

**Meeting Minutes of the  
Governing Body of the  
City of Georgetown, Texas  
Tuesday, September 14, 2021**

The Georgetown City Council will meet on Tuesday, September 14, 2021 at 2:00 PM at City Council Chambers located at 510 West 9<sup>th</sup> Street.

The City of Georgetown is committed to compliance with the Americans with Disabilities Act (ADA). If you require assistance in participating at a public meeting due to a disability, as defined under the ADA, reasonable assistance, adaptations, or accommodations will be provided upon request. Please contact the City Secretary's Office, at least three (3) days prior to the scheduled meeting date, at (512) 930-3652 or City Hall at 808 Martin Luther King Jr. Street, Georgetown, TX 78626 for additional information; TTY users route through Relay Texas at 711.

Called to order at 2:05 p.m. All councilmember in attendance in person at Council Chambers.

**Policy Development/Review Workshop – Call to order at 2:00 PM**

- C. Presentation, update and discussion on the redistricting process -- Skye Masson, City Attorney and Cobby Caputo, Bickerstaff Heath Delgado Acosta

Masson introduced Caputo. Caputo presented the item related to redistricting and reviewed the law of redistricting; release of census redistricting data; the impact of the delayed redistricting data; proposed timeline; criteria for adopting new districts; and redistricting guidelines.

General discussion among Council and Caputo related to appropriate methods for discussing topics with Bickerstaff on the dais; data the Council would like to see and consider; what happens to a Councilmember if they are forced out of their district by redistricting; data that is considered when drawing the new district boundaries; forming of minority majority district; if historic district should be considered for redistricting; and the process for guaranteeing minority majority district and drawing a contiguous district.

- D. Presentation and discussion of the quarterly financial report for the quarter ended June 30, 2021 -- Nathan Parras, Assistant Finance Director

Parras presented the item and reviewed the third quarter background; general fund revenue from Sales Tax, Property Tax, Payment in Lieu of Taxes (PILOT), Planning and Development revenue, Sanitation revenue, Fire and EMS revenue, Parks and Recreation; general fund expenses; Electric Fund operating revenue and sales revenue; Electric Fund net purchased power; Electric Fund purchased power; Electric Fund expenses; Water Fund revenue; Water Fund operating revenue; and Tourism Fund revenue.

Council had no comments or questions.

- E. Presentation and discussion of the City's internal and external audit program -- Leigh Wallace, Finance Director and Elaine Wilson, Assistant Finance Director

Wallace presented and reviewed the policy and regulations; current resources; standard audits and programming; two-year look back on special project; business value and continuous improvements; items in progress and coming soon; 2022 Plan; and feedback and next steps.

Fought asked if the Water Rate Study was for commercial and if the impact fee was for commercial and residential. Wallace responded that this was a separate process. Fought asked how often we reviewed fees. David Morgan, City Manager, responded that staff was beginning that process now. He added that this topic will be discussed with Council at their next quarterly work session. Fought asked if the cost of construction was related to impact fees. Morgan responded that staff will review the infrastructure needed and review associated costs to determine impact fees.

**Mayor Schroeder recessed at 3:18 for Executive Session to start at 3:30 p.m.**

### **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.

F. **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
- Texas Opioid Abatement Fund Council and Settlement Allocation Term Sheet
- Georgetown Salamander Updated NFWS Final Ruling

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

- Berry Creek Interceptor Phases 1-3, Parcel 4 (Dodge) – Jim Kachelmeyer, Assistant City Attorney
- Berry Creek Interceptor Phases 1-3, Parcel 8 (Russell) – Jim Kachelmeyer, Assistant City Attorney

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

- Purchased Power Update

**Sec. 551.087: Deliberation Regarding Economic Development Negotiations**

- Project Flex Power
- Project Triangle

**Sec. 551.074: Personnel Matters**

- City Manager

**Adjournment**

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

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Josh Schroeder, Mayor

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Attest: City Secretary

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