

Notice of Meeting of the City Council of the City of Georgetown, Texas January 13, 2026

The Georgetown City Council will meet on January 13, 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 Intersection Management

Presentation and discussion regarding ongoing operations and maintenance, and planned improvements to the city's intersections -- Lua Saluone, P.E., Transportation Manager, and Eric Johnson, Public Works Director

1.B FY2026 Capital Roll Forward Budget Amendment

Presentation and discussion regarding the FY2026 Capital Roll Forward Budget Amendment -- Nathan Parras, Assistant Chief Financial Officer

1.C City Annual Debt Overview Presentation

Overview presentation and discussion regarding the City's Debt Program -- Nathan Parras, Assistant Chief Financial Officer

1.D Urban Forest Master Plan Proposed Scope

Presentation and discussion regarding the Urban Forest Master Plan RFP Scope -- Kimberly Garrett, Parks and Recreation Director

1.E Future Bond Election Planning

Presentation and discussion regarding City Council determination of the date of the next bond election and what projects could make sense to include in that election -- Nick Woolery, Assistant 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 01.13.2026

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
- Proposed settlement of the condemnation case pending under Cause No. 24-0722-CC4 in the County Court at Law No. 4 of Williamson County, Texas

Sec. 551.072: Deliberations about Real Property

- 8th and Forrest
- 9th and Main
- Parkland lease at SE Inner Loop and Southwestern Blvd

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

3.A Call to Order 01.13.2026

Pledge of Allegiance

Recognitions

Action 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 01.13.2026

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 Minutes - 12.09.2025

Consideration and possible action to approve the minutes of the City Council meeting

held on December 9, 2025 -- Robyn Densmore, City Secretary

- 5.B [**Encroachment Agreement with Atmos Re: Berry Creek Interceptor Wastewater Line**](#)
Consideration and possible action to approve an Encroachment Agreement with Atmos Energy Corporation in order to allow a wastewater line and related infrastructure that will be dedicated to the City as part of the Berry Creek Interceptor Wastewater line to cross an existing Atmos Energy Corporation pipeline easement and the corresponding gas pipeline contained therein, and to authorize the City Manager to execute the Encroachment Agreement in the form substantially similar to the document attached hereto -- Andrew Culpepper, Senior Assistant City Attorney - Real Estate Services
- 5.C [**Resolution - Annual Agreement with Williamson County Central Appraisal District**](#)
Consideration and possible action to approve a Resolution authorizing payments of \$412,925.00 for the City's pro-rata portion, and \$3,512.00 for the Village Public Improvement District's pro-rata portion, of the FY2026 cost of operation of the Williamson County Central Appraisal District (WCAD) -- Nathan Parras, Assistant Chief Financial Officer Director
- 5.D [**Wastewater Laboratory Services Contract Renewal with Aqua-Tech Laboratories, Inc.**](#)
Consideration and possible action to approve the second renewal for contract 24-0102-SC-R1-A1 with Aqua-Tech Laboratories, Inc. of Bryan, TX for wastewater laboratory services in an amount not-to exceed \$211,700.00 -- Chelsea Solomon, P.E., Water Utility Director
- 5.E [**Purchase of a Class 6 Mechanics Truck**](#)
Consideration and possible action to approve the purchase of a Freightliner M2106 mechanics truck from Doggett Freightliner under TIPS contract# 230802 for an amount not to exceed \$300,249.67 -- Scott Parker, Fleet Services Manager
- 5.F [**US Digital Designs Phoenix Fire Station Toning System**](#)
Consideration and possible action to approve the purchase and installation of a US Digital Designs Phoenix Fire Station Toning System for \$165,918.97 -- John Sullivan, Fire Chief
- 5.G [**Interlocal Agreement for Countywide HAZMAT Response**](#)
Consideration and possible action to approve an Interlocal Agreement between the City of Georgetown and Williamson County to establish a coordinated countywide hazardous materials (HazMat) response program, define roles and responsibilities, and provide for shared use, maintenance, training, and management of HazMat resources -
- John Sullivan, Fire Chief
- 5.H [**Resolution - Authorizing City Staff to Apply to CAMPO for Surface Transportation Block Group Grants \(FY28-2031\)**](#)
Consideration and possible action to authorize city staff to submit to the Capital Area Metropolitan Planning Organization (CAMPO) applications for Surface Transportation Block Grants -- Lua Saluone, P.E., Transportation Manager

5.I [First Renewal and Amendment of a Facility Use Agreement with Georgetown Youth Girls Softball Association](#)

Consideration and possible action to approve an amendment and first renewal of a facility use agreement with Georgetown Youth Girls Softball Association for use of the VFW and McMaster Softball Field Complexes -- Eric Nuner, Assistant Parks and Recreation Director

5.J [Garey Park Splash Pad Renovation](#)

Consideration and possible action to approve a bid with Progressive Commercial Aquatics d.b.a Landmark Aquatic under the Buy Board contract 701-23 to provide renovation work on the Garey Park Splash Pad in the amount of \$179,041.00 -- Eric Nuner, Parks and Recreation Assistant Director

5.K [Lone Star Hazmat Response, LLC Hazardous Material Removal Contract](#)

Consideration and possible action to approve an agreement with Lone Star Hazmat Response, LLC for hazardous material response services, for an amount not to exceed \$750,000.00 annually, and to authorize the City Manager to execute renewals of the agreement for up to two additional one-year terms with the same terms and conditions for an annual not to exceed \$250,000.00 -- April Haughey, Assistant Public Works Director

5.L [BioRemedy Services, LLC Hazardous Material Removal Contract](#)

Consideration and possible action to approve an agreement with BioRemedy Services, LLC for hazardous material response services, for an amount not to exceed \$750,000 annually, and to authorize the City Manager to execute renewals of the agreement for up to two additional one-year terms with the same terms and conditions for an annual not to exceed \$250,000.00 -- April Haughey, Assistant Public Works Director

5.M [Citywide Furniture Purchases and Installation](#)

Consideration and possible action to approve the purchase and installation of furniture from Core Office Interiors of Austin, Texas, through the Buyboard Contract # 767-25 in an amount not to exceed \$125,000.00 for City wide furniture purchases -- Eric Johnson, Public Works Director, and Trish Long, Facility Services Manager

5.N [TXDOT Standard Utility Agreement and Supplemental Agreement](#)

Consideration and possible action to authorize the City Manager to ratify a Standard Utility Agreement and Supplemental Agreement No. 1 between the City of Georgetown and the Texas Department of Transportation to make highway improvements for relocation of electric utilities along IH-35 and the corner of Williams Drive and Austin Avenue and approve the receipt of \$437,185.83 reimbursement to the City of Georgetown in relation to the agreement -- Mike Westbrook, Electric Operations Manager

5.O [A Plus Air HVAC Tune-up Contract](#)

Consideration and possible action to approve an annual agreement with A Plus Air to

conduct HVAC tune-up services on behalf of the City for residential and commercial customers in an annual amount not to exceed \$105,000.00, 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 \$210,000.00 -- Jack Daly, Chief Business Officer- Electric

5.P [Pedernales Electric Cooperative - Payment for CIAC](#)

Consideration and possible action to approve authorized payments to Pedernales Electric Cooperative for COG's portion of the jointly owned double circuit being built by PEC at Southwest Bypass and Leander Road for an amount not to exceed \$275,000.00 - Richard Pajestka, Electric Engineering Manager

5.Q [Single Phase Meter Audit Proposal Rejection](#)

Consideration and possible action to reject all bids for RFP #202539 for Single Phase Meter Audit proposals -- Daniel Bethapudi, General Manager of Electric Utility, and Mike Westbrook, Electric Operations Manager

5.R [Second Reading - 2025-11-ANX - 4000 Jim Hogg Road](#)

Second Reading of an Ordinance on a request for the Voluntary Annexation of 6.34 acres of land out of the John Sutherland Survey, Abstract No. 553, and a 0.493-acre portion of Highland Spring Lane right-of-way, with the default zoning designation of Agriculture (AG), for the property generally located at 4000 Jim Hogg Road, Georgetown, Texas 78633 (2025-11-ANX) -- Colin Davidson, Planner II

5.S [Second Reading - Amending the FY2025 Annual Budget for Year-End Obligations](#)

Second reading of an Ordinance amending the FY2025 Annual Budget for Year-End obligations that were not known at the time the budget was adopted -- Nathan Parras, Assistant Chief Financial Officer

5.T [Second Reading - Amending Sec 3.01.222 Regarding Overtime Pay for Eligible Exempt Employees](#)

Second Reading of an Ordinance of the City Council of the City of Georgetown, Texas, amending Chapter 3.01, Section 3.01.222 of the Code of Ordinances of the City of Georgetown relating to overtime for eligible exempt employees; repealing conflicting ordinances and resolutions; including a severability clause; and establishing an effective date -- Wayne Nero, Assistant City Manager

[Legislative Regular Agenda](#)

6.A [Public Hearing and First Reading - Reinvestment Zone No. 2026-01](#)

Public Hearing and First Reading of an Ordinance designating Reinvestment Zone No. 2026-01 -- Cameron Goodman, Economic Development Director

6.B [First Reading - 2023-3-PUD - 700, 750, and 800 SH 195](#)

Public Hearing and First Reading of an Ordinance on a request for a Zoning Map Amendment to rezone 84.584 acres out of the William Roberts Survey No. 4, Abstract No. 524 from the Agriculture (AG) zoning district to the Planned Unit Development zoning district with base zoning districts of Low-Density Multi-Family (MF-1) and

General Commercial (C-3), for the property generally located at 700, 750, and 800 SH 195, Georgetown, Texas (2023-3-PUD) -- Ryan Clark, AICP, Long Range and Neighborhood Planning Manager

6.C [First Reading - 2025-5-SUP - 350 SH 195](#)

Public Hearing and First Reading of an Ordinance on a request for a Special Use Permit (SUP) for the specific use of Fuel Sales in the General Commercial (C-3) zoning district on the property located at 350 SH 195, Georgetown, Texas, bearing the legal description of Lot 2, Block A, Northside Georgetown Subdivision (2025-5-SUP) -- Colin Davidson, Planner II

6.D [First Reading - 2025-8-REZ - 102 W. 3rd Street](#)

Public Hearing and First Reading of an Ordinance on a request for a Zoning Map Amendment to rezone 1.3223 Acres out of Lots 1-8, Block 13, City of Georgetown, from the Mixed Use Downtown and Residential Single Family zoning district to the Mixed Use Downtown zoning district, for the property generally located at 102 W. 3rd Street (2025-8-REZ) -- Edgar Garcia, Planning Director

6.E [First Reading - FY2026 Capital Roll Forward Budget Amendment](#)

First Reading of an Ordinance amending the FY2026 Annual Budget due to the timing of capital projects and other expenditures approved in the prior year -- Nathan Parras, Assistant Chief Financial Officer

6.F [First Reading - Municipal Street Lighting Service Fee Ordinance Changes](#)

First Reading of an Ordinance amending section 13.04.070 of the City of Georgetown Code of Ordinances relating to the municipal street lighting service fee -- Jackson Daly, Chief Business Officer, Electric Utility

6.G [Resolution Pursuant to Government Code Section 2206.053 - Leander Road Expansion from Norwood Dr. to SW Bypass](#)

Consideration and possible action to approve a Resolution pursuant to Government Code Section 2206.053 finding that portions of properties along Leander Road, also known as RM 2243, from Norwood Drive to the Southwest Bypass, Georgetown TX 78628, are necessary for the expansion of Leander Road, and authorizing eminent domain proceedings for the acquisition of fee simple Right-Of-Way ("ROW") or any lesser interest from said properties -- Juan C. Rodriguez, Real Estate Program 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.

Robyn Densmore, City Secretary