

**Notice of a Meeting of the
Governing Body of the
City of Georgetown, Texas
Tuesday, August 27, 2019**

The Georgetown City Council will meet on Tuesday, August 27, 2019 at 6:00 PM at the Council Chambers at 510 West 9th 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 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.)

Mayor Ross called the meeting to order at 6:02 p.m. The following Council Members were in attendance. Mayor Dale Ross; Valerie Nicholson, Council Member District 2; Mike Triggs, Council Member District 3; Kevin Pitts, Council Member District 5; Rachael Jonrowe, Council Member District 6; and Tommy Gonzalez, District 7. District 1 is vacant and Steve Fought, Council Member District 4 was absent.

A. Call to Order

Invocation

Dave Roberts with Grace Bible Church gave the invocation.

Pledge of Allegiance

Triggs led the national and state pledges.

Comments from the Mayor

City Council Regional Board Reports

Announcements

- K-9 Kerplunk

Action from Executive Session

There were no actions out of 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 Special Meeting held August 6, 2019 and the Workshop and Regular Meetings held on August 13, 2019 -- Robyn Densmore, City Secretary

- C. Consideration and possible action to **appoint Joseph Dovey** to the **Youth Advisory Board** to **fill a vacancy** -- Mayor Dale Ross
- D. Consideration and possible action to remove Anna Eby from the **2030 Comprehensive Plan Steering Committee** and **reduce** the number of **members** of the Committee **from 16 to 15** -- Mayor Dale Ross
- E. Consideration and possible action to **renew** the **contract** with **DecorIQ** for the **leasing, installation, and maintenance** of the **2019 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** -- Cari Miller, Tourism Manager and Trish Long, Facilities Superintendent
- F. Consideration and possible action to approve the **Interlocal Agreement** between the City of Georgetown, Texas and **Travis County Emergency Services District No. 2** to coordinate a **clinical ambulance training rotation** provided by Georgetown Fire/Medical -- John Sullivan, Fire Chief
- G. Consideration and possible action to approve a **one year renewal** to the **Bank Depository Services Agreement** between the City of Georgetown and **J.P.Morgan Chase Bank, N.A.** -- Leigh Wallace, Finance Director
- H. Consideration and possible action to approve a Resolution granting a **license** to **encroach** for the placement of **landscaping improvements** and **irrigation** in the rights of way of **Wolf Ranch Parkway, Pecan Bottom Drive, and Silver Dollar Trail**; and to authorize the Director of Planning to execute that license -- Travis Baird, Real Estate Services Manager
- I. Consideration and possible action to recommend **acceptance** of **5 lots** in Phases 1, 2, & 3 of the **Georgetown Village, including water quality, drainage, and open space lots**, located along **Bowline Drive, Crown Anchor Bend, and Sheepshank Drive** -- Travis Baird, Real Estate Services Manager
- J. Consideration and action to **renew** the **existing School Resource Officer agreement** between the Georgetown Independent School District (**GISD**) and the City of Georgetown, Texas to include Attachment A (annual cost for program) of the agreement and signatures of current officials -- Wayne Nero, Chief of Police
- K. Consideration and possible action to approve an **Interlocal Agreement** between the City of Georgetown, **City of Cedar Park, City of Leander**, and the addition of the **City of Pflugerville** establishing and participating in a **regional tactical program** -- Wayne F. Nero, Chief of Police
- L. **Forwarded from the General Government and Finance Advisory Board (GGAF):**
Consideration and possible action to approve a Resolution **updating employee medical and dental premiums** for the **2020 plan year** -- Tadd Phillips, Director of Human Resources
- M. **Forwarded from Georgetown Utility Systems Advisory Board (GUS):**
Consideration and possible action to approve a **contract** with **Environmental Improvements, Inc.** for the **capital upgrade** of the **Dove Springs wastewater treatment plant head works fine screen** in the approximate amount of **\$148,815.30** -- Glenn Dishong, Utility Director

Motion by Pitts to approve entire consent agenda as presented. Second by Nicholson.

Approved 5-0. (District 1 vacant, Fought absent.)

Legislative Regular Agenda

N. Consideration and possible action to select a finalist for the **Electric Energy Portfolio Managed Services** Request for Proposal (**RFP**) -- David Morgan, City Manager

Morgan reviewed the Purpose of RFP which includes improving Energy Portfolio Management through outsourcing by improving the capability to: scheduling and settling energy in ERCOT; offloading excess power by hedging, trading, and bi-lateral contracts; reporting positions, exposure and risk on a daily, monthly, and yearly basis; forecasting and budgeting; and monitoring ERCOT transmissions. He then reviewed the challenges with the current insourced model and noted that the complexity and staff shortfalls to meeting the complexity including. Morgan reviewed the scope of the Portfolio Management RFP including administrative duties of contract management, trading controls, credit services, scheduling, settlement, performance reporting, regulatory services, and collateral. He then reviewed the strategic value added of portfolio modeling, portfolio goals and strategies, and risk management. Morgan then covered the power marketing, trading and operations management piece which includes forecasting, power marketing and selling, hedging and trading, and scheduling. Morgan reviewed the two-step selection process with the RFP issued February 8, 2019 and due March 7, 2019 which resulted in twelve bidders responding and then the top three interviews and best and final offers. He added that the process included: independent scoring; joint selection; was coordinated by Purchasing; and completed by a selection committee containing David Morgan, City Manager; Laurie Brewer, Assistant City Manager; Leigh Wallace, Finance Director; Jim Briggs, General Manager of Utilities; Mike Babin, Deputy General Manager of Utilities; Glenn Dishong, Utility Director; and outside assistance provided by Wayne Morter who is a resource consultant. Morgan noted the twelve bidders that included seven national firms and six firms that can provide QSE Services: Alliance for Cooperative Energy Services Power Marketing LLC (ACES); Boston Energy Trading and Marketing LLC; Crescent Power, Inc.; Demand Control 2, LLC; EES Consulting, Inc.; Garland Power & Light; MP2 Energy LLC (subsidiary of Shell Energy North America); New Braunfels Utilities; Schneider Engineering, Ltd.; Shell Energy North America; Tenaska Power Services Co.; and Trailstone Power LLC. He then noted the non-finalist bidders which were: ACES; Crescent Power, Inc.; Demand Control 2, LLC; EES Consulting, Inc.; Garland Power & Light; MP2 Energy LLC; New Braunfels Utilities; Schneider Engineering, Ltd. (Withdrew); and Trailstone Power LLC. Morgan stated that key reasons those companies were non-finalist included: not providing QSE services; limited services offered, do not offer full service; limited cost information; limited firm history; and limited staff size. He reviewed the top three bidders: Boston Energy Trading and Marketing LLC which is a subsidiary of Mitsubishi since 2018, was NRG prior, and does asset management and optimization services to owners of generation and energy storage in North America, and provide wholesale energy to retail power and gas suppliers with a Boston based staff; Shell Energy North America which is a subsidiary of Shell Trading, in turn a subsidiary of Shell Oil Company and Shell Trading (US) Company is the single market interface for Shell in the US, one of the largest physical traders of hydrocarbons in the US, one of the world's largest energy trading companies, a market power and natural gas, wholesale power provider, energy management services to Independent Power Producers (IPPs), municipalities and wholesale load customers, and has a Houston based support team; and Tenaska Power Services Co. which was established in 1997 to serve power markets, subsidiary of Tenaska Energy, Inc. founded 1987 that buys and sells wholesale and retail power, power marketing and energy management services with an Arlington, Texas based staff. Morgan then gave specific strengths for each finalist and reviewed next steps. He then stated that the two leaders were Shell and Tenaska and noted that Shell scored higher, but both are strong and staff can work either. Morgan stated that Council should select one or more to work with to get contracts started and staff will bring a contract or contracts back to Council.

Morgan read the caption.

Motion by Pitts to direct staff to enter into contract negotiations with Shell and Tanask and bring back negotiated contracts to Council for final determination. Second by Gonzalez.

Approved 5-0. (District 1 vacant, Fought absent.)

O. Forwarded from Georgetown Transportation Advisory Board (GTAB):

Consideration and possible action to award a **contract** to **Choice Builders, LLC** of Temple, Texas for the construction of the **Old Town Northeast Sidewalk project** in the amount of **\$855,020.80** -- Wesley Wright, P.E., Systems Engineering Director and Michael Hallmark, CIP Manager

Wright presented the item and stated that this was for sidewalk improvements on Seventh street between Southwestern and downtown. He noted that Choice Builders was the low bidder.

Wright read the caption.

Motion by Jonrowe, second by Gonzalez.

Mayor Ross asked if it was the same company doing Austin Avenue sidewalks. Wright responded no, it was not. Mayor Ross noted that the contractor doing the Austin Avenue sidewalks is putting in dead grass. Wright responded that the grass will be replaced, and the issue corrected.

Approved 5-0. (District 1 vacant, Fought absent.)

P. Consideration and possible action to execute a **contract amendment for the Brazos River Authority (BRA) System Water Agreement to allow the **temporary sale** of up to **10,000 acre-ft** of system water for **non-municipal use** by **Blanchard Refining Company** -- Glenn W. Dishong, Utility Director**

Dishong presented the item and noted that this had been discussed at the previous Council Workshop on August 13, 2019.

Dishong read the caption.

Motion by Gonzalez, second by Pitts.

Citizen Larry Brundige signed up to speak on the item and expressed his concerns over consumption going forward and the impact the contract will have.

Gonzalez asked how much of this water can Georgetown get currently. Dishong responded that there are no current pipelines, the water is currently inaccessible, and the expected pipeline will be operational in 2025 or 2026. Gonzalez asked if the City was currently paying for water it can't use. Dishong noted that the water is not currently being used. Gonzalez said that the City will get money back for water it can't use.

Pitts noted the City's current watering restrictions and asked how this will affect those restriction. Dishong responded that there is drought contingency plan that includes not watering during the heat of the day. He added that the City will follow an irrigation plan and treatment plant capacity is being

exceeded. Dishong stated that resources are not currently short, but treating water is a current issue being addressed. Morgan stated that staff is actively working on expanding ability to increase the capacity for treated water and addressing peak demand weeks of the year.

Triggs asked if this will negatively affect the proposed increase in water treatment plants. Dishong responded no, it will not.

Approved 4-1. (District 1 vacant, Fought absent. Jonrowe against.)

- Q. Consideration and possible action to execute an **agreement** between the City of Georgetown and **Blanchard Refining Company** for the **temporary sale** of **10,000 acre-ft** of Brazos River Authority (**BRA**) **System Water** -- Glenn Dishong, Utility Director

Dishong presented the item and noted that it is the contract to sell to Blanchard based on Item P.

Dishong read the caption.

Dishong noted that there is plenty of room between expected use and what is being sold to Blanchard.

Motion by Gonzalez, second by Pitts.

Citizen Larry Brundige spoke stating that the City assumptions are off and promoted the need for conservation.

Gonzalez stated that he wants to reiterate that the City does not have access to that water, and this is money that can be recovered. He added that the risk is small in the future regarding water needs. Dishong responded that is correct.

Jonrowe asked if the 10-year term was Blanchard's idea or the City's. Dishong responded that the City wanted a 5-year contract with a 5-year renewal. He added that Blanchard is trying to get through gap until Allen's Creek reservoir is complete and BRA policy is to not contract for water beyond 10 years.

Approved 4-1. (District 1 vacant, Fought absent. Jonrowe against.)

- R. Consideration and possible action to approve a Resolution pursuant to **Chapter 2206, Government Code § 2206.053** finding that portions of properties located at **101 and 120 Commerce Boulevard**, Georgetown, Texas, 78628, are necessary for the **Rabbit Hill Road Project** and authorizing the use of **eminent domain** to condemn the properties, if necessary -- Travis Baird, Real Estate Services Manager

Baird presented the item and noted that it was discussed in executive session.

Baird read the caption.

Nicholson made a motion that the City of Georgetown authorize the use of the power of eminent domain to acquire in fee simple the 0.048-acre and 0.043-acre tracts of land, and easement rights to the 0.113-acre and 0.121-acre tracts of land, being situated in the Francis A. Hudson Survey, Abstract Number 295, as described in Agenda Item R, for the public purpose of constructing and improving a public roadway and public utility infrastructure. Second by Pitts.

No discussion.

Approved 5-0. (District 1 vacant, Fought absent.)

- S. Consideration and possible action to approve a Resolution **amending certain residential building permit and inspection fees** -- Glenn Holcomb, Chief Building Official

Holcomb presented the item and reviewed how House Bill 852 now prohibits value-based building permit fees for residential dwellings. He added that the City may not disclose value or cost of constructing residential dwelling with the exception as required by FEMA for National Flood Insurance Program. Holcomb stated that the changes will be effective immediately with two-thirds approval. He then reviewed the current calculation method and the proposed method.

Motion by Pitts, second by Nicholson.

Approved 5-0. (District 1 vacant, Fought absent.)

- T. Consideration and possible action to approve a Resolution **amending certain planning and development application fees** -- Sofia Nelson, CNU-A, Planning Director

Nelson presented the item. Items T, U, and V were all referenced under this item but presented individually. She noted that this was previously discussed at a Council workshop and gave a brief review of what was presented at Workshop.

Nelson read the caption.

Motion by Pitts, second by Gonzalez.

Pitts asked about the communication plan when applicants ask about the increased fees. Nelson responded that staff will explain the process changes and effects of legislature changes. Pitts asked if the P&Z members will be paid \$150 per meeting if there will be an ordinance to codify. Nelson responded that it will be addressed in the next item.

Approved 5-0. (District 1 vacant, Fought absent.)

- U. Consideration and possible action to approve a Resolution **amending the bylaws for the Planning and Zoning Commission** -- Sofia Nelson, CNU-A, Planning Director and Jim Kachelmeyer, Assistant City Attorney

Nelson presented the item and noted the changes made per Council direction.

Nelson read the caption.

Motion by Pitts, second by Gonzalez.

Pitts asked about section 4.7 related to P&Z members staying on dais even when recusing themselves from discussion. Nelson responded that section 4.7 is not a change. Pitts asked if staff would want the

person off the dais. Nelson responded that alternates do step up and when needed members will remove themselves from the voting or conversation. Charlie McNabb, City Attorney stated that section 4.7 is a standard provision, but it could be changed. Mayor Ross asked if Council can change that section. McNabb responded yes, Council can change. Mayor Ross noted that it is Council procedure to leave when they are recused.

Pitts made an amendment to his original motion to have P&Z members who is recused must remove themselves from the dais. Second by Gonzalez.

Vote on amendment:

Approved 5-0. (District 1 vacant, Fought absent.)

Vote on original:

Approved 5-0. (District 1 vacant, Fought absent.)

- V. **First Reading** of an Ordinance **amending Chapter 2.48** of the Code of Ordinances of the City of Georgetown entitled “**Planning and Zoning Commission**” relating to Commission membership, meetings, compensation, rules, and procedures; making such other findings and provisions related to the subject; and declaring an effective date -- Sofia Nelson, CNU-A, Planning Director and Jim Kachelmeyer, Assistant City Attorney

Nelson presented the item and noted that this addresses the number of alternates to increase to five and address the payment to Commission members.

Nelson read the caption.

Motion by Pitts, second by Gonzalez.

Nicholson asked if the are alternates are paid. Nelson responded yes, they are.

Approved 5-0. (District 1 vacant, Fought absent.)

- W. **Public Hearing** and possible action to approve a Resolution of the City of Georgetown, Texas, consenting to the **creation** of the **Parkside on the River Municipal Utility District No. 1** consisting of **272.512 acres** (+/-) in the J Thompson Survey, Abstract No. 608 located in Williamson County and generally situated on the **north side** of **RM 2243** and **east** of the **intersection** with **CR 176** -- Wayne Reed, Assistant City Manager

Reed presented the item and noted the location of the property, area covered by MUD 25 and location of Parkside MUD No 1. He added that staff and Legal have reviewed the petition and agree that it meets all need criteria to create a successor district.

Reed read the caption.

Mayor Ross opened the Public Hearing 7:05 p.m. and closed at the same time as there were no speakers.

Motion by Gonzalez, second by Nicholson.

No discussion.

Approved 5-0. (District 1 vacant, Fought absent.)

- X. **Public Hearing and First Reading** of an Ordinance approving and adopting the **final 2020 Service Plan, 2019 Assessment Roll, establishing classifications** for the **apportionment** of costs and the methods of **assessing special assessments** for the **services and improvements** to property in the Georgetown Village Public Improvement District No. 1 (**GVPID**), **closing the hearing and levying assessments** for the **cost of certain services and improvements** to be provided in the **GVPID during 2020, fixing charges and liens** against the property in the GVPID and against the owners thereof, and **providing** for the **collection of the assessments** -- Seth Gipson, Management Analyst

Gipson presented the item and he noted the purpose the Public Hearing for the proposed assessment for the Georgetown Village Public Improvement District No. 1 and the First Reading approving the final 2020 Service Plan, Levy of Assessment and 2019 Assessment Roll. He then reviewed the Service Plan of supplemental services and improvements to be provided for the GVPID including: pocket parks; landscape areas; trees (maintenance, removal and prep); sidewalks and trails; alleyways; distinctive lighting and signage; recreational facilities; water quality facilities; administrative costs; and total estimated cost for the next 5 years is \$1,770,299, with an average annual cost of \$354,060.00. Gipson then reviewed the levy of assessment of \$0.14 per \$100.00 valuation which is based on the real property value as determined by the Williamson Central Appraisal District (WCAD) and is no change from the current assessment. He stated that Public hearing notices were mailed to all property owners within the district and published in the newspaper on August 11th and as of today, no written comments have been received. Gipson stated that the GVPID Advisory Board recommended approval of the final Service Plan on July 15th with a unanimous vote of 5-0.

Gipson read the caption.

Mayor Ross opened the Public Hearing opened at 7:09 p.m.

Resident Salvador Gonzalez spoke on where the proposed money going.

There were no other speakers and Mayor Ross closed the Public Hearing at 7:10 p.m.

Motion by Pitts, second by Nicholson.

Pitts asked Gipson if he could address the citizen questions. Gipson responded that he would.

Approved 5-0. (District 1 vacant, Fought absent.)

- Y. **First Reading** of an Ordinance of the City Council of the City of Georgetown, Texas, **amending Sections 10.12.090 (B) and (D)** of the Code of Ordinances of the City of Georgetown related to **speed limits** on **City streets** adding a **35 mile per hour zone** on **Rivory Boulevard from Williams Drive to Northwest Boulevard** and adding a **20 mile per hour zone** on the portion of roadway **within 150 feet** of the **traffic circle** constructed at **Rivory Boulevard and Park Lane** in any direction, inclusive of the traffic circle, repealing conflicting ordinances and resolutions, providing a severability clause, providing for publication, and setting an effective date -- Wesley Wright, PE, Systems Engineering Director

Wright presented the item reviewed the location of the speed zones and noted that the road will be opened the following week.

Wright read the caption.

Motion by Nicholson, second by Gonzalez.

Mayor Ross asked when the ribbon cutting would be. Wright responded that staff is trying to schedule.

Approved 5-0. (District 1 vacant, Fought absent.)

- Z. **Second Reading** of an Ordinance relating to **approvals, processing, and requirements** for **plats** and **plans** pursuant to **Chapter 212** of the **Local Government Code**; repealing conflicting ordinances and resolutions; making such other findings and provisions related to the subject; and declaring and effective date -- Sofia Nelson, CNU-A, Planning Director and Skye Masson, First Assistant City Attorney

Nelson presented the item and stated that it was the last item related to HB 3167.

Nelson read the caption.

Motion by Pitts, second by Gonzalez.

No discussion.

Approved 5-0. (District 1 vacant, Fought absent.)

- AA **Second Reading** of an Ordinance for the **voluntary annexation** of an approximate **112.85-acre** tract in the Williams Addition Survey, Abstract No. 21, and 1.7 acres consisting of a portion of Rockride Ln/Southwestern Ave, a right-of-way of varying width of record described to Williamson County, Texas, and 5.1 acres consisting of a portion of County Road 110, a right-of-way of varying width of record described to Williamson County, Texas, and designation of **initial zoning** of **Residential Single-Family (RS) district** (106.092 acres) and **Agriculture (AG) district** (6.755 acres), for the property generally located at the **northeast corner** of **Southwestern Blvd** and **CR 110**, to be known as **Patterson Ranch** -- Sofia Nelson, CNU-A, Planning Director

Nelson presented the item and stated that there have been no changes since first reading.

Nelson read the caption.

Motion by Gonzalez, second by Nicholson.

Citizen Larry Brundige spoke on encouraging Jonah Water to provide water.

Approved 5-0. (District 1 vacant, Fought absent.)

- AB **Second Reading** of an Ordinance for the **voluntary annexation** of an approximate **126.06-acre** tract of land consisting of approximately 100.390 acres in the Isaac Donagan Survey, Abstract No. 178, and approximately 25.670 acres of State Highway 29 (SH 29), a right-of-way of varying width of record described to the State of Texas, designation of **initial zoning** of **Local Commercial (C-1)** (approximately 15.613 acres), **Residential Single-Family (RS)** (approximately 72.958 acres), **Low**

Density Multi-Family (MF-1) (approximately 11.819 acres), and **Scenic/Natural Gateway overlay zoning districts**, for the property generally located at **4901 West SH 29** to be known as **Cole Estates** -
- Sofia Nelson, CNU-A, Planning Director

Nelson presented the item and stated that there have been no changes since first reading.

Nelson read the caption.

Motion by Pitts, second by Nicholson.

Citizen Larry Brundige stated that has spoken against this at P&Z and First Public Reading. He added that he is concerned about the current number of units in planning and the effects it will have on the City infrastructure. Brudige stated that he will start two petitions for propositions for November 2020 election, one being a two-year moratorium on new construction with some exemptions.

Approved 5-0. (District 1 vacant, Fought absent.)

AC **Second Reading** of an Ordinance **amending Chapter 2.24** entitled “**City Council Meeting Rules and Procedures**” of the Code of Ordinance of the City of Georgetown relating to City Council procedures; making such other findings and provisions related to the subject; and declaring an effective date -- Jack Daly, Assistant to the City Manager and Skye Masson, Assistant City Attorney

Daly read the caption and reviewed changes.

Motion by Pitts, second by Gonzalez.

No discussion.

Approved 4-1. (District 1 vacant, Fought absent. Jonrowe against.)

Project Updates

AD Project updates and status reports regarding current and future transportation and traffic project; street, sidewalk, and other infrastructure projects; police, fire and other public safety projects; economic development projects; city facility projects, city technology projects and downtown projects including parking enhancements, city lease agreements, sanitation services, and possible direction to city staff -- David Morgan, City Manager

Morgan had no updates.

Gonzalez asked about the progress on Southwestern Blvd. Morgan responded that it is in the design phase now.

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.

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. The City Secretary can be reached at (512) 931-7715 or cs@georgetown.org. Speakers will be allowed up to three minutes to speak.

AE - Stuart Wallace would like to address the Council regarding the Georgetown Art Center.
Mr. Wallace was not in attendance and did not speak.

- Chuck Collins would like to address the Council regarding decisions concerning District 1 that are made while District 1 is without representation.

Mayor Ross stated that usually Council doesn't address the citizen but would like Mr. Collins to provide a specific example. Collins used the example of a gas station going up in the district. Mayor Ross stated he understood, and that staff and Council will keep that in mind. Morgan stated that staff will do what they can, but applicants do have a right to bring items forward. Gonzalez stated that just because a Council Member is not present doesn't mean the Council can't move forward and that they represent the entire City. Mayor Ross noted that Council will do what they can and will review the Charter.

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.

AF **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

Sec. 551.072: Deliberations about Real Property

- Parcels 9 & 10, Rabbit Hill Road, Acquisition -- Travis Baird, Real Estate Services Manager

Sec. 551.086: Certain Public Power Utilities: Competitive Matters

- Purchase Power Update

- Portfolio Management RFP

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

Adjournment

Motion by Nicholson, second by Pitts. Approved 5-0. (District 1 vacant, Fought absent.)

Meeting adjourned at 7:30 p.m.

Approved by the Georgetown City Council on _____
Date

Dale Ross, Mayor

Attest: City Secretary