly, Chief Business Officer- Electric

5.J [Roof Repairs for Lake and Park Water Treatment Plants](#)

Consideration and action to approve roof repairs at Lake Water Treatment Plant and Park Water Treatment Plant by Texas Traditions Roofing utilizing Tips contract # 241001 for an amount not-to-exceed \$114,398.00 -- Ryan Schey, Water Services Manager

5.K [Task Order LEE-26-003 to Lee Engineering for Signal Design and Sidewalk and Intersection Improvements](#)

Consideration and possible action to approve Task Order LEE-26-003 with Lee Engineering of San Antonio, Texas, for professional engineering services related to traffic signal improvements and the design of a sidewalk connection, in the amount of \$183,350.00 -- Lua Saluone, Transportation Manager

5.L [Design and Construction Administration Contract for the Renovation of Georgetown Convention and Visitor Bureau](#)

Consideration and possible action to approve Komatsu architecture firm for the design and construction administration contract for the Renovation of Georgetown Convention and Visitor Bureau located on 7th St in the amount of \$239,333.00 -- Jennifer Bettiol, CIP Manager

5.M [Purchase of a Skeeter Brush Truck through Siddons-Martin Emergency Group](#)

Consideration and possible action to approve the purchase of a Type 5 Skeeter Brush Truck from Siddons-Martin Emergency Group through Buy-Board Contract #746-24 for a cost not to exceed \$507,120.00 -- John Sullivan, Fire Chief

5.N [Purchase of a Pierce Fire Engine through Siddons-Martin Emergency Group](#)

Consideration and possible action to approve the purchase of a Custom-Velocity Pierce Fire Engine from Siddons-Martin Emergency Group through Buy-Board Contract #746-24 for a cost not to exceed \$1,160,725.00 -- John Sullivan, Fire Chief

5.O [Purchase of four \(4\) ambulances from Frazer Ltd.](#)

Consideration and possible action to approve the purchase of four (4) ambulance from Frazer Ltd. through the H-GAC:AM10-23 cooperative contract at a purchase price not to exceed \$1,600,372.00 -- John Sullivan, Fire Chief

5.P [Federal Emergency Management Agency \(FEMA\) Grant for July 2025 Flood \(DR-](#)

4879)

Consideration and possible action authorizing the submittal of a grant application to the Federal Emergency Management Agency (FEMA) and Texas Division of Emergency Management (TDEM) for public assistance related to the July 2025 Flood DR-4879 emergency and acceptance of awards -- Sarah Moody, Assistant Chief Financial Officer

5.Q [1st Quarter Financial Report for FY 2026](#)

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 December 31, 2025 -- Randi Cormack, Budget Manager

5.R [First Amendment to Task Order #1 with Aqua-Metric - Western District Advanced Metering Infrastructure \(AMI\) Implementation Project](#)

Consideration and possible action to approve a First Amendment for Task Order #1 with Thirkettle Corporation dba Aqua-Metric to increase the quantity of meter installations in the amount of \$584,183.75 -- Chase Kluge, Water Services Manager

5.S [CDM Smith Task Order CDM-26-001 for Dove Springs Wastewater Treatment Plant Phase Two Improvements](#)

Consideration and possible action to approve Task Order CDM-26-001 with CDM Smith of Austin, Texas, for professional engineering services for Dove Springs Phase Two Wastewater Treatment Plant Improvements in the amount of \$3,594,114.00 -- Wesley Wright, P.E., Systems Engineering Director, and David Herzog, CIP Manager

5.T [Fiber Maintenance and Construction Services Contract Renewal with CBG Acquisition](#)

Consideration and possible action to approve a renewal contract with CBG Acquisition for fiber maintenance and construction services for a one-year term in an amount not to exceed \$500,000.00, and to authorize the City Manager to execute up to two additional one-year renewals in an amount not to exceed \$500,000.00 annually -- Greg Berglund, Assistant Director, Information Technology, and James Davis, IT Operations Manager

5.U [Construction Contract Award for the Williams Drive Illumination Project](#)

Consideration and possible action to award a construction contract to EZ-Bel Construction, LLC of San Antonio, Texas for the construction of the Williams Drive Illumination Project in the amount of \$1,789,176.00 -- Wesley Wright, P.E., Systems Engineering Director, and David Herzog, CIP Manager

5.V [Second Reading on Ordinance Chapter 8.40 Standards of Care for Youth Recreation Programs.](#)

Public Hearing and Second Reading of an Ordinance adopting Chapter 8.40 of the Code of Ordinances relating to establishing minimum standards of care for youth recreation programs -- Kimberly Garrett, Parks and Recreation Director

5.W [Second Reading - 2025-11-REZ - 2303 South Austin Avenue and 211 West 24th](#)

Street

Second Reading of an Ordinance on a request for a Zoning Map Amendment to rezone Lot 1A, Block 1, out of the Amending Plat of Lot 1 and West ½ Lot 2 Block 1 Highland Park Revised Subdivision and Lot 7A, Block 1, out of the Amending Plat of Lot 7 and Lot 8, Block 1, Highland Park Revised Subdivision, from the Local Commercial (C-1) and Neighborhood Commercial (CN) zoning districts to the General Commercial (C-3) zoning district, for the properties generally located at 2303 South Austin Avenue and 211 West 24th Street, Georgetown, Texas 78626 (2025-11-REZ) -- Colin Davidson, Planner II

Legislative Regular Agenda

6.A Second Public Hearing - 2026-2-ANX - Cedar Breaks Road ROW

Second Public Hearing 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.B Second Public Hearing - 2025-2-ANX - Old FM 1460 ROW

Second Public Hearing for the annexation of approximately 6.351 acres of Right-Of-Way for Old FM 1460 currently in the Extra-Territorial Jurisdiction (2025-2-ANX) -- Ryan Clark, AICP, Planning Manager

6.C HARC Appeal - 2026-2-APL - 1103 Walnut Street

Public Hearing to consider the request for an Appeal of the Historic and Architectural Review Commission's decision for denial of a Certificate of Appropriateness (COA) for replacement of a historic architectural feature with a non-historic architectural feature for the property located at 1103 Walnut Street, bearing the legal description of .1862 Acres out of the western part of Block 2, Snyder Addition (2026-2-APL) -- Allyson Iiams, Preservation & Redevelopment Program Manager

6.D First Reading - 2025-10-REZ - 601 S Church Street

Public hearing and first reading of an Ordinance on a request for a Zoning Map Amendment to rezone .1652 Acres out of Lot 8, Block 11, Glasscock Addition, from the Residential Single Family zoning district and Old Town Historic Overlay District to the Mixed Use Downtown zoning district and the Downtown Historic Overlay District, for the property generally located at 601 S Church Street (2025-10-REZ) -- Allyson Iiams, Preservation & Redevelopment Program Manager

6.E First Reading - 2025-4-ANX - Shell Spur PUD

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 -- Ryan Clark, AICP, Planning Manager

6.F First Reading - 2025-12-ANX - Shell Spur PUD MF-1

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 -- Ryan Clark, AICP, Planning Manager

6.G [Development Agreement related to 2200 Shell Road with NOVA368, LLC](#)

Consideration and possible action on 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.H [Construction contract for the 2026 Downtown ADA Improvements](#)

Consideration and possible action to award a contract to Texas Road LLC., of Lago Vista, Texas for parts A-D and Alternate A for the construction of the FY2026 ADA Improvements project Part A-D and Alternate A for \$1,764,532.50 -- Wesley Wright, P.E., Systems Engineering Director

6.I [First Reading - Amending Section 12.32.300 Airport Lease provision and restrictions of the Code of Ordinances](#)

First 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

6.J [First Reading - 2025-6-ANX - Northlands Water Reclamation Plant](#)

Public Hearing and First 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 Plant (2025-6-ANX) -- Ryan Clark, AICP, Planning Manager

6.K [First Reading - 2025-7-ANX - Three Forks Water Reclamation Plant](#)

Public Hearing and First 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

6.L [First Reading - 2025-9-ANX - SE Inner Loop](#)

Public Hearing and First 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

6.M [First Reading - 2026-3-ANX - RM 2243](#)

Public Hearing and First 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

6.N [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, from SH 29 to Rivery Boulevard, Georgetown TX 78626, are necessary for the expansion of Wolf Ranch Parkway and authorizing eminent domain proceedings for the acquisition of fee simple right-of-way or any lesser interest from said properties -- Scott Mikel, Real Estate Services Coordinator

6.O [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 portion of property along Leander Road/Hwy 29, Georgetown TX 78628, is necessary for the Cimarron Hills Force Main and Gravity Sewer Line Extension Project and authorizing eminent domain proceedings for the acquisition of a wastewater easement or any lesser interest from said properties -- 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 _____, 2025, at _____, and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Robyn Densmore, City Secretary