

**Minutes of a Meeting of the  
Governing Body of the  
City of Georgetown, Texas  
Tuesday, August 14, 2018**

The Georgetown City Council will meet on Tuesday, August 14, 2018 at 6:00 PM at the Council Chambers at 101 East 7<sup>th</sup> 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 three (3) days prior to the scheduled meeting date, at (512) 930-3652 or City Hall at 113 East 8<sup>th</sup> Street for additional information; TTY users route through Relay Texas at 711.

Mayor Ross called the meeting to order at 6:00 PM. All Councilmembers were in attendance. Mayor Dale Ross, Ana Eby, Councilmember District 1, Valerie Nicholson, Councilmember District 2, John Hesser, Councilmember District 3, Steve Fought, Councilmember District 4, Ty Gipson, Councilmember District 5, Rachael Jonrowe, Councilmember District 6, and Tommy Gonzalez, Councilmember District 7 were in attendance.

### **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**

##### **Invocation**

##### **Pledge of Allegiance**

##### **Comments from the Mayor**

- Eric Lashley, W.D. Kelley Leadership Award
- Police Department Promotions

##### **City Council Regional Board Reports**

Mayor Ross said he had attended the CAMPO meeting the previous, but had nothing significant to report.

##### **Announcements**

- Lyft Pilot Program in Georgetown
- Georgetown Utility Systems New Billing System
- Drought - Water Regulations
- Sunset Movie Series

##### **Action from Executive Session**

No motions were made from Executive Session.

### **Statutory Consent Agenda**

The Statutory Consent Agenda includes non-controversial and routine 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, July 24, 2018, the minutes of a Special Meeting held on July 17, 2018 and the minutes of a cancelled meeting originally scheduled for July 18, 2018 -- Shelley Nowling, City Secretary

- C. Consideration and possible action to **appoint Tom Stidvent** to the **ADA Advisory Board** to **fill a vacancy** -- Mayor Dale Ross
- D. Consideration and possible action to **appoint Rolando Huertas** to the **Georgetown Village PID Advisory Board as Alternate #2** to **fill a vacancy** -- Mayor Dale Ross
- E. Consideration and possible action to **appoint Tom Karr** to the **Georgetown Housing Authority Board** to **fill a vacancy** -- Mayor Dale Ross
- F. Consideration and possible action to **appoint Susie Kelly Flatau** to the **Arts & Culture Advisory Board** to **fill a vacancy** -- Mayor Dale Ross
- G. Consideration and possible action to **renew the existing School Resource Officer agreement** between the Georgetown Independent School District (GISD) and the City of Georgetown, Texas to **include an amendment** to Article II, A. and Attachment A (**annual cost of program**) of the agreement and signature of current officials -- Wayne Nero, Chief of Police
- H. Consideration and possible action to approve an **Interlocal Agreement** between the City of Georgetown and **Capital Area Emergency Communications District** for **Public Safety Answering Point Maintenance, Equipment and Training** in an amount not to exceed **\$3,000.00** -- Wayne Nero, Police Chief
- I. Consideration and possible action to approve a **Master Services Agreement** for **landscape architectural professional services** with **Halff Associates, Inc.** of Austin, Texas -- Kimberly Garrett, Parks and Recreation Director
- J. Consideration and possible action to **renew the contract** with **DecorIQ** for the **leasing, installation, and maintenance** of the **2018 holiday lights**, the installation and maintenance of the building cornice lights, and the installation and removal of the holiday wreaths and tree in the not to exceed amount of **\$87,400.00** -- Jack Daly, Assistant to the City Manager and Trish Long, Facilities Superintendent
- K. Consideration and possible action to approve the **submission** of a **grant application** for the **Bloomberg Philanthropies 2017 Mayors Challenge** -- Jackson Daly, Assistant to the City Manager and Chris Foster, Resource Management and Integration Manager
- L. Consideration and possible action to approve the **Network Node Installation Licensing Agreement** for **Utility Poles and Service Poles** with **Mobilitie, LLC** -- Jim Briggs, General Manager of Utilities
- M. Consideration and possible action to approve the **Licensing Agreement** for **Communications Attachments to Utility Facilities** with **MCImetro Access Transmission Services Corp.** -- Jim Briggs, General Manager of Utilities
- N. Consideration and possible action to approve the **Licensing Agreement** for **Communications Attachments to Utility Facilities** with **ExteNet Systems, Inc.** -- Jim Briggs, General Manager of Utilities
- O. Consideration and possible action to approve an award of a **Blanket Agreement** with **Southern Tire Mart, LLC** to provide **tires, tubes, supplies and equipment** through the **BuyBoard Contract #553-18** in an amount not to exceed **\$85,000.00** -- Rosemary Ledesma, Purchasing Manager

Motion by Hesser, second by Fought, to approve the Statutory Consent agenda in its entirety.

**Approved: 7-0**

## **Legislative Regular Agenda**

- P. **Public Hearing** and possible action on a request for an **appeal** from **denial of application** for a **Certificate of Appropriateness** (COA) for: 1) Residential Demolition of a rear addition that is approximately 1,021 sf., 2) Residential Renovation, 3) Residential Addition and 4) Fence Exception for the property located at **511 S. Main Street** bearing the legal description of 0.33 acres Georgetown, City of, Block 26, Lot 5-6 -- Sofia Nelson, CNU-A, Planning Director