

# **Notice of Meeting of the City Council of the City of Georgetown, Texas February 24, 2026**

The Georgetown City Council will meet on February 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 [Austin Avenue Corridor and Downtown Conversion](#)**

Presentation, discussion, and possible direction regarding Austin Avenue Improvements and Downtown Conversion schematic design -- Lua Saluone, P.E., Transportation Manager

### **1.B [UDC Project Public Notice and Adoption Timeline](#)**

Presentation and discussion regarding the format and content of mailed notice for UDC adoption and the timeline of meetings and adoption hearings -- Kelly Trietsch, Chief Development Officer, and Zane Brown, Development Support Manager

### **1.C [Biennial Resident Survey Results](#)**

Presentation and discussion regarding results of the biennial resident satisfaction survey -- Jessica Clarke, Assistant to the 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 02.24.2026](#)**

#### **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 Contracts
- Emergency Service District #7

#### **Sec. 551.072: Deliberations about Real Property**

- SH 29 and Summercrest Blvd
- SH 29 and Austin Ave

- 9th and Main
- Parkland lease at SE Inner Loop and Southwestern Blvd

### **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](mailto:cs@georgetown.org).

#### **3.A Public Wishing to Address 02.24.2026**

At the time of posting no one had signed up to speak.

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

#### **4.A Call to Order 02.24.2026**

Pledge of Allegiance

Recognitions

Action out of Executive Session

### **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 Minutes 02.10.2026**

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

#### **5.B Resolution - Cancelling the May 2, 2026, General Election for District 2 and Mayor**

Consideration and possible action to approve a Resolution cancelling the May 2, 2026, General Election for District 2 and Mayor -- Robyn Densmore, City Secretary

#### **5.C Resolution - ETJ Disannexation - McDaniel - 1.002 Acres**

Consideration and possible action to approve a Resolution to confirm the disannexation of approximately 1.002 acres of land from the City of Georgetown's Extraterritorial Jurisdiction (ETJ), identified as Williamson County Appraisal District Parcel R041132 and owned by Derek and Julie McDaniel -- Michael Charles, Real Estate Services Coordinator

5.D [Resolution - ETJ Disannexation - Georgetown Heavens, LLC - 62.684 Acres](#)

Consideration and possible action to approve a Resolution to confirm the disannexation of approximately 62.684 acres of land from the City of Georgetown's Extraterritorial Jurisdiction (ETJ), identified as Williamson County Appraisal District Parcels R039723 and R039781 and owned by Georgetown Heavens, LLC -- Michael Charles, Real Estate Services Coordinator

5.E [Resolution - Notice of Intent to Issue Certificates of Obligation](#)

Consideration and possible approval of a resolution authorizing the publication of notice of intention to issue City of Georgetown, Texas combination tax and revenue certificates of obligation; authorizing the preparation of offering documents by Specialized Public Finance Inc and other matters related thereto -- Nathan Parras, Assistant Chief Financial Officer

5.F [Airport Facility Lease with Bruce Wilkie](#)

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

5.G [Airport Facility Lease with Wood Aviation Inc.](#)

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

5.H [Airport Facility Lease with Thomas Raveney](#)

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

5.I [Residential Energy Audit Contract - Lone Star](#)

Consideration and possible action to approve an annual agreement with Lone Star Energy Efficiency to conduct residential energy audits on behalf of the City for an annual amount not to exceed \$150,000.00 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 \$300,000.00 -- Jack Daly, Chief Business Officer - Electric

5.J [Georgetown Electric Utility Pre-Apprentice Lineworker Trade School Scholarship](#)

Consideration and possible action to adopt the Pre-Apprentice Lineworker Trade School Scholarship Program Policy -- Danny Potter, Electric Safety and Employee Development Program Manager

5.K [Cintas Uniform Lease Agreement](#)

Consideration and possible action to approve a service agreement with Cintas for the lease of uniform apparel utilizing Omnia Partners Contract #001299 with an initial one year term for an amount not to exceed \$80,000.00 and to authorize the City Manager to execute renewals for up to four additional one-year terms -- Isaac Conde, Water Operations Supervisor, and Chelsea Solomon, PE, Water Utility Director

5.L [Purchase of \(4\) Four Bucket Trucks and a Line Tensioner from Altec Industries](#)

Consideration and possible action to approve the purchase of (4) four bucket trucks and a trailer mounted line tensioner from Altec Industries under Sourcewell Contract number 110421-ALT for an amount not to exceed \$1,277,871.00 -- Scott Parker, Fleet Services Manager

5.M [Purchase of a Mini Excavator and attachments from Holt Caterpillar](#)

Consideration and possible action to approve the purchase of a Caterpillar 308 compact excavator with attachments under Sourcewell Contract number 011723-CAT from Holt Caterpillar for an amount not to exceed \$164,203.00 -- Scott Parker, Fleet Services Manager

5.N [Purchase of Morning Pride Firefighter Personal Protective Clothing through Delta Industrial Service Supply](#)

Consideration and possible action to approve the purchase of Morning Pride Firefighter Protective Clothing through Delta Industrial Service and Supply, using the HGAC EE11-24 cooperative contract in an amount not to exceed \$200,000.00 -- John Sullivan, Fire Chief

5.O [Agreement for Financial Advisory Services with Specialized Public Finance Inc.](#)

Consideration and possible action to approve a contract between the City of Georgetown and Specialized Public Finance Inc. for Financial Advisory Services, 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 -- Nathan Parras, Assistant Chief Financial Officer

5.P [Annual Maintenance and Repair for Outdoor Warning Siren Systems with Omniwarn, LLC](#)

Consideration and possible action to approve an agreement with Omniwarn, LLC for annual maintenance and repair services for outdoor warning siren systems, for an amount not to exceed \$50,000.00 annually, 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 not to exceed \$250,000.00 -- Christy Rogers, Emergency Management Coordinator

5.Q [Wastewater Transport Amendment to Renewal #3](#)

Consideration and possible action to approve an amendment to Renewal #3 with Wastewater Transport for sludge hauling and disposal to increase the not-to-exceed amount from \$1,000,000.00 to \$1,166,976.57 -- Chelsea Solomon, PE, Water Utility Director

- 5.R [Third Amendment to the Major Wastewater Line Construction and Cost Reimbursement Agreement for the Junction at 1460](#)  
Consideration and possible action to approve a Third Amendment to the Major Wastewater Line Construction and Cost Reimbursement Agreement for the Junction at 1460, LLC -- Wesley Wright, PE, Systems Engineering Director
- 5.S [Resolution - 2025-2-ANX - Old FM 1460](#)  
Consideration and possible action to approve a Resolution to begin the annexation proceedings for approximately 6.351 acres of Right-Of-Way for Old FM 1460 currently in the Extraterritorial Jurisdiction (2025-2-ANX) -- Ryan Clark, AICP, Planning Manager
- 5.T [Resolution - 2026-2-ANX - Cedar Breaks Road](#)  
Consideration and possible action to approve a Resolution to begin the annexation proceedings for approximately 2.098 acres of Right-Of-Way for Cedar Breaks Road currently in the Extraterritorial Jurisdiction (2026-2-ANX) -- Ryan Clark, AICP, Planning Manager

### **Legislative Regular Agenda**

- 6.A [First Reading - 2025-4-ANX - 2200 Shell Road](#)  
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, Long Range and Neighborhood Planning Manager
- 6.B [First Reading - 2025-12-ANX - 2200 Shell Road](#)  
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, Long Range and Neighborhood 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 \_\_\_\_\_, 2025, at \_\_\_\_\_, and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

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Robyn Densmore, City Secretary