

**Notice of a Meeting of the  
Governing Body of the  
City of Georgetown, Texas  
Tuesday, September 24, 2019**

The Georgetown City Council will meet on Tuesday, September 24, 2019 at 6:00 PM at the Council Chambers at 510 West 9<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 6:04 p.m. The following Council Members were in attendance. Mayor Dale Ross; Valerie Nicholson, Council Member District 2; Mike Triggs, Council Member District 3; Steve Fought, Council Member District 4; Kevin Pitts, Council Member District 5; Rachael Jonrowe, Council Member District 6; and Tommy Gonzalez, District 7. District 1 is vacant.

**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**

- Disaster Preparedness Month Proclamation

**City Council Regional Board Reports**

**Announcements**

- Free Tuesdays at Garey Park from October - March

**Action from Executive Session**

Motion authorizing the City Manager to send a letter to City of Garland as discussed in executive session regarding the Qualified Scheduling Entity Services Agreement with the City of Garland by Nicholson. Second by Fought.

**Approved 6-0. (District 1 vacant.)**

Motion that the City of Georgetown authorize the negotiation of a Possession and Use Agreement with Kidd's Kottage for the realignment of Old Airport Road on the terms discussed in Executive Session and authorize the Mayor to execute the Agreement and all related documents by Nicholson. Second by Fought.

**Approved 6-0. (District 1 vacant.)**

### **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 Meetings held on September 10, 2019 and the Special Meeting of September 3, 2019 -- Robyn Densmore, City Secretary
- C. Consideration and possible action to approve a **purchase order** to **Kofile** for **historic records preservation** in an amount not to exceed **\$60,000.00** -- Cynthia Conomos, Records Program Manager
- D. **Forwarded from Georgetown Transportation Advisory Board (GTAB):**  
Consideration and possible action to award a **contract** to **Patin Construction, LLC** of Taylor, Texas for the **17<sup>th</sup> Street rehabilitation** and **2018 Curb & Gutter project** in the amount of **\$926,440.00** -  
-Wesley Wright, P.E., Systems Engineering Director
- E. **Forwarded from Georgetown Transportation Advisory Board (GTAB):**  
Consideration and possible action to approve a **contract** with **M.A. Smith Contracting, Inc.** of Austin, Texas for the **Rock Water Quality Pond Improvements project** in the amount of **\$544,879.00** -- Wesley Wright, P.E., Systems Engineering Director
- F. **Forwarded from Georgetown Transportation Advisory Board (GTAB):**  
Consideration and possible action to approve an **Interlocal Agreement (ILA)** with **Capital Metro** for **GoGeo Transportation Services** for **FY2020** -- Ray Miller, Jr., Transportation Planning Coordinator and Interim Director of Public Works
- G. **Forwarded from Georgetown Transportation Advisory Board (GTAB):**  
Consideration and possible action to approve a **Transit Service Agreement** with **Southwestern University** for **GoGeo Transportation Services** for **FY2020** -- Ray Miller, Jr., Transportation Planning Coordinator and Interim Director of Public Works
- H. **Forwarded from Georgetown Transportation Advisory Board (GTAB):**  
Consideration and possible action to **renew** the **current contract** with **AvFuel Corporation** to **supply aviation fuel** (Jet-A & 100LL/Avgas) and services to the **Georgetown Municipal Airport**, City of Georgetown, in the estimated annual amount of **\$2,200,000.00** -- Joseph A. Carney, C.M., Airport Manager
- I. **Forwarded from Georgetown Transportation Advisory Board (GTAB):**  
Consideration and possible action to approve the **Texas Department of Transportation Grant** for **Routine Airport Maintenance** -- Joseph A. Carney, C.M., Airport Manager

- J. **Forwarded from Georgetown Transportation Advisory Board (GTAB):**  
Consideration and possible action to **reject all bids** for **RFP #201931 Airport Fuels Rates Analysis**  
-- Joseph A. Carney, C.M., Airport Manager
- K. **Forwarded from Georgetown Transportation Advisory Board (GTAB):**  
Consideration and possible action to approve a **Facility Lease** with **AeroJet Center, LLC** and **Wood Aviation, Inc** for the **hangar** located at **221 Stearman Dr.** on the Georgetown Municipal Airport with an annual lease rate of **\$81,528.00** -- Joseph A. Carney, C.M., airport Manager and Ray Miller Interim Director of Public Works
- L. **Forwarded from Georgetown Transportation Advisory Board (GTAB):**  
Consideration and possible action to approve a **Facility Lease** with **Diverse Aviation LLC** for the **hangar** located at **207 Hangar Dr.** on the Georgetown Municipal Airport with an annual lease rate **\$10,809.96** -- Joseph A. Carney, C.M. Airport Manager and Ray Miller, Interim Director of Public Works
- M. **Forwarded from Georgetown Utility Systems Advisory Board (GUS):**  
Consideration and possible action to approve the **purchase** of **Bioxide** from **Evoqua Water Technologies LLC** of Sarasota, Florida, in an amount not to exceed **\$88,600.00**, for **FY 2019-20** -- Glenn W. Dishong, Utility Director
- N. **Forwarded from Georgetown Utility Systems Advisory Board (GUS):**  
Consideration and possible action to approve the **renewal #3** to the **contract agreement #17-0101** for **Water** and **Wastewater Treatment Plant** and **Distribution chemicals** to **Brenntag Southwest, Inc.**, in the estimated amount of **\$357,728.52** -- Glenn W. Dishong, Utility Director
- O. **Forwarded from Georgetown Utility Systems Advisory Board (GUS):**  
Consideration and possible action to approve **annual task orders**: Task Order MEI-20-001 for **Electric System** and **Planned Capital Improvement Projects** in the amount not to exceed **\$200,000.00**, Task Order MEI-20-002 for **Electric System Engineering Planning and Assistance** in the amount not to exceed **\$250,000.00**, and Task Order MEI-20-003 for **New Development Engineering and Design** in the amount not to exceed **\$590,000.00** with **McCord Engineering Inc.**, of College Station, Texas for **professional engineering services** -- Wesley Wright, PE, Systems Engineering Director
- P. **Forwarded from Georgetown Utility Systems Advisory Board (GUS):**  
Consideration and possible action to **execute Task Order** CDM-19-008-TO with **CDM Smith** for **Total Dissolved Solids (TDS) source and reduction analysis** for **three** of the City's **wastewater treatment plants** in the amount of **\$57,000.00** -- Glenn W. Dishong, Utility Director
- Q. Consideration and possible action to approve a **Resolution** granting a **license to encroach** for the **placement of certain landscape features** and **signage** in the **right of way** of **Wolf Ranch Parkway** adjacent to the planned **Wolf Ranch Section 1b**; and to authorize the Director of Planning to execute that license -- Travis Baird, Real Estate Services Manager
- R. 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, Legends Lane, and Jay Wolf Drive**; and to authorize the Director of Planning to execute that license -- Travis Baird, Real Estate Services Manager

- S. Consideration and possible action to approve the **First Amendment** to the **Highland Village 2 Development Agreement** -- Wesley Wright, PE, Systems Engineering Director
- T. Consideration and possible action to approve a Resolution authorizing a **funding agreement** between the City of Georgetown and the **Williamson County and Cities Health District** for this agency to continue to **provide services** for the **citizens** of Georgetown -- Shirley Rinn, Executive Assistant to the City Manager and David Morgan, City Manager
- U. Consideration and possible action to approve a Resolution authorizing **funding agreements** between the City of Georgetown and, **Boys and Girls Club** of Georgetown, **Boy Scouts** of America, Capital Area Council, San Gabriel District, Pack 2935, **Brookwood in Georgetown** Vocational, Inc. (BIG), **CASA** of Williamson County, Texas, **Faith In Action** Georgetown, GENAustin dba **Girls Empowerment Network (GEN)**, Georgetown **Backpack Buddies**, Georgetown **Caring Place** aka The Caring Place, **Helping Hands** of Georgetown, Inc., **Literacy Council** of Williamson County, **Lone Star Circle of Care**, **R.O.C.K. Ride on Center for Kids (R.O.C.K.)**, **Sacred Heart Community Clinic**, **Samaritan Center for Counseling and Pastoral Care, Inc.**, **Stonehaven Senior Center**, Williamson-Burnet County Opportunities, Inc. dba **Opportunities for Williamson & Burnet Counties, Inc. (OWBC)**, The **Georgetown Project**, Williamson County **Children's Advocacy Center**, and Williamson County Crisis Center dba **Hope Alliance**, and for these agencies and organizations to continue to **provide services** for the **citizens of Georgetown** -- Shirley Rinn, Executive Assistant to the City Manager and David Morgan, City Manager
- V. Consideration and possible action to approve the **renewal** of a **Lease Agreement** with **Opportunities for Williamson and Burnet Counties, Inc. (OWBC)** fka Williamson-Burnet Opportunities, Inc. (WBCO) for the property located at **803 W. 8th Street** for use as the **Madella Hilliard Neighborhood Center** and also the approval of **in-kind utility assistance** for the facilities utilized by OWBC at the Madella Hilliard Neighborhood Center and **Mary Bailey Head Start Center (601 North College)** -- David Morgan, City Manager and Shirley J. Rinn Executive Assistant to the City Manager

Gonzalez asked that Item F be pulled to Legislative Regular Session.

Motion by Fought to approve entire consent agenda as presented, with the exception of Item F. Second by Nicholson.

**Approved 6-0. (District 1 vacant.)**

### **Legislative Regular Agenda**

- F. **Forwarded from Georgetown Transportation Advisory Board (GTAB):**  
Consideration and possible action to approve an **Interlocal Agreement (ILA)** with **Capital Metro** for **GoGeo Transportation Services** for **FY2020** -- Ray Miller, Jr., Transportation Planning Coordinator and Interim Director of Public Works

Miller presented the item and reviewed the Proposed Amendments: Section 20 - Capital Metro does not agree to venue in Williamson County however, we can agree to remain silent on venue and the venue would be Travis County; Exhibit A, Section 5.1: there is no wi-fi on local service; and Exhibit A, Section 8.1.4 and 8.1.5: Diversity or CPR training are not included in the training curriculum.

Miller read the caption.

Motion by Jonrowe, second by Nicholson.

Corrine Pukys spoke about the benefits and need for the GoGeo program. She also spoke about improvements that could be made to the system to make it more beneficial for more citizens.

Suzy Pukys spoke about the program on behalf of the Georgetown Health Foundation. She added that the project is still a pilot project that has revealed potential.

Gonzalez asked for the cost per rider after two years. Miller responded the cost per revenue hour was \$39.00 and noted that the Wolf Ranch Parkway and Williams Drive routes were the top performing routes. Gonzalez asked for the cost of the top performing routes. Miller responded \$18.00. Gonzalez stated that metrics are important, and the City doesn't have the density to have cost effectiveness. He added that there are probably more efficient ways to provide transportation.

Pitts asked if the total costs of costs of the program was \$591,564.00. Miller responded that the total cost of the program is closer to \$800,000, due to the local match and health foundation contributions. Pitts asked about the cost after federal funds. Miller responded roughly \$392,000.00. Pitts asked of the \$18.00 per rider was the City's cost or the all-in cost. Miller responded that it was the overall cost. Pitts asked if there were other options that could still receive federal funds. Miller responded there are options for a demand-response system and a flexible route system. Pitts asked about the worst-case scenario, where costs to continue to increase and there are no grant funds, the total costs would be \$600,000.00. Miller responded yes. Pitts stated that he has seen buses with only one person on them being the driver. He added that he will not vote against it today, but renewal doesn't look like something he would support going forward. Pitts stated that he would like to see a workshop with possible alternatives. He added that \$600,000.00 is a lot of money for an underperforming program that costs residents.

Jonrowe asked about the performance of different routes. Miller responded that the information was for FY2019. Jonrowe asked about the routes performing close to metrics and noted that their use has increase year after year. She then asked if those better performing routes would hit their benchmarks in the next year. Miller responded that he wasn't sure, but he expected them to continue to grow. He added that staff is considering making route changes to better serve the riders. Jonrowe asked if there had been internal discussions regarding the "last mile" problem that most public transportation faces. Miller responded that it hadn't been discussed but could be discussed in the future. Jonrowe asked how much the cost is for a linear mile of repaving City streets. Miller responded \$1.5 million per linear mile.

Triggs stated that he has followed several of the routes and he is not impressed. He noted that the buses provided an important service, but he would like to see route changes. Triggs also noted that the drop off point at Wolf Ranch is problematic. Miller responded that staff is looking at changes. Triggs noted that there are some problems getting to the route or problems when getting off and asked if there were any other ways that routes cross. Miller responded currently routes only cross at the library and the CARTS parking lot just off Inner Loop. Triggs asked if there were bike racks at main bus stops and the ability to carry bikes on the front of the buses. Miller responded that he thought some buses did have that ability and he has seen it at the library. Triggs stated that some enhancements and route changes could lead to improved ridership to help with the projected growth and traffic issues. He added that he would hate to see a bus system not be considered.

Jonrowe asked if the City was collecting demographic data on ridership. Miller responded no. Jonrowe asked if there are plans to do that. Miller responded that staff is looking into it and that there could be a range of demographic questions. Jonrowe stated that she was curious about the demographics on ride share program. Miller responded that he is not sure if the ride share companies can share that data. Morgan stated that staff will bring back more information at next workshop on the GoGeo and ride share. Miller noted that the City went 900 feet out from each route and will send out round trip flyers for outreach. Jonrowe asked if the changes will go back to GTAB. Miller responded that some will go back.

Gonzalez noted that the routes were vetted before being implemented. Gonzalez asked Miller if he knew how many stops located in District 7. Miller responded that he did not. Gonzalez stated that there zero and the members of District 7 are paying for something they are not getting access to.

Mayor Ross noted that residents of Sun City pays schools taxes with no enrollment. He added that in FY2020 the City is putting in \$392,000.00. Mayor Ross noted that the cost of Uber and Lyft is cheaper than the bus system per person. He added that the system is not getting people from point A to point B, but close to each and he would like to see about getting people from doorstep to doorstep.

Fought stated that for senior and handicap needs, people can use Faith in Action. He added that the program is for all over Georgetown and should be incorporated into the transportation plan. Fought stated that it wouldn't replace the bus system, but it should be considered.

Mayor Ross noted that the program needs to be more efficient. Morgan responded that it will be discussed in multiple future workshops.

**Approved 5-1. (Gonzalez against, District 1 vacant.)**

- W. Consideration and possible action to approve a Resolution pursuant to Chapter 2206, Government Code Section 2206.053 finding that portions of the property located at **2301 Old Airport Rd**, Georgetown, Texas, 78626, are **necessary** for the **realignment** of **Old Airport Road** 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.

Motion by Nicholson that the City of Georgetown authorize the use of the power of eminent domain to acquire in fee simple the 0.0422-acre tract of land, and easement rights to the 0.0358-acre tract of land, being part of Lots 1 and 2 of the Southworth Addition, as described in Agenda Item W, for the public purpose of constructing and improving a public roadway, public drainage, and public utility infrastructure, second by Fought.

No discussion.

**Approved 6-0. (District 1 vacant.)**

- X. Consideration and possible action to approve a Resolution **placing names in nomination** for the **election** of **Directors** for the Williamson Central Appraisal District (**WCAD**) -- Shirley J. Rinn, Executive Assistant to the City Manager and David Morgan, City Manager

Rinn presented the item and noted that the existing member are willing to serve again. She stated that in the past the City nominated Harry Gibbs, Charles Chadwell, and Rufus Honeycutt and it is recommended to reappoint these same members. Rinn added that GISD will nominate same people. Rinn read the caption.

Motion by Pitts, second by Gonzalez.

Jonrowe asked how long the people being considered had served. Rinn responded that Gibbs has served before, but not the other two. Jonrowe asked if there were term limits. Rinn responded that she wasn't sure but will follow-up.

**Approved 6-0. (District 1 vacant.)**

- Y. Consideration and possible action to approve a Resolution petitioning for the **annexation** of approximately **80.79 acres** of **City-owned Right-of-Way** situated in part in the Joseph Thompson Survey, Abstract No. 608, in part in the John Powell Survey, Abstract No. 491, and in part in the Lewis J. Dyches Survey, Abstract No. 180, and known as the **Southwest Bypass**; making certain necessary findings; and directing City Staff to initiate annexation accordingly -- Sofia Nelson, Planning Director

Nelson presented the item and noted that it reflects changes to annexation law. She added that the property is subject to an Industrial Agreement. Nelson reviewed the Area Map, the annexation process, and the proposed schedule.

Nelson read the caption.

Motion by Nicholson, second by Gonzalez.

No Discussion

**Approved 6-0. (District 1 vacant.)**

- Z. **Public Hearing** and **First Reading** of an Ordinance **amending** the **Comprehensive Plan** to change the **Future Land Use designation from Low Density Residential to Moderate Density Residential** on an approximately **30.14-acre** tract in the William Addison Survey, Abstract No.21, generally located at **2488 Rockride Lane**, to be known as **Rockride Lane Subdivison** -- Sofia Nelson, CNU-A, Planning Director

Nelson presented the item including the Arterial Map, Future Land Use Map, Zoning Map, and explanation of Moderate Density Residential Designation. She noted that the project has come to Council for an annexation Resolution before and it complies to the guidelines and received P&Z approval on September 3, 2019 with a unanimous vote.

Nelson read the caption.

Mayor Ross opened the Public Hearing at 6:53 p.m. and closed the Public Hearing at same time as there were no speakers.

Motion by Jonrowe, second by Fought.

Pitts asked if Rockride Lane was a City or County road. Nelson responded that a portion is in City and other portions will be added. Pitts asked about the road realignment of Rockride. Nelson noted current route of Rockride Lane. Pitts asked about the number of units. Nelson responded zero to three units that the City does not have a lot of examples of low density residential. Pitts asked about moderate density numbers. Nelson responded that moderate density is a more traditional single family detached plan. Pitts noted the 180 units total and asked if the only access is Rockride Lane. Nelson responded yes but have to plan for future connections. Pitts asked if the subdivision can't connect to Fairhaven. Nelson responded that no, they cannot connect. Pitts asked if there will be any improvements be required of Rockride Lane. Nelson responded that traffic impact analysis will be required to determine future needs.

**Approved 6-0. (District 1 vacant.)**

- AA **Public Hearing and First Reading** of an Ordinance on a request to **rezone 0.43 acres** out of Block 67 of the Lost Addition, **from** the Planned Unit Development (PUD) district **to** the **Mixed Use Downtown (MU-DT) district**, generally located at **401 W University Avenue** -- Sofia Nelson, CNU-A, Planning Director

Nelson presented the item and noted that the designation being sought is a hold over from older designation. She added that on September 3, 2019 P&Z denied a request for 400 West 11<sup>th</sup> Street and approved the request for 401 West University Avenue. Nelson stated that after P&Z the applicant withdrew the request for 400 West 11<sup>th</sup> Street and tonight the consideration is just for 401 West University Avenue. She reviewed a Location Map, Zoning Map, and overview of the Mixed Use Downtown district designation.

Nelson read the caption.

Mayor Ross opened the Public Hearing at 7:01 p.m. and closed the Public Hearing at same time as there were no speakers.

Motion by Pitts, second by Gonzalez.

Jonrowe stated that the coversheet was confusing and just wanted to provide that feedback. She added that she wanted the public to be clear on what was being considered. Nelson responded that staff would work on that. Jonrowe asked if there had been any feedback on the project. Nelson responded that staff received opposition for the 11<sup>th</sup> Street property. Jonrowe asked if it is a historic property. Nelson responded that she will check before second reading.

**Approved 6-0. (District 1 vacant.)**

- AB **Public Hearing and First Reading** of an Ordinance on a request to **rezone 0.44 acres** out of Block G of the W.C. Dalrymple's Addition **from** the **Residential Single-Family (RS) district** **to** the **Local Commercial (C-1) district**, generally located at **408 West University Avenue** -- Sofia Nelson, Planning Director



Nelson presented the item and noted that the property is across the street from the property in the previous item. She then reviewed the Aerial Map, Zoning Map, and review of the Local Commercial zoning designation.

Nelson read the caption.

Mayor Ross opened the Public Hearing at 7:07 p.m. and closed the Public Hearing at same time as there were no speakers.

Motion by Pitts, second by Gonzalez.

Discussion

**Approved 6-0. (District 1 vacant.)**

AC **Public Hearing and First Reading** of an Ordinance on a request to **rezone** Lot 1, Block D of the Dalrymple Addition **from the Residential Single-Family (RS) district to the Neighborhood Commercial (CN) district**, located at **1217 Timber** -- Sofia Nelson, Planning Director

Nelson presented the item and noted that the property is just south of previous item. She reviewed the Aerial Map, Zoning Map, and review of the Neighborhood Commercial zoning designation.

Nelson read the caption.

Mayor Ross opened the Public Hearing at 7:11 p.m. and closed the Public Hearing at same time as there were no speakers.

Motion by Jonrowe, second by Nicholson.

Gonzalez asked if staff had received any public comment. Nelson responded no and stated that the applicant made a presentation at P&Z.

**Approved 6-0. (District 1 vacant.)**

AD **Public Hearing and First Reading** of an Ordinance to approve the **Development Agreement for Parkside on the River Subdivision**, pertaining to a proposed new subdivision in Williamson County, Texas consisting of approximately **1,148 acres** generally situated **south of SH 29** and the **Water Oak Subdivision** and **north of RM 2243/Leander Road between the Preserve Subdivision** and the **River Ridge Subdivision**, and also including an approximately **62 acre** tract located **south of RM 2243** -- Wayne Reed, Assistant City Manager

Reed presented the item and reviewed the purpose of the item and the differences in the Water Oak Subdivision Consent Agreement and Development Agreement. He reviewed the Water Oak Concept Plan, plans for Parkside on the River, and development of both. Reed then reviewed the MUD Policy basic requirements and next steps.

Reed read the caption.

Mayor Ross opened the Public Hearing at 7:31 p.m.

Blake McGee spoke representing the applicant and stated that Reed did a good job summarizing the changes. He added that he has worked on many master planned communities in Central Texas including Mayfield Ranch nearby.

Lawrence Bailey, Georgetown resident, spoke and asked why this subdivision with a high density is needed in Georgetown now. He noted that this is some of the last property left in the area and advocated for smart growth.

Mayor Ross closed the Public Hearing at 7:40 p.m.

Motion by Nicholson, second by Pitts.

Triggs asked if the 2012 development agreement no longer exist. Reed responded that the applicant can develop today under the existing agreement. Triggs asked if the developer is subject to the agreement. Reed responded yes. Triggs asked for clarification of the City partnership payments. Reed responded that he would not characterize the partnership that way and provided an explanation on what the City is able to fund up front and have the developer pay back.

Nicholson noted that speaker Bailey had good points and noted the existing agreement. She noted that his valid points are being heard and the item tonight is for an enhancement to the existing agreement. Reed commented relating to water resources and noted that the City takes that issue very seriously. He added that this development is subject to all Edwards Aquifer regulations.

Pitts noted that the City is not paying for the proposed bridge. Reed responded correct. Pitts noted that the bridge will help with City connectivity. He added that he is happy to see more commercial and will support this item.

Gonzalez stated that he is happy to see additional commercial space and thanked the developer for being forward thinking. He added that this is a much better agreement that what was in place in 2012.

Mayor Ross asked how many years the build out will take. McGee responded 15 years.

Nicholson noted that if the bridge can happen sooner she is all for it.

**Approved 6-0. (District 1 vacant.)**

AE     **Forwarded from Georgetown Transportation Advisory Board (GTAB):**  
Consideration and possible action to approve the **bid** for the **Sun City Intersection Safety Enhancement Project** to **Choice Builders LLC** of Temple Texas in the amount of **\$632,132.40** -- Wesley Wright, P.E., Systems Engineering Director

Wright presented the item and showed visual examples of the proposed enhancements and stated that staff would like to move forward with installation. He noted that staff only received one bid on this project.

Wright read the caption.

Motion by Fought, second by Gonzalez.

Jonrowe asked if there was a plan to education Texas drivers regarding pedestrians in crosswalks. Wright responded that there is a concerted effort between many staff members. Jonrowe stated that the City needs to find a way to get people to stop at crosswalks. Fought suggested have a “safety minute” at Council meetings. Wright stated the staff can start with this one and will be doing something new in community.

Nicholson asked about the schedule for different locations. Wright responded that the schedule is not definitive, and staff will review projects as they come up.

**Approved 6-0. (District 1 vacant.)**

AF **Forwarded from Georgetown Utility Systems Advisory Board (GUS):**  
Consideration and possible action to approve a **contract** with **Keystone Construction Services, LP** of Austin, Texas for the **San Gabriel WWTP Dewatering Improvements project** in the amount of **\$3,013,050.00** -- Wesley Wright, P.E., Systems Engineering Director

Wright presented the item and explained the current drying process. He then noted the improved process.

Wright read the caption.

Motion by Fought, second by Nicholson.

**Approved 6-0. (District 1 vacant.)**

AG 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 it was brought back due to comments added from one of the participating parties. He added that the version being presented is the final version.

Dishong read the caption.

Motion by Gonzalez, second by Fought.

Jonrowe asked if this item was related to the original contract that only mentioned municipal use. Dishong responded correct. Jonrowe asked if this change allows the City to sell to a refining company instead of another city or county. Dishong responded correct. Jonrowe asked if all participating parties had to agree to the contract. Dishong responded correct. Jonrowe asked if Lake Stillhouse was operated by BRA. Dishong responded that the lake is a Corp of Engineers lake, but the water in it is governed by the BRA. Jonrowe stated that she is still not in favor and has concerns with the ten-year nature of contract.

**Approved 5-1. (Jonrowe opposed, District 1 vacant.)**

Mayor Ross recessed at 8:00 p.m.

Mayor Ross called the meeting back into session at 8:15 p.m.

- AH Consideration and possible action to approve a **Termination of Development Agreement** between the City of Georgetown and **Morris Ventures Partners IV, LLC**, concerning the **Legend Oaks, Section II Subdivision**, located on the southside of **State Highway 29 (“University Drive”)** between **River Chase Boulevard** and **Wolf Ranch Parkway** -- Wayne Reed, Assistant City Manager

Reed presented the item and provided a brief overview of the original development agreement.

Reed read the caption.

Motion by Nicholson, second by Triggs.

No discussion

**Approved 6-0. (District 1 vacant.)**

- AI **Second Reading** of Ordinance **amending Section 13.04.180, “Rates and Charges—Solid Waste Disposal -- Schedule”** of the Code of Ordinances of the City of Georgetown -- Ray Miller, Acting Director Public Works and Teresa Chapman, Environmental Services

Miller presented the item and noted that there had been no changes since the first reading.

Miller read the caption.

Motion by Nicholson, second by Gonzalez.

No discussion

**Approved 6-0. (District 1 vacant.)**

- AJ **Second Reading** of an Ordinance **amending Section 2.08.010. "Administrative Divisions and Departments"** of the Georgetown Code of Ordinances -- Leigh Wallace, Finance Director

Wallace presented the item and noted that there had been no changes since the first reading.

Wallace read the caption.

Motion by Nicholson, second by Pitts.

No discussion

**Approved 6-0. (District 1 vacant.)**

**AK     Second Reading** of an Ordinance **adopting** the City of Georgetown **Annual Budget** for the **fiscal year beginning October 1, 2019 and ending September 30, 2020** -- Leigh Wallace, Finance Director

Wallace presented the item and noted that the purpose of this item is to record the Council's vote to adopt the FY2020 budget on second reading. She added that since the First Reading on September 10th, there are two amendments from staff and provided a brief presentation on these amendments. Wallace noted that the amendments were related to Planning Department fees and updating the Fleet fund to correctly reflect cash funded vehicles for new positions.

Wallace read the caption of the ordinance: An Ordinance of the City Council of the City of Georgetown, Texas, adopting the Annual Budget for the ensuing fiscal year beginning October 1, 2019 and ending September 20, 2020, in accordance with Chapter 102, Local Government Code; appropriating the various amounts thereof; repealing conflicting ordinances and resolutions; including a severability clause; and establishing an effective date.

Mayor Ross stated that Council was now ready for a vote to approve an Ordinance Adopting the City's Budget on second reading and asked for a motion.

Nicholson made a motion to approve an ordinance adopting the fiscal year 2020 annual budget.

Mayor Ross asked for a second.

Second by Councilmember Pitts.

Mayor Ross asked if there was any discussion. There was no discussion.

Mayor Ross stated that State law requires this to be a record vote and asked the City Secretary to read the roll.

Densmore did a roll call vote and asked that the Council please say "aye" for a vote of support or "no" if opposed.

District 1 is Vacant.

Council Member Nicholson District 2 voted aye.

Council Member Triggs District 3 voted aye.

Council Member Fought District 4 voted aye.

Council Member Pitts District 5 voted aye.

Council Member Jonrowe District 6 voted aye.

Council Member Gonzalez District 7 voted aye.

**Approved 6-0. (District 1 vacant.)**

**AL     Second Reading** of an Ordinance **levying** a **tax rate** for the City of Georgetown for the **tax year 2019** -- Leigh Wallace, Finance Director

Wallace presented the item and noted that this item is the second reading to levy the tax rate. She stated that State law requires this to be a separate vote from adopting the budget and when the proposed rate is higher than the effective rate, state law requires the City hold two public hearings. Wallace continued that the public hearings were held on September 3rd and September 10th. She added that when the proposed rate is higher than the effective rate, state law requires 60 percent of the members of the governing body must vote in favor of the ordinance.

Mayor Ross stated that Council will now consider a motion to adopt the property tax rate on second reading and asked for a motion.

Nicholson moved that the property tax rate be increased by the adoption of a tax rate of 42 cents, which is effectively a 1.63% increase in the tax rate. Second by Pitts

Mayor Ross asked if there was any discussion. There was no discussion. Mayor Ross stated that Council had a motion by Mayor Pro Tem Nicholson to adopt the property tax rate and a second from Council Member Pitts. He added that State law requires this to be a record vote and asked the City Secretary please read the roll.

Densmore did a roll call vote and asked that the Council please say “aye” for a vote of support or “no” if opposed.

District 1 is Vacant.

Council Member Nicholson District 2 voted aye.

Council Member Triggs District 3 voted aye.

Council Member Fought District 4 voted aye.

Council Member Pitts District 5 voted aye.

Council Member Jonrowe District 6 voted aye.

Council Member Gonzalez District 7 voted aye.

**Approved 6-0. (District 1 vacant.)**

AM Consideration and possible action to approve a **Resolution** expressing **official intent** to **reimburse costs related** to **capital equipment** and the **construction/design** of **various capital projects** in an amount not to exceed **\$24,000,000.00** with **proceeds** from **bonds** that will be **issued** in the **Spring of 2020** -- Leigh Wallace, Finance Director

Wallace presented the item.

Wallace read the caption.

Motion by Nicholson, second by Triggs.

No discussion.

**Approved 6-0. (District 1 vacant.)**

AN **Second Reading** of an Ordinance **rezoning** an approximately **68.4-acre** tract of land out of and part of the Addison Wm. Survey, Abstract No. 21, **from** the **Residential Single-Family (RS) District** to the Planned Unit Development (**PUD**) **district** with a **base** of **Residential Single-Family (RS) District** for the property generally located **north of Carlson Cove, south of University Ave., east of Southeast Inner Loop, and west of SH 130 Toll** -- Sofia Nelson, CNU-A, Planning Director

Nelson presented the item and followed up on questions the Council had at the first reading of the ordinance. She reviewed lots widths allowed by zoning type and the implications of workforce housing.

Nelson read the caption.

Motion by Gonzalez to deny the rezoning, second by Triggs.

Peter Verdicchio spoke representing the applicant and reviewed a map with straight zoning vs. PUD standard zoning and stated that the PUD standards are of higher quality.

Nicholson asked if the City has utilized the workforce housing tool. Nelson responded no. Nicholson asked if the developer would be willing to participate in the workforce housing program. Nelson that a deed restriction is required to utilize workforce housing. She noted that the Planning team has shared this tool up front. Nicholson asked how the deed restriction would be enforced. Nelson responded that staff would work with the City Attorney and set up a process.

Fought stated that he will vote to approve because of the workforce housing. He emphasized that workforce housing is not low-income housing.

Gonzalez noted that there are five approval areas that comply, three that partially comply and three that don't comply. He stated that the City is adding the same type of housing to an area where this type of housing already exists. Gonzalez stated that he would like to see standard size lots with workforce mixed in.

Jonrowe asked about the starting housing price. Mr. Ashlock representing the applicant responded \$205,000.00. Jonrowe asked if the topography lends to affordability. Ashlock responded yes.

Pitts noted the difference is what is allowed by example of by right. Verdicchio responded that PUD would allow the development to provide greater amenities. Pitts asked who would maintain the public park. Verdicchio responded the City. Pitts asked if it would be up to the City to maintain and install improvements. Verdicchio responded correct. Pitts asked if the PUD request would have a park maintained by HOA and have an amenities center. Verdicchio responded correct. Pitts stated that the PUD option is a better option. He added that he understands Gonzalez's point and would like to see higher standards in development. Pitts stated that he will vote in favor.

Mayor Ross referred to the visual of the two options and noted that one of these will be built. He asked Nelson to show the areas where the development complies and partially complies and when something is in partially complies, how does the applicant move to complies. Nelson responded that it's based on the UDC criteria. Mayor Ross noted that the PUD request doesn't comply in any way. Nelson responded that it could comply by providing a mix of housing types, per UDC guidelines and PUDs should have more diverse housing options. Mayor Ross noted that what's approved by right complies, but the better product in the PUD doesn't comply. Nelson responded yes, that's correct. Mayor Ross asked for more information. Nelson responded that it is based on the UDC criteria. Mayor Ross emphasized the product allowed by the PUD and the need for workforce housing.

Motion by Gonzalez to deny the rezoning, second by Triggs.

**Motion fails 2-4. (Gonzalez and Triggs for, Nicholson, Fought, Pitts and Jonrowe opposed and District 1 vacant.)**

Motion to approve by Jonrowe, second by Fought.

**Approved 5-1. (Nicholson, Triggs, Fought, Pitts, and Jonrowe for, Gonzalez against and District 1 vacant.)**

- AO **Second Reading** of an Ordinance establishing the classifications and number of positions (**Strength of Force**) for all the City of Georgetown **Fire Fighters** and **Police Officers** pursuant to Chapter 143 of the Texas Local Government Code pertaining to Civil Service -- Tadd Phillips, Director of Human Resources

Phillips presented the item.

Phillips read the caption and there had been no changes since the first reading.

Motion by Nicholson, second by Jonrowe.

No discussion.

**Approved 6-0. (District 1 vacant.)**

- AP **Second Reading** of an Ordinance **revising** the **Existing Chapter 3.01 Pertaining to Personnel Policies** by **amending sections 3.01.030 “Introductory Period,” 3.01.311 “Vacations,” and 3.01.313 “Sick Leave”** of the Code of Ordinances of the City of Georgetown -- Tadd Phillips, Human Resources Director

Phillips presented the item.

Phillips read the caption and there had been no changes since the first reading.

Motion by Nicholson, second by Jonrowe.

No discussion.

**Approved 6-0. (District 1 vacant.)**

- AQ **Second Reading** of Ordinance **amending Section 13.04.060** entitled **“Economic Development Rate”** of the Code of Ordinances of the City of Georgetown relating to the economic development rate in the **rate** and **charges schedule** for **electricity** -- Jim Briggs, General Manager of Utilities

Laurie Brewer, Assistant City Manager presented the item.

Brewer read the caption and there had been no changes since the first reading.

Motion by Pitts, second by Nicholson.

No discussion.

**Approved 6-0. (District 1 vacant.)**

- AR **Second Reading** of an Ordinance of the City Council of the City of Georgetown, Texas **granting American Medical Response** of Texas, Inc, a **franchise** to **operate a medical transfer service** -- John Sullivan, Fire Chief



Sullivan presented the item.

Sullivan read the caption and there had been no changes since the first reading.

Motion by Nicholson, second by Pitts.

No discussion.

**Approved 6-0. (District 1 vacant.)**

AS **Second Reading** of an Ordinance of the City Council of the City of Georgetown, Texas **granting Acadian Ambulance Service of Texas, LLC, a franchise to operate a medical transfer service --** John Sullivan, Fire Chief

Sullivan presented the item.

Sullivan read the caption and there had been no changes since the first reading.

Motion by Nicholson, second by Pitts.

No discussion

**Approved 6-0. (District 1 vacant.)**

AT **Second Reading** of an Ordinance of the City Council of the City of Georgetown, Texas **granting Bluebird Medical Enterprise, LLC, dba Allegiance Mobile Health, a franchise to operate a medical transfer service --** John Sullivan, Fire Chief

Sullivan presented the item.

Sullivan read the caption and there had been no changes since the first reading.

Motion by Nicholson, second by Gonzalez.

No discussion

**Approved 6-0. (District 1 vacant.)**

## **Project Updates**

AU 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

No updates.

## 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](mailto:cs@georgetown.org). Speakers will be allowed up to three minutes to speak.

AV - At the time of posting, no persons had signed up to address the City Council.

## 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.

### AW **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

- Clearway
- PEC Franchise
- Industrial District Agreement with Texas Crushed Stone

### **Sec. 551.086: Certain Public Power Utilities: Competitive Matters**

- Purchase Power Update
- Garland QSE Agreement

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

- Right of Way acquisition from Kids Kottage (Parcel 1), Old Airport Road Realignment Project -- Travis Baird, Real Estate Services Manager

### **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 Fought, second by Nicholson. Approved 6-0. (District 1 vacant.)**

**Meeting adjourned at 8:57 p.m.**

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Approved by the Georgetown City Council on \_\_\_\_\_ Date \_\_\_\_\_

\_\_\_\_\_  
Dale Ross, Mayor

\_\_\_\_\_  
Attest: City Secretary