

**Minutes of a Meeting of the  
Governing Body of the  
City of Georgetown, Texas  
Tuesday, August 23, 2022**

The Georgetown City Council will meet on Tuesday, August 23, 2022, at 6:00 PM at 510 W. 9th Street Georgetown, Texas 78626, Council and Courts Building.

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 for additional information; TTY users route through Relay Texas at 711.

Mayor Schroeder called the meeting to order at 6:08 p.m. The following Council Members were in attendance: Mayor Josh Schroeder; Shawn Hood, Council Member District 2; Ron Garland, Council Member District 4; Kevin Pitts, Council Member District 5 and Mayor Pro Tem; Jake French, Council Member District 6; and Ben Stewart, Council Member District 7. Amanda Parr, Council Member District 1; and Mike Triggs, Council Member District 3; were absent. A quorum of Council Members was present in Council Chambers.

### **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**

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

- Councilman Hood led the pledges

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

- Purple Heart Proclamation – received by Ted Acheson

##### **Announcements**

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

Motion by Pitts to authorize initial offers for the acquisition of right-of-way forum parcels R334387, R334469, and R344548 for the DB Wood Road Expansion Projects, on the terms discussed in executive session.

Second by Triggs.

Parr – Yes

Hood – Yes

Triggs – Yes

Garland – Yes

Pitts – Yes  
French – Yes  
Stewart – Yes  
**Approved 7-0.**

### **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.

B. At the time of posting no one had signed up to speak.

### **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.

- A. Consideration and possible action to approve meeting minutes for the Workshop and Regular Meetings held on August 9, 2022 -- Robyn Densmore, City Secretary
- B. Consideration and possible action to approve the use of Shaw Integrated Solutions for the carpet replacement at the Georgetown Municipal Complex using Buyboard contract #642.21 for the amount of \$139,715.52 -- Eric Johnson, Public Works Director
- C. Consideration and possible action to approve a contract with DecorIQ for the leasing, installation, and maintenance of the 2022 holiday lights, the installation and maintenance of the building cornice lights, and the installation and removal of the holiday wreaths and tree through Buyboard Contract #643-21 in the amount not to exceed \$114,055.23 -- Eric Johnson, Public Works Director; Trish Long, Facilities Manager; and Cari Miller, Tourism Manager
- D. Consideration and possible action to approve the use of Allied Electrical Services, Inc (AES) of Georgetown, TX to complete electrical repairs to the downtown tree wells using Buyboard Contract #638-21 for the amount of \$134,434.43 -- Eric Johnson, Public Works Director

- E. Consideration and possible action to approve the sale of an access easement across the Fire Station 7 property, located at 2711 East University Avenue, to 2701 Gtown LLC, and to authorize the City Manager to execute the same -- Jim Kachelmeyer, Assistant City Attorney
- F. Consideration and possible action to approve an Easement Amendment with Wolf Lakes, LP. to allow the installation of gas lines within the electric easement granted to the City in Document No. 2022043501, and to authorize the Mayor to execute the same -- Jim Kachelmeyer, Assistant City Attorney
- G. Consideration and possible action to approve a Resolution conditionally authorizing the abandonment of an Electric Easement dedicated by the plat of the Costco Georgetown Addition, a subdivision recorded in Document Number 2021172589 of the Official Public Records of Williamson County, for the benefit of Costco Wholesale Corporation, upon conveyance of a replacement electric easement, and to authorize the Mayor to execute all necessary documents to effectuate the abandonment -- Lauren Boenig, Real Estate Services Coordinator
- H. Consideration and possible action to approve a Resolution conditionally authorizing the partial abandonment of a Georgetown Utility Easement in the Joseph P. Pulsifer Abstract No. 498, recorded in Document Number 2005082794 of the Official Public Records of Williamson County, for the benefit of Wolf Lakes, LP upon conveyance of a replacement easement, and to authorize the Mayor to execute all necessary documents to effectuate the abandonment -- Lauren Boenig, Real Estate Services Coordinator
- I. Consideration and possible action to approve a 43-month Sublease with Smile Doctors, LLC for the real property located at 295 Southeast Inner Loop, at a cost not to exceed \$2,794,901.00, and to authorize the City Manager to execute all necessary documents to effectuate the transaction -- Jim Kachelmeyer, Assistant City Attorney and Eric Johnson, Public Works Director
- J. Consideration and possible action to approve a Partial Assignment of Encroachment Agreements with Chesmar Homes, LLC regarding the assignment of Encroachment Agreements with Seminole Pipeline Company LLC and Whitethorn Pipeline Company LLC in connection with the acceptance of certain water and wastewater facilities within the Water Oak Section 6 Subdivision, and to authorize the Mayor to execute the Partial Assignment upon amendment of the Encroachment Agreements -- Jim Kachelmeyer, Assistant City Attorney
- K. Consideration and possible action to approve two Amendment of Encroachment Agreements with Seminole Pipeline Company LLC and one Amendment of Encroachment Agreement with Whitethorn Pipeline Company LLC regarding the encroachment of certain water and wastewater facilities within the Water Oak Section 6 Subdivision into existing Seminole and Whitethorn pipeline easements, and to authorize the Mayor to execute the Amendments -- Jim Kachelmeyer, Assistant City Attorney
- L. Consideration and possible action to approve a (1) one year contract with Green Plant of Royse, TX for the collection, transport and disposal of household hazardous waste in the

amount of \$120,000.00 per year; additionally, to authorize the City Manager to execute renewals of the contract agreement and conditions up to (3) three additional (1) one year periods -- Jack Daly, Assistant Public Works Director

- M. Consideration and possible action to approve contract #22-0057-GS with Incircle Management Inc. for Public Works Pond and Right of Way Mowing and Maintenance Services in the amount of \$617,389.98 for the first year; additionally, to authorize the City Manager to execute renewals of the contract agreement and conditions for up to four (4) additional one (1) year periods -- Eric Johnson, Public Works Director
- N. Consideration and possible action to approve a contract with Inveris Training Solutions of Suwanee, GA to equip the PSOTC Tactical Firing Range in the amount of \$2,084,250.00, with an ongoing 5-year maintenance contract in the amount of \$69,230.76 -- Jennifer Bettiol, CIP Manager
- O. Consideration and possible action to approve a Resolution updating employee medical and dental premiums for the 2023 plan year -- Tadd Phillips, Human Resources & Organizational Development Director
- P. Consideration and possible action to approve a Municipal Service Agreement with Orenda Education for the provision of municipal services, upon annexation, to an approximately 52.027-acres tract of land out of the Joseph Mott Survey Abstract No. 427 and the Calvin Bell Survey Abstract No. 112, located at 3360 Westinghouse Road (2022-6-ANX) -- Sofia Nelson, CNU-A, Planning Director
- Q. Consideration and possible action to approve a Resolution authorizing an Interlocal Agreement with the Capital Area Metropolitan Planning Organization regarding the Austin Avenue Corridor Study -- Nick Woolery, Assistant City Manager
- R. Consideration and possible action to renew the Annual Electric System Underground Construction and Maintenance Contract for labor services to Pedro S.S. Services, Inc. in the not to exceed amount of \$2,000,000.00 -- Mike Westbrook, Electric Operations Manager; and Daniel Bethapudi, General Manager of Electric Utility
- S. Consideration and possible action to renew the annual Tree Trimming and Vegetation Management Contract with Townsend Tree Service LLC. in the estimated amount not to exceed of \$300,000.00 -- Daniel Bethapudi, General Manager of Electric Utility; and Mike Westbrook, Electric Operations Manager
- T. Consideration and possible action to approve the purchase of (22) vehicles from Silsbee Ford through Good Buy contract# 22-22 8F000 for an amount not to exceed \$868,198.24 -- Scott Parker, Fleet Services Manager
- U. Consideration and possible action to approve the purchase of (14) Ford PIU Ford Explorer Patrol Vehicles, (1) Ford PIU Explorer CID Vehicle, (1) Ford PIU Traffic Control Vehicle, and

(1) Expedition Max Crime Scene Vehicle through the TIPS USA 200404 Contract for an amount not to exceed \$1,407,401.09 -- Scott Parker, Fleet Services Manager

- V. Consideration and possible action to amend the Wholesale Water Service Agreement Between the Cities of Round Rock and Georgetown to delay the date to June 1, 2024, when Georgetown may start taking water from the County Road 175 Point of Delivery, with an initial monthly base charge in the amount of \$43,530.00 for each calendar month -- Chelsea Solomon, Director of Water Utility
- W. Consideration and possible action to approve a Master Services Agreement with CP&Y, Inc for professional engineering services -- Wesley Wright, P.E., Systems Engineering Director
- X. Consideration and possible action on Task Order CPY-22-001 with CP&Y in the amount of \$3,050,500 for professional engineering services for Southeast Inner Loop (FM1460 to SH29) - - Wesley Wright, PE, Systems Engineering Director
- Y. Consideration and possible action to approve a Master Services Agreement with Kasberg Patrick & Associates for professional engineering services -- Wesley Wright, P.E., Systems Engineering Director
- AB. Consideration and possible action to approve a Task Order KPA-22-004 for professional engineering services for FY23 Pavement Condition Survey, FY23 & FY24 Street Maintenance Projects, and FY23 Downtown Priority 1 Sidewalk Improvements, with Kasberg Patrick & Associates of Georgetown, Texas in the amount of \$1,498,560.00 -- Wesley Wright, PE, Systems Engineering Director; and Chris Pousson, CIP Manager
- AC. Consideration and possible action to award a contract to Cash Construction Company of Pflugerville, Texas for the construction of South Lake Finished Water Line in the amount of \$5,028,877.00 – Wesley Wright, P.E., Systems Engineering Director
- AD. Consideration and possible action to approve an Interlocal Agreement with Capitol Metro to provide Paratransit and Senior Service to the City of Georgetown in Fiscal Year 2023, and to authorize the Mayor to execute the Agreement -- Jack Daly, Assistant Public Works Director
- AE. Consideration and possible action to approve a Resolution adopting the Planning and Development fees in accordance with the City's Unified Development Code (UDC) -- Sofia Nelson, Planning Director
- AF. **Forwarded from the Georgetown Transportation Enhancement Corporation (GTEC):**  
Consideration and possible action to approve an economic development agreement with Loram Technologies, Inc. -- Kim McAuliffe, Interim Economic Development Director
- AG. **Forwarded from Georgetown Economic Development Corporation (GEDCO):**  
Consideration and possible action to approve a Resolution approving the proposed fiscal year 2023 Budget for the Georgetown Economic Development Corporation (GEDCO) -- Nathan Parras, Assistant Finance Director

- AH. **Forwarded from Georgetown Economic Development Corporation (GEDCO):**  
 Consideration and possible action to approve the Administrative Services Contract between the City of Georgetown and the Georgetown Economic Development Corporation (GEDCO) for the 2023 fiscal year -- Nathan Parras, Assistant Finance Director
  
- AI. **Forwarded from the Georgetown Transportation Enhancement Corporation (GTEC):**  
 Consideration and possible action to approve a Resolution for the proposed fiscal year 2023 Budget for the Georgetown Transportation Enhancement Corporation (GTEC) -- Nathan Parras, Assistant Finance Director
  
- AJ. **Forwarded from the Georgetown Transportation Enhancement Corporation (GTEC):**  
 Consideration and possible action to approve the Administrative Services Contract between the City of Georgetown and the Georgetown Transportation Enhancement Corporation (GEDCO) for the 2023 fiscal year -- Nathan Parras, Assistant Finance Director
  
- AK. Second Reading of Ordinance to establish the Water Impact Fee Committee -- Wesley Wright, PE, Systems Engineering Director
  
- AL. Consideration and possible action to appoint Scott Macmurdo, Tina Geiselbrecht, Mike Morrison, Stuart Garner, Brian Birdwell, Nathaniel Klugman, Stephen Ashlock, and Gary Newman to the Water Impact Fee Committee -- Wesley Wright, PE, Systems Engineering Director
  
- AM. Second Reading of an Ordinance approving and adopting the final 2022 Annual Service Plan Update, 2022 Assessment Roll, establishing classifications for the apportionment of costs and the methods of assessing special assessments for the supplemental 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 supplemental services and improvements to be provided in the GVPID during FY23, fixing charges and liens against the property in the GVPID and against the owners thereof, and providing for the collection of the assessments -- Allison Snyder, Partner, P3Works, LLC – City of Georgetown’s PID Administrator

Motion by Pitts to approve the Consent Agenda as presented minus Items L and M for postponement, second by Garland.

- Parr – Yes
- Hood – Yes
- Triggs – Yes
- Garland – Yes
- Pitts – Yes
- French – Yes
- Stewart – Yes

**Approved 7-0**

## Legislative Regular Agenda

- AN. Second Reading of an ordinance on a request for a Zoning Map Amendment to rezone approximately 51.055 acres out of the William Addison Survey Abstract No., 21, and the Lewis J. Dyches Survey, Abstract 2, from the Agriculture (AG), zoning district to a Planned Unit Development District (PUD) zoning district, for the property generally located at 1951 FM 1460 (2021-22-PUD) -- Travis Baird, Assistant Planning Director - Current Planning *(requires super majority vote)*

Nelson presented the item with changes made since previous reading. Conditions were placed on the PUD and Nelson stated she had been working with the developer to meet those conditions:

- Update the concept plan (exhibit C) to identify the commercial area as phase 2. Add an intent statement to the concept plan that states the commercial development shown on exhibit C shall not be issued a site development permit before the earlier of (a) the completion of construction of the roadway improvements at the intersection of Maple Street and Sam Houston Avenue contemplated in the City of Georgetown 2021 Bond Package and (b) September 1, 2027
- Add the following language to the PUD: Applicant shall work with City staff during the site development permitting phase for any portion of the project that is adjacent to the southern boundary of the property to retain a natural tree buffer along the southern boundary of the project, with disturbances to that buffer limited to planned roadways, detention and water quality ponds and infrastructure connections, such as water, wastewater, electrical and other utility connections.
- Update the PUD to state: Area B- a maximum of 14 units per pod of units is permitted. The form (building height and assembly of units) shall follow exhibit G Area C- a maximum of 10 units per pod of units is permitted. The form (building height and assembly of units) shall follow exhibit G.

Nelson read the ordinance caption.

Motion by Stewart to approve the item AN as presented with changes, second by French.

Parr – Yes

Hood – Yes

Triggs – Yes

Garland – Yes

Pitts – Yes

French – Yes

Stewart – Yes

**Approved 7-0**

- AO. Public Hearing and First Reading of an Ordinance on a request for a Zoning Map Amendment to rezone a 12.695 acre tract and 2.010 acre tract known as parts of Lot 1 of the McCoy School Subdivision, from the Residential Single-Family (RS) zoning district to a Planned Unit

Development with the General Commercial (C-3) and High-Density Multi-Family (MF-2) base zoning districts, for the property generally located at Williams Drive and Rivery Boulevard (2021-12-PUD) -- Sofia Nelson, Planning Director

Nelson presented the proposed development which would be where the previous McCoy Elementary school was located on Williams Drive. Nelson read the Policy direction for the Williams Drive Gateway Ordinance. She also reviewed the Future Land Use Plan. The proposal is that the project include three areas, with Area C being a multi-family component. The deviations from the UDC and the proposed PUD standards were shown in the presentation and will be adopted with the PUD..

Nelson read the ordinance caption.

Council did not have any questions for staff. The developer, Carter Perrin with Partners Development and Julie Ward, Sr. VP of Partners Capital Development made the presentation.

Parr asked Ward about the 10% reduction in parking. She explained that the residential multi-family section was not reduced and since this is a pedestrian friendly area, they felt that the reduction would give a good tenant mix. Parr asked why they needed the extra height for the multi-family. Ward stated they needed it for the density of the fourth floor. And most were between 45 and 55 feet, but some would be 60 feet, more towards the middle of the site. Parr asked about possible tenants. They responded that they cannot state who would be moving in but they are looking at a higher level destination site.

Pitts asked what is being approved with this. Nelson says the one in the packet is the one to approve tonight. And changes would be made between first and second reading. Hood asked about the commercial space for the one along Williams – 35 feet.

General discussion among Council and staff regarding similar uses nearby.

Mayor Schroeder opened and closed the public hearing at 7:06: p.m. as there were no speakers.

Motion by Hood to approve the item as presented, second by Triggs. Hood also expressed appreciation for the design and the catalyst for this area as it's a corridor and he supports the development. Stewart whole heartedly approves this project. As does Garland. And Triggs is glad to see this. Pitts thinks this can be a catalyst for changing this corridor and making Williams Drive so much better. Mayor is very glad to see this happening now and meeting the council's vision of the site.

Parr – Yes

Hood – Yes

Triggs – Yes

Garland – Yes

Pitts – Yes

French – Yes



Stewart – Yes  
**Approved 7-0.**

- AP. Public Hearing and First Reading of an Ordinance on a request for a Special Use Permit (SUP) for the Fuel Sales Use in the Local Commercial (C-1) zoning district on the property located at 1910 NE Inner Loop, bearing the legal description of Lot 2, Amended Plat of Katy School Subdivision (2022-6-SUP) -- Travis Baird, Assistant Planning Director – Current Planning

Baird presented the item, showing the location and surrounding zoning. The proposal is for fuel sales and a concept plan was presented. Additional restrictions can be placed above and beyond the existing code restrictions for fuel sales. This project partially complies with the comprehensive plan. And it provides commercial services along the scenic corridor, but this service station would also serve a larger population than the immediate neighborhoods.

Baird read the ordinance caption.

General discussion among Council and staff. French asked which direction the building would face. Baird showed different options and which one was chosen, to meet the code and minimize the back of the building view from the view corridor. There was general discussion about the location of the building and use of the other structure.

Mayor Schroeder opened and closed the public hearing at 7:37: p.m. as there were no speakers.

Motion by French to deny the item as presented, second by Parr. French explained he does not feel this fits the scenic corridor and read the definition and description. And this does not fit that vision. Parr concurs. Other council concurs as well.

Parr – Yes  
Hood – Yes  
Triggs – Yes  
Garland – Yes  
Pitts – No  
French – Yes  
Stewart – Yes

**Approved 6-1 (Pitts opposed)**

- AQ. Public Hearing and First Reading of an Ordinance for the annexation of 54.7606 acres in the Lewis J. Dyches Survey 2 Abstract No. 180 and the Frances A Hudson Survey Abstract No. 295, including approximately 26.7606 acres of right-of-way of FM 1460; repealing Ordinance No. 2022-49; and a zoning map amendment to rezone 20.19 acres out of the Lewis J. Dyches Survey 2 Abstract No. 180 to the Public Facility (PF) zoning district; and to zone 7.81 acres out of the Lewis J. Dyches Survey 2 Abstract No. 180 and the Frances A. Hudson Survey, Abstract No. 295 to the Public Facility (PF) zoning district, upon annexation (2022-2-ANX) -- Sofia Nelson, Planning Director

Travis Baird explained this item was to clean language of a previous ordinance which left out a portion of the property in the survey. Baird read the ordinance caption.

Mayor Schroeder opened and closed the public hearing at 7:44 p.m. as there were no speakers.

Motion by Hood to approve the item as presented, second by French.

Parr – Yest

Hood – Yes

Triggs – Yes

Garland – Yes

Pitts – Yes

French – Yes

Stewart – Yes

**Approved 7-0.**

- AR. Consideration and possible action to approve on first and final reading an "Ordinance authorizing the issuance of City of Georgetown, Texas Limited Tax Note, Series 2022; Levying an ad valorem tax in support of the note; awarding the sale of the note; and authorizing other matters related to the issuance of the note" -- Leigh Wallace, Finance Director

Wallace explained the process and purpose of this hybrid capital plan note adoption. Wallace read the Ordinance caption. Council did not have any questions.

Motion by Pitts to approve the item as presented with Truist, second by Triggs.

Vote on motion:

Parr – Yes

Hood – Yes

Triggs – Yes

Garland – Yes

Pitts – Yes

French – Yes

Stewart – Yes

**Approved 7-0**

- AS. Public Hearing on the proposed FY2023 Annual Budget -- Leigh Wallace, Finance Director

Wallace gave a brief overview of the fiscal year 2023 budget. Details were given at several previous workshops.

Mayor opened the public hearing to receive comments on the proposed budget in accordance with the local government code. Each speaker will have 3 minutes. He called for speakers and as there were none, he stated the City Council will vote to adopt the budget on first reading tonight, Tuesday, August 23, 2022 at the City Council Chambers at 510 W. 9<sup>th</sup> Street, Georgetown, Texas and on second reading at 6:00 pm on Tuesday, September 13, 2022 at the

City Council Chambers at 510 West 9<sup>th</sup> Street, Georgetown, Texas. He called for a motion to close the public hearing on the budget.

Motion by Pitts to close the public hearing, second by Parr.

Vote on motion:

Parr – Yes

Hood – Yes

Triggs – Yes

Garland – Yes

Pitts – Yes

French – Yes

Stewart – Yes

**Approved 7-0**

- AT. Public Hearing on the proposed 2022 Property Tax Rate used for the FY2023 Annual Budget -- Leigh Wallace, Finance Director

Mayor opened the public hearing to receive comments on the proposed property tax rate. Each speaker will have 3 minutes. He called for speakers and as there were none, he stated the City Council will vote to adopt the tax rate on first reading tonight, Tuesday, August 23, 2022 at the City Council Chambers at 510 W. 9<sup>th</sup> Street, Georgetown, Texas and on second reading at 6:00 pm on Tuesday, September 13, 2022 at the City Council Chambers at 510 West 9<sup>th</sup> Street, Georgetown, Texas. He called for a motion to close the public hearing on the tax rate.

Motion by Pitts to close the public hearing, second by Garland.

Vote on motion:

Parr – Yes

Hood – Yes

Triggs – Yes

Garland – Yes

Pitts – Yes

French – Yes

Stewart – Yes

**Approved 7-0**

- AU. First Reading of an Ordinance adopting the City of Georgetown Annual Budget for the fiscal year beginning October 1, 2022, and ending September 30, 2023 -- Nathan Parras, Assistant Finance Director

Motion by Pitts to approve the item as presented, second by Hood.

Vote on motion:

Parr – Yes

Hood – Yes

Triggs – No  
Garland – Yes  
Pitts – Yes  
French – Yes  
Stewart – Yes  
**Approved 6-1**

- AV. Consideration and possible action to approve a Resolution ratifying the property tax increase included in the 2023 Annual Budget and acknowledging that the 2022 tax rate will raise more revenue from property taxes than the previous year -- Nathan Parras, Assistant Finance Director

Motion by Pitts to approve the item as presented, second by Hood.

Vote on motion:

Parr – Yes  
Hood – Yes  
Triggs – Yes  
Garland – Yes  
Pitts – Yes  
French – Yes  
Stewart – Yes  
**Approved 7-0**

- AW. First Reading of an Ordinance levying a tax rate for the City of Georgetown for the tax year 2022 -- Nathan Parras, Assistant Finance Director

Motion by Pitts to approve the item as presented, second by Hood.

Vote on motion:

Parr – Yes  
Hood – Yes  
Triggs – Yes  
Garland – Yes  
Pitts – Yes  
French – Yes  
Stewart – Yes  
**Approved 7-0**

- AX. First 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, Human Resources & Organizational Development Director

Phillips explained the ordinance, which is amending the Fire Department, increasing the total number of positions from 155 to 157, an increase in the FY23 budget. The Police Department

details were also given, which show a total number of positions being increased from 98 to 104, adding 8 new positions in the FY23 budget. Phillips read the caption.

Motion by Stewart to approve the item as presented, second by Parr.

Vote on motion:

Parr – Yes

Hood – Yes

Triggs – Yes

Garland – Yes

Pitts – Yes

French – Yes

Stewart – Yes

**Approved 7-0**

- AY. First Reading of an Ordinance to update sections Sec. 3.01.310 and 3.01.312 of the City Personnel Policies and Procedures related to Vacation accrual and paid Holidays -- Tadd Phillips, Human Resources & Organizational Development Director

Phillips explained this ordinance is to meet the recommendations of the Recruitment and Retention Workshop and read the Ordinance caption

Motion by French to approve the item as presented, second by Stewart.

Vote on motion:

Parr – Yes

Hood – Yes

Triggs – Yes

Garland – Yes

Pitts – Yes

French – Yes

Stewart – Yes

**Approved 7-0**

- AZ. First Reading of an Ordinance amending Section 13.04, Article II related to water rates, amending section 13.04.120 of the rates and charges water schedule -- Leticia Zavala Jones, Customer Care Director

Zavala explained this item to update the water rates to increase the base and volumetric rates and align the multifamily rate structure to more closely resemble single-family residential rates and to make homes under construction meet the costs of today's utility.

Zavala read the caption.

Motion by Parr to approve the item as presented, second by Hood.

Vote on motion:

Parr – Yes  
Hood – Yes  
Triggs – Yes  
Garland – Yes  
Pitts – Yes  
French – Yes  
Stewart – Yes  
**Approved 7-0**

- BA. First Reading of an Ordinance amending Section 13.04, Article III related to sewer rates, amending Section 13.04.140 of the rates and charges sewer schedule -- Leticia Zavala Jones, Customer Care Director

Zavala explained that this item is for amending sewer rates for the same reasons as identified in the previous item. Zavala read the caption.

Motion by Garland to approve the item as presented, second by Hood.

Vote on motion:

Parr – Yes  
Hood – Yes  
Triggs – Yes  
Garland – Yes  
Pitts – Yes  
French – Yes  
Stewart – Yes  
**Approved 7-0**

- BB. First Reading of an Ordinance amending Title 13, Chapter 13.04, Article VII related to Miscellaneous Utility account fees and charges and amending sections 13.04.190 thru 13.04.240 -- Leticia Zavala Jones, Customer Care Director

Zavala explained that this item is for amending miscellaneous utility account fees and charges for the same reasons as identified in the previous item. Zavala read the caption.

Motion by French to approve the item as presented, second by Stewart.

Vote on motion:

Parr – Yes  
Hood – Yes  
Triggs – Yes  
Garland – Yes  
Pitts – Yes  
French – Yes  
Stewart – Yes  
**Approved 7-0**

### 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.

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

- Purchased Power Update

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

- SE Inner Loop Lease

- DB Wood Right-of-Way Acquisitions

### Adjournment

Motion by Stewart, second by Pitts.

Parr – Yes

Hood – Yes

Triggs – Yes

Garland – Yes

Pitts – Yes

French – Yes

Stewart – Yes

**Approved 7-0.**

Mayor Schroeder adjourned the meeting at 8:26 p.m.

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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