

**Minutes of a Meeting of the
Governing Body of the
City of Georgetown, Texas
Tuesday, September 08, 2015**

The Georgetown City Council will meet on Tuesday, September 08, 2015 at 6:00 PM at the Council Chambers at 101 E. 7th St., Georgetown, Texas

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 four (4) days prior to the scheduled meeting date, at (512) 930-3652 or City Hall at 113 East 8th Street for additional information; TTY users route through Relay Texas at 711.

Regular Session

(This Regular session may, at any time, be recessed to convene an Executive Session for any purpose authorized by the Open Meetings Act, Texas Government Code 551.)

A Call to Order – Mayor called the meeting to order at 6:10PM

Invocation

Pledge of Allegiance

Comments from the Mayor

- Welcome and Meeting Procedures
- Proclamation for the Williamson County Sun
- Proclamation for Childhood Cancer Awareness
- Proclamation for Boys and Girls Club

City Council Regional Board Reports

Announcements

- The "Best of Georgetown" competition began September 1, 2015 and will run through September 30, 2015
- World War II combat-wounded veterans will be honored at the Purple Heart City Celebration on September 11, 2015 at 9:30 am at the Veterans Memorial Plaza
- The Annual Night Out is scheduled for Tuesday, October 6th from 6:30 pm to 9:30 pm
- Applications for a Police Officer, Firefighter or City Worker neighborhood visit are due by September 29th

Action from Executive Session

Motion by Jonrowe, second by Fought to retain the lawfirm of Russell & Rodriguez, L.L.P. and the lawfirm of Lloyed Gosselink to represent the City of Georgetown and Chisholm Trail Special Utility District in Cause No. D-1-GN-15-003337 pending in the 419th Judicial District Court of Travis County, Texas. **Approved 6-0 (Brainard absent)**

Statutory Consent Agenda

The Statutory Consent Agenda includes non-controversial and routine items that may be acted upon with one single vote. An item may be pulled from the Consent Agenda in order that it be discussed and acted upon individually as part of the Regular Agenda.

- B Consideration and possible action to approve the **minutes** of the Workshop and Regular Meeting held on Tuesday, August 25, 2015 -- Jessica Brettle, City Secretary
- C Consideration and possible action to **renew the existing School Resource Officer agreement** between the **Georgetown Independent School District** and the City of Georgetown, Texas to include an **amendment** to Article II, A. and Attachment A (**annual cost for program**) of the agreement and **signatures** of current officials -- Wayne Nero, Chief of Police
- D Consideration and possible action to approve an **engagement letter** and **professional services agreement** with **Weaver and Tidwell, LLP** to perform the **independent audit of City accounts** for fiscal year ended **September 30, 2015** -- Micki Rundell, Chief Financial Officer

- E Consideration and possible action to approve the **amended Budget for the Emergency Services Contract (Exhibit C)** between the City and **Williamson County Emergency Services District (ESD) #8** for fiscal year **2015/16** -- John Sullivan, Fire Chief and Micki Rundell, Chief Financial Officer
- F Consideration and possible action to pass an **Interlocal Agreement** with Williamson County concerning the **rental of a earth recycler** to be used in the **stabilization of approximately 4,500 linear feet of CR 111 / Westinghouse Road east of SH 1460** for an estimated amount of **\$10,000** -- Mark Miller, Transportation Services Manager and Edward G. Polasek, AICP, Transportation Services Director
- G **Forwarded from Georgetown Transportation Enhancement Corporation (GTEC):**
Consideration and possible action to approve an **administrative services contract** between the City of Georgetown and the **Georgetown Transportation Enhancement Corporation (GTEC)** for the 2016 fiscal year -- Micki Rundell, Chief Financial Officer
- H **Forwarded from Georgetown Transportation Enhancement Corporation (GTEC):**
Consideration and possible action to approve a Resolution to accept the **proposed FY 2016 Budget** for the **Georgetown Transportation Enhancement Corporation (GTEC)** -- Micki Rundell, Chief Financial Officer
- I **Forwarded from the General Government And Finance Advisory Board (GGAF):**
Consideration and possible action to approve an **appropriation to Sungard Public Sector, Inc.** (Sungard) in the amount of **\$159,000** for **software maintenance** on the Sungard OSSI Public Safety computer aided dispatch system -- Chris Bryce, Information Technology Director
- J **Forwarded from the General Government and Finance Advisory Board (GGAF):**
Consideration and possible action to approve an **appropriation to Presido Networked Solutions, Inc.** in the amount of **\$125,000** for **software/hardware maintenance expenses** and **VOIP phone system maintenance** -- Chris Bryce, Information Technology Director
- K **Forwarded from the General Government and Finance Advisory Board (GGAF):**
Consideration and possible action to approve an **appropriation to SHI Government Solutions** in the amount of **\$170,000** for **annual software maintenance expenses** related to **Microsoft server and desktop software** -- Chris Bryce, Information Technology Director
- L **Forwarded from the General Government and Finance Advisory Board (GGAF):**
Consideration and possible action to approve an **appropriation to Verizon Wireless** in the amount of **\$146,280** for the **annual cost of wireless data services** -- Chris Bryce, Information Technology Director
- M **Forwarded from the General Government and Finance Advisory Board (GGAF):**
Consideration and possible action to approve an **appropriation to Tyler Technologies** in the amount of **\$135,000** for **annual software maintenance expenses** related to the **Incode financial, court and utility billing software system** -- Chris Bryce, Information Technology Director
- N **Forwarded from the General Government and Finance Advisory Board (GGAF):**
Consideration and possible action to approve an **appropriation to Infor Public Sector, Inc.** in the amount of **\$67,500** for **annual software maintenance expenses** related to the **Infor Enterprise Asset Management system** -- Chris Bryce, Information Technology Director
- O **Forwarded from the General Government and Finance Advisory Board (GGAF):**
Consideration and possible action to approve an **appropriation to Electsolve Technology Solutions and Services, Inc.** for an amount of **\$51,000** for **annual software maintenance** on the City's **Meter Data Management System** -- Chris Bryce, Information Technology Director
- P **Forwarded from the General Government and Finance Advisory Board (GGAF):**
Consideration and possible action to approve an **appropriation to West Monroe Partners** for the amount of **\$60,000** for **management of the Microsoft BizTalk software integration platform** -- Chris Bryce, Information Technology Director
- Q **Forwarded from the General Government and Finance Advisory Board (GGAF):**
Consideration and possible action to approve an **appropriation to Suddenlink Communications** in the amount of **\$55,000** for the **annual cost of Internet service provision** -- Chris Bryce, Information Technology Director
- R **Forwarded for the General Government and Finance Advisory Board (GGAF):**
Consideration and possible action to approve an **appropriation to the EST Group** for the amount of **\$52,000** for **annual hardware support** on the **Dell Compellant storage area network** -- Chris Bryce, Information Technology Director

- S Forwarded from the General Government and Finance Advisory Board (GGAF):**
Consideration and possible action to approve a contract with Advoco Incorporated to provide technical assistance with the implementation of the Infor Fleet software module for an amount not to exceed \$75,000 -- Chris Bryce, Information Technology Director
- T Forwarded from the General Government and Finance Advisory Board (GGAF):**
Consideration and possible action to award Bid #201545 to FT WOODS Construction of Georgetown, TX in the amount of \$4,277,850.00 for construction of the Westside Service Center -- Wesley Wright, P.E., Systems Engineering Director
- U Forwarded from the General Government and Finance Advisory Board (GGAF):**
Consideration and possible action to approve a contract with Brycomm, LLC of Austin, TX in the amount of \$64,974.84 for communications cabling associated with the Westside Service Center -- Wesley Wright, P.E., Systems Engineering Director
- V Forwarded from the General Government and Finance Advisory Board (GGAF):**
Consideration and possible action to approve on a contract with Convergent Technologies of Austin, TX in the amount of \$100,129 for security systems for the Westside Service Center -- Wesley Wright, P.E., Systems Engineering Director
- W Forwarded from the General Government and Finance Advisory Board (GGAF):**
Consideration and possible action to approve a contract with Ford Audio-Video Systems, LLC of Austin, TX in the amount of \$101,306.32 for the Westside Service Center -- Wesley Wright, P.E., Systems Engineering Director
- X Forwarded from the General Government and Finance Advisory Board (GGAF):**
Consideration and possible action to approve a contract to Furniture for Business in the amount of \$206,605.04 for office furniture for the Westside Service Center -- Wesley Wright, P.E., Systems Engineering Director
- Y Forwarded from the General Government and Finance Advisory Board (GGAF):**
Consideration and possible action to award of a contract to Tempset Controls of Cedar Park, TX in the amount of \$50,000 for Westside Service Center building controls -- Wesley Wright, P.E., Systems Engineering Director
- Z Forwarded from the General Government and Finance Advisory Board (GGAF):**
Consideration and possible action to approve a Task Order with Terracon Consultants, Inc., of Austin, TX in the amount of \$50,000 for materials testing and inspection services associated with the Westside Service Center -- Wesley Wright, P.E., Systems Engineering Director
- AA Consideration and possible action to adopt the 2015 Downtown Parking Study findings and recommendations --**
Laurie Brewer, Assistant City Manager

Motion by Hesser, second by Jonrowe to approve the consent agenda with the exception of Item C, which was pulled to the Regular Agenda by Councilmember Jonrowe. **Approved 6-0 (Brainard absent)**

Legislative Regular Agenda

- C Consideration and possible action to renew the existing School Resource Officer agreement between the Georgetown Independent School District and the City of Georgetown, Texas to include an amendment to Article II, A. and Attachment A (annual cost for program) of the agreement and signatures of current officials --**
Wayne Nero, Chief of Police

This item was pulled from the consent agenda by Jonrowe.

Jonrowe asked and Nero outlined the various elements of the agreement.

Motion by Jonrowe, second by Gipson to approve the agreement. **Approved 6-0 (Brainard absent)**

- AB Second Reading of an Ordinance adopting the 2015/16 City of Georgetown Annual Budget for the fiscal year beginning October 1, 2015, and ending September 30, 2016 -- Micki Rundell, Chief Financial Officer (action required) (Roll Call Vote)**

Rundell described the item and read only the caption of the Ordinance on second reading.

Motion by Jonrowe, second by Gipson to approve the Ordinance on second reading.

Record Vote:

Eby- Yes
Brainard- Absent
Hesser- Yes
Fought- Yes
Gipson- Yes
Jonrowe- Yes
Gonzalez- Yes

Approved 6-0 (Brainard absent)

AC Second Reading of an Ordinance **levying a tax rate** for the City of Georgetown for the **tax year 2015** --Micki Rundell, Chief Financial Officer (**action required**) (**Roll Call Vote**)

Rundell described the item and read only the caption of the Ordinance on second reading.

Speakers Tommy Horner and Victor Love spoke to the Council about their opinions on the tax rate.

Motion by Jonrowe, second by Fought that the property tax rate be increased by the adoption of a tax rate of \$0.43400, which is effectively a 4.04 percent increase in the tax rate.

Record Vote:

Eby- Yes
Brainard- Absent
Hesser- Yes
Fought- Yes
Gipson- Yes
Jonrowe- Yes
Gonzalez- Yes

Approved 6-0 (Brainard absent)

AD Second Reading of an Ordinance **amending § 2.08.010 "Administrative Divisions and Departments"** of the Georgetown Code of Ordinances -- Micki Rundell, Chief Financial Officer (**action required**)

Rundell described the item and read only the caption of the Ordinance on second reading.

Motion by Jonrowe, second by Eby to approve the Ordinance on second reading. **Approved 6-0 (Brainard absent)**

AE Public Hearing on the **proposed Stormwater Drainage Fee changes** used to fund projects included in the proposed 2015-16 Stormwater Drainage Annual Budget -- Leticia Zavala, Customer Care Director and Micki Rundell, Chief Financial Officer

With a PowerPoint Presentation, Zavala spoke about the drainage utility and said it was established in 1992 for public health and safety within the city limits. She spoke about the rate charges and said staff is proposing an increase of \$1.25 per month that would go from \$5.24 to \$6.50 a month. She described the budget impacts of this change as well as the next steps in the approval and implementation process.

Public Hearing was opened at 6:49PM

No persons were present to speak.

Public Hearing was closed at 6:49PM

No action was taken by Council.

AF First Reading of an Ordinance **amending** chapter 13.28 Entitled **"Drainage Utility"** section 13.28.100 **"Calculation of Drainage Utility Fees"** of the Code of Ordinances of the City of Georgetown, Texas, repealing conflicting ordinances and resolutions, including a severability clause, and establishing an effective date -- Leticia Zavala, Customer Care Director and Micki Rundell, Chief Financial Officer (**action required**)

Zavala read only the caption of the Ordinance on first reading after having satisfied the requirements of the City Charter.

Motion by Jonrowe, second by Eby to approve the Ordinance on first reading. **Approved 6-0 (Brainard absent)**

AG First Reading of an Ordinance amending Section 13.12.050 entitled “**Standard Residential Services**” of the Code of Ordinances of the City of Georgetown relating to **Yard Trimming Service, Garbage Collection and Disposal**, repealing conflicting ordinances and resolutions, including a severability clause and establishing an effective date -- Mike Babin, Deputy General Manager, Georgetown Utility Systems and Jordan Fengel, Solid Waste/Recycling Coordinator (**action required**)

Babin described the item and read only the caption of the Ordinance on first reading after having satisfied the requirements of the City Charter. He said this amends the seasonal yard trimming service from seasonal to annual all year long. He said the service will now go to a once a month all year round pick up on the same pickup day each month. He said this change will have no effect on cost and no rate change to the customer.

Motion by Jonrowe, second by Fought to approve the Ordinance on first reading. **Approved 6-0 (Brainard absent)**

AH Public Hearing and First Reading of an Ordinance for **Rezoning of 9.241 acres** out of the Barney C. Low Survey, Abstract No. 385, located at the **southwest corner of F.M. 1460 and Westinghouse Road (C.R. 111)**, known as **Teravista Commercial 3**, from the **Agriculture (AG) District to 5.0 acres of the General Commercial (C-3) District and 4.24 acres of the Local Commercial (C-1) District** -- Mike Elabarger, Senior Planner and Sofia Nelson, CNU-A, Planning Director (**action required**)

Elabarger described the item and said this is a request to rezone from AG to C-3 and C-1 districts. He showed Council a future land use map showing the location. He spoke about the zoning districts in the surrounding area and the plans for this property. He read only the caption of the Ordinance on first reading after having satisfied the requirements of the City Charter.

Public Hearing was opened at 6:57PM

No persons were present to speak.

Public Hearing was closed at 6:57PM

Motion by Jonrowe, second by Fought to approve the Ordinance on first reading. **Approved 6-0 (Brainard absent)**

AI Public Hearing and First Reading of an Ordinance for **Rezoning** of a Southeast Part of Block Two, Snyder Addition, being **0.339 acres**, located at 711 East University Avenue, **from the Office (OF) District to the Residential Single-family (RS) District** -- Mike Elabarger, Senior Planner and Valerie Kreger, AICP, Principal Planner (**action required**)

Elabarger described the item and read only the caption of the Ordinance on first reading after having satisfied the requirements of the City Charter.

Public Hearing was opened at 7:00pm

No persons were present to speak.

Public Hearing was closed at 7:00PM

Motion by Fought, second by Eby to approve the Ordinance on first reading.

Jonrowe spoke about the issue of residential areas being zoned office and said she would like to discuss this in a Workshop. She said she would like to see if this circumstance is happening to others. Elabarger did confirm that the applicant would bear the cost of the process to rezone their property to residential in these instances.

Approved 6-0 (Brainard absent)

AJ Public Hearing and First Reading of an Ordinance on **amendments to the Unified Development Code (UDC)** to revise Chapters 1, 3-13, and 16 related to the UDC Development Manual, Annexation process, Site Plan requirements, Planned Unit Development (PUD) District standards, accessory dwelling units, commercial building size limitations, civic use access limitations, self-storage facilities, accessory structures, patios, non-residential district setbacks, non-residential building design requirements, fence standards, parking space dimensions, signs, Housing Diversity Development and Workforce Housing Development, and sanitary sewer systems requirements - Valerie Kreger, Principal Planner and Sofia Nelson, Planning Director (**action required**)

With a Powerpoint Presentation, Kreger presented on the UDC amendments and the process to date. She spoke about the amendments included in both items AJ and AK. She provided Council a summary of the general amendments being recommended in this Ordinance. She reviewed the proposed executive amendments as well. Kreger read only the caption of the Ordinance on first reading after having satisfied the requirements of the City Charter.

Public Hearing was opened at 7:18PM

Speakers Renee Hanson, Walt Doering, Ross Hunter, Susan Firth, Robert Phipps and Richard Cutts addressed the City Council on this issue. For a full audio and video of these comments, please visit the Georgetown website at <http://www.georgetown.org/gtv>.

Public Hearing was closed at 7:43PM

Motion by Fought, second by Hesser to approve the Ordinance as presented.

Jonrowe said this is a lot of information to cover, which usually leads to a lot of questions when talking about something as complex as the Unified Development Code (UDC). She wondered why staff decided to go straight to a first reading instead of presenting a Workshop. Kreger described the process for these amendments and how staff did not receive any indication of major concerns with these amendments. Jonrowe suggested it would be better to post these amendments as single items. Jonrowe said logistically it is going to be hard for her to find some time to study this and talk to constituents before being able to make a decision. She said she would like to slow this down a bit. Morgan spoke about how some of the amendments are more straightforward in nature. He said if there are some that are of more concern, those can be pulled out of the Ordinance and brought back for a Workshop discussion. Fought said he would also pull out the section on diversity housing and workforce development. He said he would like to clarify whether the stipulations are mandatory, come with funds or are to be amended. Fought asked that the City Manager think about how the city notifies the public of these discussions, whether it be online, in the newspaper, or both. Mayor spoke about how the UDC citizen review committee looked at these amendments. He spoke about how there have been several public meetings on this issue. Gipson said, being new on Council, he has realized there are multiple ways to get involved. He said he has to defend the city's side because there are ways to find this information. He said, if someone wants to be involved, they will need to make an effort and stay on top of it. Gipson said he also agrees that the city should delay some of the issues, but the city also needs to figure out how to quit kicking the can down the road. Hesser asked and Kreger spoke about how the amendments are developed. Hesser said this stuff has been out there and added he could give examples of situations that have occurred related to these amendments. Kreger clarified what kind of notice went out and she confirmed a newspaper notice did go out. Eby said she agrees with Gipson. She said she would join in with the discussion about pulling the two issues of accessory dwelling and height issues. She said discussion of those two issues is necessary even though it has been out there for a while. Eby asked and Kreger expanded upon why staff is recommending the amendments related to those topics.

Motion by Fought, second by Hesser to amend the motion to pull the Housing Diversity and Workforce Development, Accessory Structure, and Accessory Dwelling Unit Limitations amendments from the Ordinance on first reading.

Vote on the amendment: Approved 6-0 (Brainard absent)

Jonrowe asked and Kreger spoke about the pre-application process and the related meetings that are typically scheduled. Kreger described the purpose of these meetings. There was much discussion about this.

Vote on the original motion as amended: 5-1 (Jonrowe opposed) (Brainard absent)

AK Public Hearing and First Reading of an Ordinance on executive amendments to the Unified Development Code (UDC) to revise Chapters 2-7 and 16 to codify City Council Ordinances and Director Interpretations related to UDC text amendments, overlay districts, determination of unlisted uses, outdoor living areas, and unified developments -- Valerie Kreger, Principal Planner and Sofia Nelson, Planning Director (action required)

Kreger described the item and read only the caption of the Ordinance on first reading after having satisfied the requirements of the City Charter.

Public Hearing was opened at 8:06PM

No persons were present to speak.

Public Hearing was closed at 8:07PM

Motion by Eby, second by Gipson to approve the Ordinance on first reading.

Jonrowe asked about the application of the director interpretation referenced in Section 5.04 entitled "Event Facility." Staff described that process for her. Jonrowe said she wants to make sure there are no disagreements with the interpretation.

Vote on the motion: Approved 5-1 (Jonrowe opposed) (Brainard absent)

AL Forwarded from the Main Street Advisory Board:

Consideration and possible action to recommend **contracting** with DecorIQ of Fate, Texas in the amount **not to exceed \$87,400** for the **leasing, installation, maintenance, and removal of the 2015 holiday lights, the installation and maintenance of the building cornice lights, and the installation and removal of the holiday wreaths and tree** -- Laurie Brewer, Assistant City Manager and Bridget Chapman, City Attorney

Brewer described the item for Council. She said the city put this bid out for requests for responses and the city did a best value practice. She said the city received three responses and the staff committee scored DecorIQ with the best response.

Speaker, JD Reed, spoke in detail about why he believes the Council should reject DecorIQ as a vendor for the Christmas light project.

Speaker, John Alban, of DecorIQ said his company is excited for the potential opportunity to work for the City of Georgetown on this project. He let Council know, with their combined experience of over twenty years and clients throughout the state, they are able to provide the services requested.

Motion by Eby, second by Fought to approve the contract with DecorIQ.

Eby said she has complete confidence in staff and this process and trusts that this vendor is the best person for the job.

Vote on the motion: Approved 6-0 (Brainard absent)

AM Forwarded from the General Government and Finance Advisory Board (GGAF):

Consideration and possible action to **approve contracts** for **Employee Health Benefits** including United Health Care for Medical and Pharmacy Administration, Stop Loss, COBRA Administration and FSA Administration; MetLife for Vision, Life, and AD&D Insurances; Dearborn for Short and Long Term Disability Insurance; and to **approve the employee benefits premium increase** – Tadd Phillips, Human Resource Director

With a Powerpoint Presentation, Phillips reviewed the RFP process for the employee health benefits program. He shared good news with the City Council and the positive experience the city has received since going to self-insured status. He also described the RFP process and the positive impacts it is providing to the budget. He showed Council a visual of the financials for each of the employee benefits being proposed. He summarized some of the savings being garnered by the city through this process. He also spoke about some of the benefits outside of the price as well. Phillips spoke about how the city will be taking the savings and placing it in the self-insurance fund reserve.

Motion by Fought, second by Hesser to accept proposals for employee health benefits of United Healthcare, Metlife, and Dearborn and to award contracts on the terms included in these proposals and to authorize the mayor to sign the contracts and to also approve employee benefits premium increases of \$2.00 to \$9.00 per month per recommendation.

Jonrowe asked and Phillips described the benefits committee versus the RFP committee. He thanked all of those staff members who have participated in this process. Jonrowe asked and Phillips said dental is not in this bid process. Phillips said the current dental provider will continue until the bid process next year.

Vote on the motion: Approved 6-0 (Brainard absent)

AN Second Reading of an Ordinance for Rezoning for of 0.34 acres being all of Lots 7 and 8, Block 18, of the North Georgetown Addition, located at 701 North Austin, from the Residential Single-family District (RS) to the General Commercial District (C-3) -- Carolyn Horner, AICP, Planner and Sofia Nelson, CNU-A, Planning Director (action required)

Kreger described the item and read only the caption of the Ordinance on second reading.

Motion by Jonrowe, second by Hesser to approve the Ordinance on second reading. **Approved 6-0 (Brainard absent)**

Project Updates

AO Project Update and Status regarding American with Disabilities Act (ADA), Downtown Facilities, Downtown Parking, Lease Agreements related to City-Owned Property; EMS Transition Update; Project Updates for the Georgetown Economic Development Corporation (GEDCO), the Georgetown Transportation Enhancement Corporation (GTEC), and the Georgetown Transportation Advisory Board (GTAB); Project Update and Status on Transportation Projects and Possible Direction to staff – David Morgan, City Manager

Morgan provided one brief update regarding Majestic Oaks and said the targeted closure of the street is September 28th. He spoke about the process of closure. Fought spoke briefly about chip seal and how he feels it is inappropriate to use that treatment on residential streets.

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, preferably prior to the start of the meeting. You will be called forward to speak when the Council considers that item.

On a subject not posted on the agenda: Persons may add an item to a future City Council agenda by contacting the City Secretary no later than noon on the Wednesday prior to the Tuesday meeting, with the subject matter of the topic they would like to address and their name. The City Secretary can be reached at 512/930-3651.

AP - Paul Cartusciello speaking on an update to the Franchise for Serenity EMS

He said he would like to withdraw his application for County EMS services and explained his reasoning behind that decision.

- Mike Ingraham speaking on an update to the Franchise for Serenity EMS

Ingraham withdrew his request to address the City Council.

- Bill Holland speaking on energy strategies to reduce the overall cost to Georgetown's citizens through today's technology

- John Montgomery speaking on exception policies and ordinance regarding energy conservation

Montgomery donated his three minutes to speak to Holland. Holland spoke about the benefits of using LED lightbulbs and the cost savings it would provide to the city.

Executive Session

In compliance with the Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the items listed below will be discussed in closed session and are subject to action in the regular session.

AQSec. 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
- CTSUD Update

Sec. 551.074: Personnel Matters

- City Manager, City Attorney, City Secretary and Municipal Judge: Consideration of the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal
- City Secretary Recruitment

Sec. 551.087: Deliberation Regarding Economic Development Negotiations

- Project Mesa
- Pulte Rebate Agreement

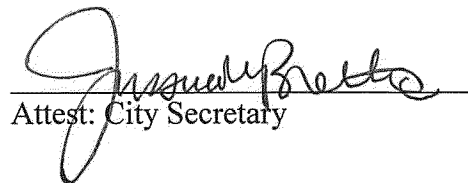
Motion by Gipson, second by Hesser to adjourn. Approved 6-0 (Brainard absent)

Meeting adjourned at 8:50PM

Approved by the Georgetown City Council on September 22, 2015.



Dale Ross, Mayor



Attest: City Secretary