

**Notice of Meeting for the  
Georgetown Transportation Enhancement Corp and the Governing Body  
of the City of Georgetown  
February 20, 2019 at 3:30 PM  
at GMC Building, 300-1 Industrial Avenue, Georgetown, TX 78626**

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.

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### **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
- B Introduction of Visitors
- C Industry/CAMPO/TxDOT Updates
- D February 2019 GTEC Updates - Wesley Wright, P.E., Systems Engineering Director/Michael Hallmark, CIP Manager
- E Presentation of Georgetown Transportation Enhancement Corporation preliminary monthly financial reports for January 2019. Leigh Wallace, Finance Director, COG, Finance Manager, GTEC.

### **Legislative Regular Agenda**

- F Consideration and possible approval of the minutes from the GTEC Regular Board Meeting held on January 16, 2019. – David Morgan – General Manager, GTEC Board
- G **EXECUTIVE SESSION**  
In compliance with the Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the item listed below will be discussed in closed session and is subject to action in the regular session.  
**Sec. 551.087 Deliberation Regarding Economic Development Negotiations**  
Project Access and Project Big C - Michaela Dollar, Economic Development Director
- H Action from Executive Session - Project Access and Project Big C

### **CERTIFICATE OF POSTING**

I, Robyn Densmore, City Secretary for the City of Georgetown, Texas, do hereby certify that this Notice of Meeting was posted at City Hall, 808 Martin Luther King Jr. Street, Georgetown, TX 78626, a place readily accessible to the general public at all times, on the \_\_\_\_\_ day of \_\_\_\_\_, 2019, at \_\_\_\_\_, and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.



City of Georgetown, Texas  
Transportation Enhancement Corp  
February 20, 2019

**SUBJECT:**

Call to Order

**ITEM SUMMARY:**

**FINANCIAL IMPACT:**

NONE

**SUBMITTED BY:**

Laura Wilkins - Board Liaison

City of Georgetown, Texas  
Transportation Enhancement Corp  
February 20, 2019

**SUBJECT:**

Introduction of Visitors

**ITEM SUMMARY:**

**FINANCIAL IMPACT:**

NONE

**SUBMITTED BY:**

Laura Wilkins - Board Liaison

City of Georgetown, Texas  
Transportation Enhancement Corp  
February 20, 2019

**SUBJECT:**

Industry/CAMPO/TxDOT Updates

**ITEM SUMMARY:**

**FINANCIAL IMPACT:**

NONE

**SUBMITTED BY:**

Laura Wilkins - Board Liaison

City of Georgetown, Texas  
Transportation Enhancement Corp  
February 20, 2019

**SUBJECT:**

February 2019 GTEC Updates - Wesley Wright, P.E., Systems Engineering Director/Michael Hallmark, CIP Manager

**ITEM SUMMARY:**

**Northwest Boulevard:**

- Design is complete.
- Need possession of 1 parcel.
- Bidding scheduled for March 2019.
- Spring 2020 expected completion.

**Rabbit Hill Road Improvements:**

- Design is tentatively complete.
- ROW procurement ongoing.

**Rivory Boulevard - TIA Improvements:**

- Rivory turn lanes complete and open to traffic. Walk-through to be held 1/31/19.
- EB Williams RT onto Rivory design complete, acquiring ROW, then proceed to bid/construction. Atmos Gas will be relocating 1 – 3” gas main for this turn lane.

**Rivory Boulevard Extension:**

- Condemnation proceedings have been requested on 2 parcels, ROW is clear.
- Utility installation relocation nearing completion.
- Roadway base being installed.
- Late summer 2019 expected completion.

**FINANCIAL IMPACT:**

N/A

**SUBMITTED BY:**

Wesley Wright, P.E., Systems Engineering Director/Michael Hallmark, CIP Manager

**ATTACHMENTS:**

Description	Type
❏ February GTEC Updates	Cover Memo

**GEORGETOWN TRANSPORTATION ENHANCEMENT CORPORATION  
AGENDA ITEM COVER SHEET**

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**SUBJECT:** February 2019 GTEC Updates - Wesley Wright, P.E., Systems Engineering Director/Michael Hallmark, CIP Manager

---

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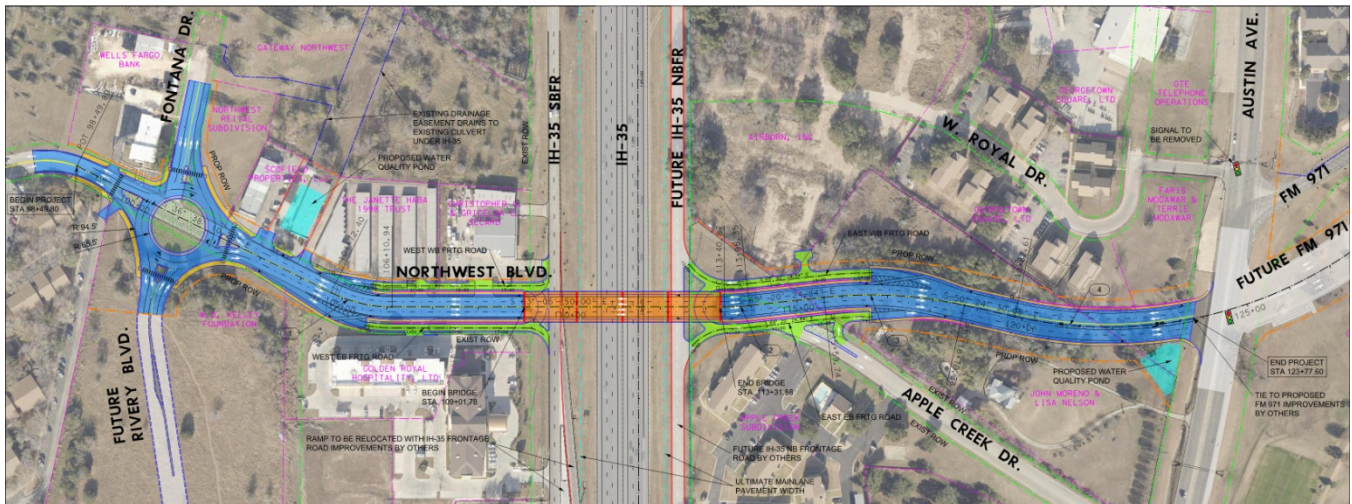
**Northwest Boulevard  
(Fontana Drive to Austin Avenue)  
Project No. 5QX TIP No. AF  
February 2019**

**Project Description** Construction of overpass and surface roads to connect Northwest Boulevard with Austin Avenue and FM 971.

**Purpose** This project will relieve congestion at the Austin Avenue/Williams Drive intersection and provide a more direct access from the west side of IH 35 corridor to Georgetown High School and SH 130 via FM 971.

**Project Manager** Joel Weaver and Wesley Wright, P.E.

**Engineer** Klotz Associates



Element	Status / Issues
<b>Design</b>	Design is complete. Bidding scheduled for January/February 2019. Spring 2020 expected completion.
<b>Environmental/ Archeological</b>	Complete
<b>Rights of Way</b>	ROW Documents are being finalized. Preliminary outreach to landowners has been made. Offers have been made on 5 parcels. 9 parcels needed, 0 acquired to date, tentative bid late 2018.
<b>Utility Relocations</b>	TBD
<b>Construction</b>	Project to advertise January/February, 2019 Award scheduled for March 2019 Tentatively scheduled to begin mid-FY 2019.
<b>Other Issues</b>	



**Rivory Boulevard TIA Improvements**  
**Project No. 5RP TIP No. None**  
**February 2019**

**Project Description** Develop the Plans, Specifications and Estimate for roadway improvements necessitated by the development for the Summit at Rivory.

**Purpose** To provide improved traffic flow into the Summit at Rivory hotel and conference center from Rivory Boulevard.

**Project Manager** Joel Weaver, Chris Pousson and Wesley Wright, P.E.

**Engineer** M&S Engineering, LLC



Element	Status / Issues		
<b>Design</b>	Rivory turn lanes complete. EB Williams @ Rivory turn lane design is being finalized		
<b>Environmental /Archeology</b>	Clear		
<b>Rights of Way</b>	<b>Right of way needed for EB Williams @ Rivory turn lane.</b>	Total Parcels:	<b>5</b>
		Appraised:	<b>0</b>
		Offers:	<b>0</b>
		Acquired:	<b>2</b>
		Closing pending:	<b>0</b>
		Condemnation:	<b>0</b>
<b>Utility Relocations</b>	Complete for Rivory Pending ROW/construction for EB Williams Drive Atmos Gas is relocating 1 – 3” Gas main for the EB Williams @ Rivory Turn lane.		
<b>Bid Phase</b>	Pending ROW acquisition before pricing out EB Williams turn lane.		
<b>Construction</b>	Complete and open to the public. Walk-through to be held 1/31/19.		
<b>Other Issues</b>	Once ROW is obtained, Williams Drive RT onto Rivory will be bid and constructed.		

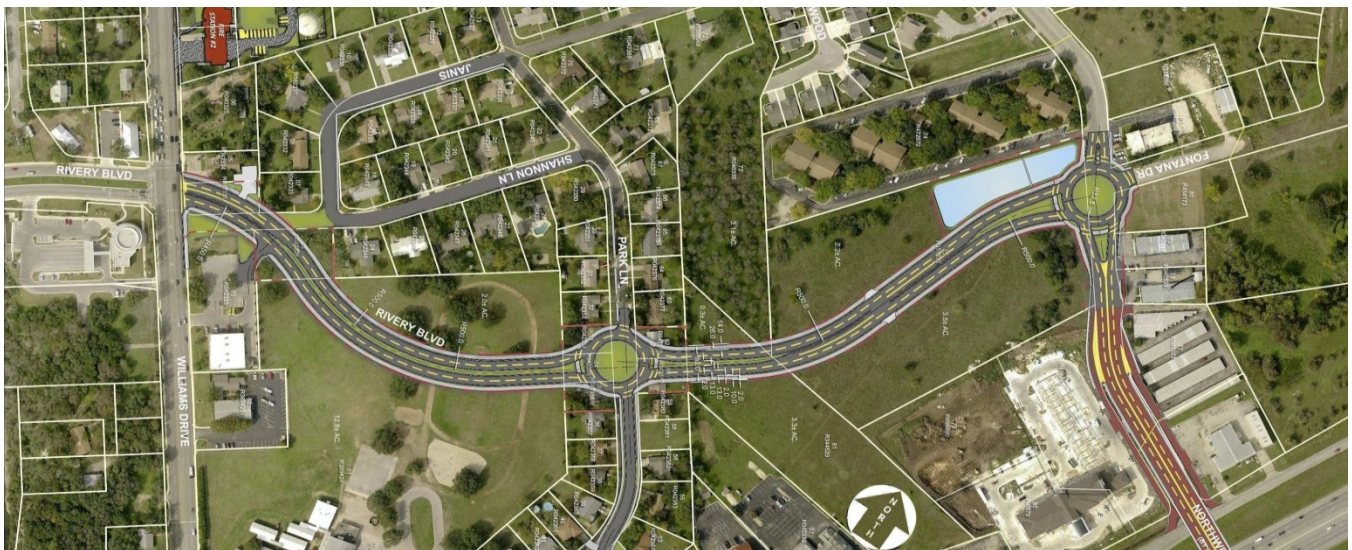
**Rivory Boulevard Extension**  
**(Williams Drive to Northwest Boulevard @ Fontana Drive)**  
**Project No. 5RM TIP No. AD**  
**February 2019**

**Project Description** Develop the Rights-of-Way Map, acquire ROW, address potential environmental issues and complete construction plans specifications and estimate (PS&E) for the extension of Rivory Boulevard from Williams Drive to Northwest Boulevard at Fontana Drive in anticipation of future funding availability.

**Purpose** To provide a route between Williams Drive and Northwest Boulevard serving the Gateway area, providing an alternate route from Williams Drive to the future Northwest Boulevard Bridge over IH 35, to provide a route between the hotels in the Gateway area and the proposed Conference Center near Rivory Boulevard and Wolf Ranch Parkway.

**Project Manager** Travis Baird, Joel Weaver, and Wesley Wright, P.E.

**Engineer** Kasberg Patrick and Associates



Element	Status / Issues		
Design	Complete		
Environmental/ Archeology	Complete		
Rights of Way	Offers have been made on 22 parcels, and 20 have closed. Environmental assessment complete on 11 parcels in preparation for demolition. Condemnation proceedings have been requested on 2 parcels. Aggressive efforts continue to close all outstanding parcels in FY 2017.	Total Parcels:	22
		Appraised:	22
		Offers:	22
		Acquired:	20
		Closing pending:	0
		Condemnation:	2
Utility Relocations	TBD		
Construction	Utility installation relocation nearing completion. Roadway base being installed. Late summer 2019 expected completion.		
Other Issues			



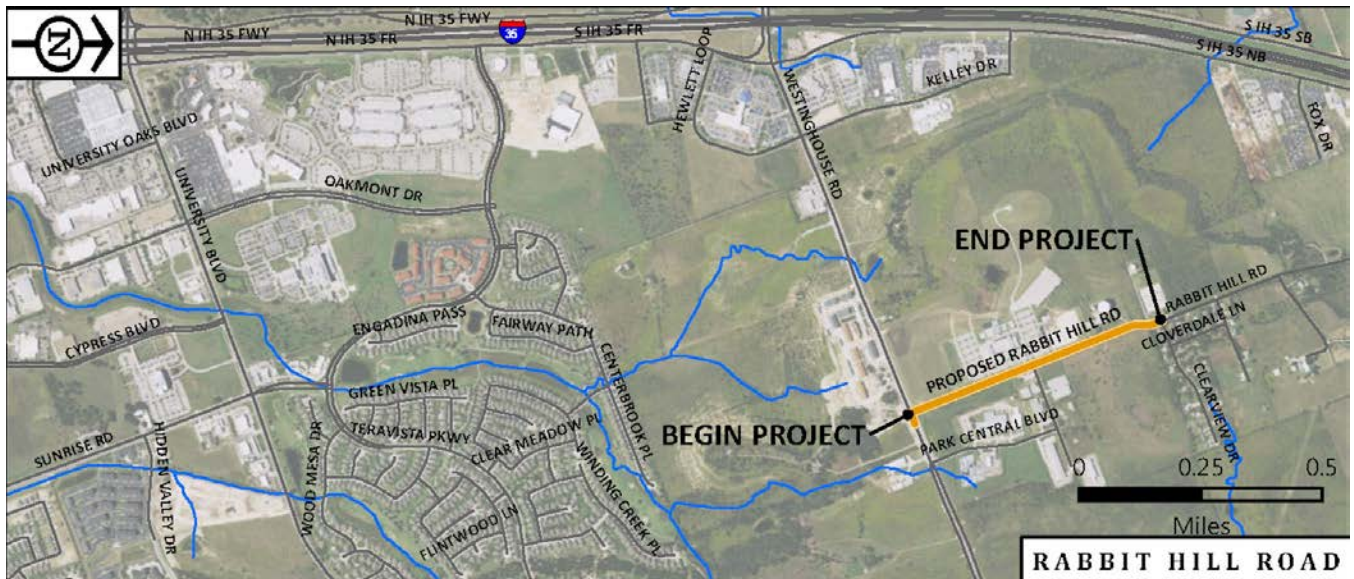
**Rabbit Hill Road Improvements Project**  
**(Westinghouse Road to S. Clearview Drive)**  
**Project No. 5RQ TIP No. BZ**  
**January 2019**

Unchanged

**Project Description** Reconstruct Rabbit Hill Road from Westinghouse Road northward to S. Clearview Dr. Widening along Westinghouse Road will also be included in the schematic for additional turning lanes to/from Westinghouse Road. The project length along the anticipated alignment is approximately 0.75 miles

**Project Managers** Ken Taylor and Wesley Wright, P.E.

**Engineer** CP&Y, Inc.



Element	Status / Issues		
Design	Final Design Tentatively complete.		
Environmental/ Archeological	Efforts underway and any issues are expected to be identified in the coming month.		
Rights of Way	ROW to be acquired late 2018, two properties acquired as part of Mays St. Extension.	Total Parcels:	9
		Possession:	2
		Pending:	0
Utility Relocations	Will be initiated as ROW/easements are acquired and as part of the bidding process. Multiple relocations expected – Round Rock water and Georgetown Electric.		
Construction	ROW procurement ongoing		
Other Issues	None.		

City of Georgetown, Texas  
Transportation Enhancement Corp  
February 20, 2019

**SUBJECT:**

Presentation of Georgetown Transportation Enhancement Corporation preliminary monthly financial reports for January 2019. Leigh Wallace, Finance Director, COG, Finance Manager, GTEC.

**ITEM SUMMARY:**

The Bylaws of GTEC (Article V, Section 6.02) require the Finance Manager to report the financial activity of the Corporation to the Board.

- Financial reports
- Sales Tax revenues
- Any other relevant financial information

Sales tax is received two months in arrears; therefore the revenues reflect only the amount received, not actually earned, as of the report date. A report on payments made to vendors for the month of January is also included.

**FINANCIAL IMPACT:**

N/A

**SUBMITTED BY:**

Leigh Wallace, Finance Director, COG, Finance Manager, GTEC

**ATTACHMENTS:**

Description		Type
	GTEC Jan Packet	Backup Material

Meeting Date **February 20, 2019**

Item No. \_\_\_\_\_

**GEORGETOWN TRANSPORTATION ENHANCEMENT CORPORATION  
AGENDA ITEM COVER SHEET**

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**SUBJECT:**

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- Financial reports
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Sales tax is received two months in arrears; therefore the revenues reflect only the amount received, not actually earned, as of the report date. A report on payments made to vendors for the month of January is also included.

**ATTACHMENTS:**

Monthly Financial Reports  
Sales Tax History  
Disbursement Report

**SUBMITTED BY:**

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Leigh Wallace  
Finance Director, COG  
Finance Manager, GTEC

# Georgetown Transportation Enhancement Corporation Fund

Year-End Projection to Approved: Jan FY2019

	APPROVED BUDGET	CURRENT PERIOD	YEAR TO DATE (W/ENCUMB)	YEAR-END PROJECTION
<b>BEGINNING FUND BALANCE</b>	<b>18,078,282</b>			<b>18,078,282</b>
<b>Operating Revenue</b>				
Sales Tax	7,073,100	540,304	1,195,761	7,073,100
Interest	190,000	-	105,339	190,000
<b>Operating Revenue Total</b>	<b>7,263,100</b>	<b>540,304</b>	<b>1,301,100</b>	<b>7,263,100</b>
<b>Operating Expenditure</b>				
Administrative Support	391,697	32,575	130,420	391,697
<b>Operating Expenditure Total</b>	<b>391,697</b>	<b>32,575</b>	<b>130,420</b>	<b>391,697</b>
<b>TOTAL NET OPERATIONS</b>	<b>6,871,403</b>	<b>507,729</b>	<b>1,170,680</b>	<b>6,871,403</b>
<b>Non-Operating Revenue</b>				
Debt Proceeds	7,200,000	-	-	7,200,000
<b>Non-Operating Revenue Total</b>	<b>7,200,000</b>	<b>-</b>	<b>-</b>	<b>7,200,000</b>
<b>Non-Operating Expenditure</b>				
Pecan Center Dr to Airport Rd (FY15)	2,445,036	19,102	(334)	2,445,036
Arterial SE1 Inner Loop	7,200,000	-	-	7,200,000
Rivory TIA Improvements	359,496	164,141	(11,986)	359,496
FM 971 / Fontana NW Bridge	63,102	-	-	63,102
Rivory-Extension Williams Dr to NW Blvd (FY16)	730,635	16,495	11,136	730,635
IH 35 / HWY29 Intersection	606,653	-	-	606,653
SW Bypass 2243 to IH35	128,144	-	-	128,144
FM1460 Widening	500,783	-	60	500,783
SE Inner Loop Widening	900,000	-	948,251	948,251
Wolf Ranch Pkwy Extension	283,350	-	-	283,350
Mays St / Rabbit Hill Rd	4,500,000	-	-	4,500,000
Available for Projects TBD	1,768,275	-	-	1,768,275
Debt Service	3,438,747	-	-	3,438,747
<b>Non-Operating Expenditure Total</b>	<b>22,924,221</b>	<b>199,738</b>	<b>947,128</b>	<b>22,972,472</b>
<b>TOTAL NET NON-OPERATIONS</b>	<b>(15,724,221)</b>	<b>(199,738)</b>	<b>(947,128)</b>	<b>(15,772,472)</b>
<b>EXCESS (DEFICIENCY) OF TOTAL REVENUE OVER TOTAL REQUIREMENTS</b>	<b>(8,852,818)</b>	<b>307,991</b>	<b>223,552</b>	<b>(8,901,069)</b>
<b>ENDING FUND BALANCE</b>	<b>9,225,464</b>			<b>9,177,213</b>
<b>RESERVES</b>				
Contingency	1,768,275			1,768,275
<b>Reserves Total</b>	<b>1,768,275</b>			<b>1,768,275</b>
<b>AVAILABLE FUND BALANCE</b>	<b>7,457,189</b>			<b>7,408,938</b>

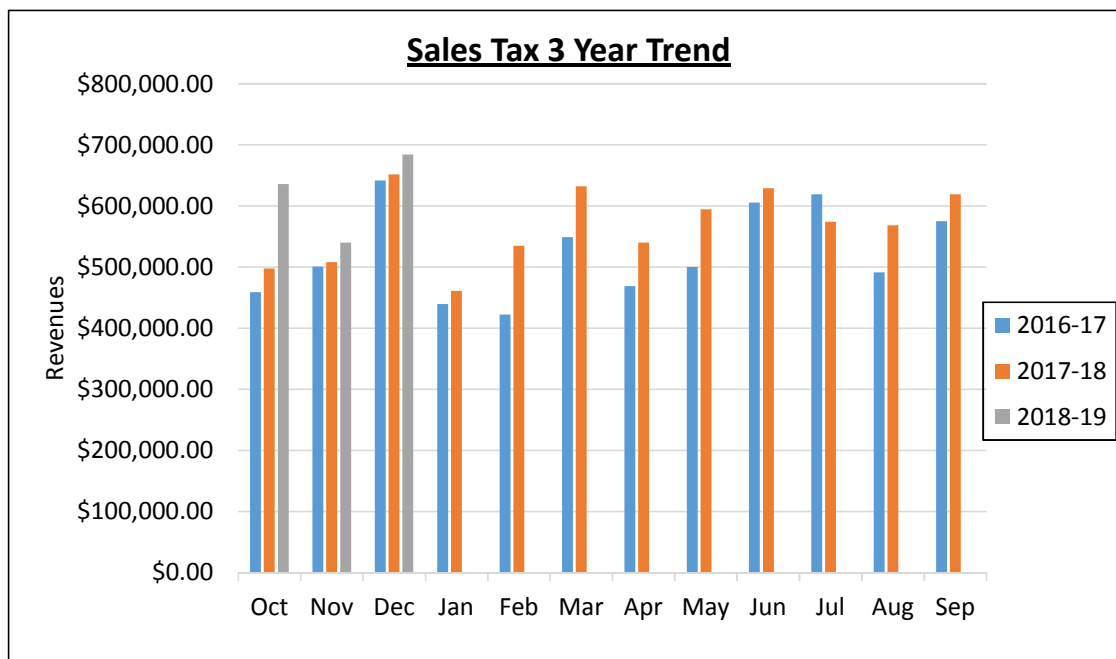
# Georgetown Transportation Enhancement Corporation

Month [a]	2014-15	2015-16	2016-17	2017-18	2018-19	Variance To FY 18	% Var. To FY 18
Oct	392,374	424,201	458,993	497,912	636,131	138,219	27.76%
Nov	411,566	451,065	500,856	508,257	540,315	32,058	6.31%
Dec	575,095	592,798	642,167	651,758	684,264	32,506	4.99%
Jan	350,778	386,252	440,023	461,162			
Feb	356,428	432,468	422,226	535,188			
Mar	495,804	533,967	549,206	632,448			
Apr	410,683	435,906	469,044	540,144			
May	382,794	481,672	500,753	595,044			
Jun	522,356	571,069	605,936	629,252			
Jul	435,977	478,136	619,557	574,462			
Aug	411,552	530,326	491,386	568,616			
Sep	500,805	541,513	575,588	619,457			
<b>Total</b>	<b>\$ 5,246,212</b>	<b>\$ 5,859,373</b>	<b>\$ 6,275,735</b>	<b>\$ 6,813,700</b>	<b>\$ 1,860,710</b>	<b>\$ 202,783</b>	
<b>YTD</b>	<b>\$ 1,379,035</b>	<b>\$ 1,468,064</b>	<b>\$ 1,602,016</b>	<b>\$ 1,657,927</b>	<b>\$ 1,860,710</b>	<b>\$ 202,783</b>	<b>12.23% [b]</b>

## Notes:

[a] Sales tax revenue from the State Comptroller is received two months in arrears.

[b] YTD compared thru current month.



Check Report Summary  
For the Month Ending  
January 31, 2019

<b><u>Aaron Concrete Contractors, LP</u></b>	149,725.30	
Rivery TIA Improvements		149,725.30
<b><u>Kasberg, Patrick &amp; Associates, LLP</u></b>	35,670.00	
Rivery Extension		12,770.00
Pecan Center Drive / Airport Road		22,900.00
<b><u>M &amp; S Engineering</u></b>	3,004.68	
Rivery TIA Improvements		3,004.68
<b><u>Patin Construction, LLC.</u></b>	5,856.75	
Pecan Center Dr		5,856.75
<b><u>Terracon Consultants, Inc.</u></b>	7,034.75	
Rivery TIA Improvements		3,798.00
Pecan Center Dr		3,236.75
<b><u>Williamson County Clerk</u></b>	380.00	
Rivery Ext		380.00
	201,671.48	201,671.48



VENDOR I.D.	NAME	STATUS	CHECK DATE	AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
124511	ANTHONY BOULDIN							
C-CS112318	ANTHONY BOULDIN	V	11/23/2018			246913		
I-112318	ANTHONY BOULDIN	V	11/23/2018			246913		82.80
124511	ANTHONY BOULDIN							
M-CHECK	ANTHONY BOULDIN	UNPOST V	1/11/2019			246913		82.80CR
1	MARCIA WHEELER							
I-201812133297	MARCIA WHEELER	V	12/14/2018			247414		31.23
1	MARCIA WHEELER	UNPOST						
M-CHECK	MARCIA WHEELER	UNPOST V	1/31/2019			247414		31.23CR
106181	M & S ENGINEERING							
I-34464	DK - REPLACE PO 3603928	R	1/04/2019			247743		
400 9-0980-90-064	RIVERY TIA IMPROVEMENTS	REPLACE PO 3603928		1,040.00				1,040.00
81501	AARON CONCRETE CONTRACTORS LP							
I-PROJ# 5RP # 4	DK- RIVERY BLVD TIA PROJ	R	1/11/2019			247819		
400 2-0000-20-005	A/P - RETAINAGE	DK- RIVERY BLVD TIA		7,880.28CR				
400 9-0980-90-064	RIVERY TIA IMPROVEMENTS	RIVERY BLVD TIA PROJ		157,605.58				149,725.30
58561	TERRACON CONSULTANTS INC							
I-TB45224	NA MATERIALS TESTING	R	1/11/2019			247909		
400 9-0980-90-064	RIVERY TIA IMPROVEMENTS	MATERIALS TESTING		3,798.00				
I-TB46318	NA TCI-18-012-TO	R	1/11/2019			247909		
400 9-0980-90-063	PECAN CENTER DR./ AIRPORT RD. TCI-18-012-TO			3,236.75				7,034.75
106181	M & S ENGINEERING							
I-34887	DK - REPLACE PO 3603928	R	1/25/2019			248210		
400 9-0980-90-064	RIVERY TIA IMPROVEMENTS	REPLACE PO 3603928		1,964.68				1,964.68
94395	WILLIAMSON COUNTY CLERK							
I-CR-011119	WILLIAMSON COUNTY CLERK	R	1/25/2019			248252		
400 9-0980-90-062	RIVERY EXT (WILLIAMS DR -NWESTWILLIAMSON COUNTY CL			190.00				
I-CR-011119B	WILLIAMSON COUNTY CLERK	R	1/25/2019			248252		
400 9-0980-90-062	RIVERY EXT (WILLIAMS DR -NWESTWILLIAMSON COUNTY CL			190.00				380.00
83791	PATIN CONSTRUCTION LLC							
I-PROJ# 1810 #7	NA AIRPORT RD IMPROVEMENT	E	1/18/2019			999999		
400 2-0000-20-005	A/P - RETAINAGE	NA AIRPORT RD IMPROV		308.25CR				
400 9-0980-90-063	PECAN CENTER DR./ AIRPORT RD. AIRPORT ROAD IMPROVE			6,165.00				5,856.75

VENDOR I.D.	NAME	STATUS	CHECK DATE	AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
* * T O T A L S * *								
		NO		INVOICE AMOUNT		DISCOUNTS		CHECK AMOUNT
REGULAR CHECKS:		5		160,144.73		0.00		160,144.73
HAND CHECKS:		0		0.00		0.00		0.00
DRAFTS:		0		0.00		0.00		0.00
EFT:		1		5,856.75		0.00		5,856.75
NON CHECKS:		0		0.00		0.00		0.00
VOID CHECKS:		17	VOID DEBITS	0.00				
			VOID CREDITS	2,340.81CR		2,340.81CR	0.00	
TOTAL ERRORS: 0								

\*\* G/L ACCOUNT TOTALS \*\*

G/L ACCOUNT	NAME	AMOUNT
400 2-0000-20-005	A/P - RETAINAGE	8,188.53CR
400 9-0980-90-062	RIVERY EXT (WILLIAMS DR -NWEST	380.00
400 9-0980-90-063	PECAN CENTER DR./ AIRPORT RD.	9,401.75
400 9-0980-90-064	RIVERY TIA IMPROVEMENTS	164,408.26
	*** FUND TOTAL ***	166,001.48

		NO		INVOICE AMOUNT		DISCOUNTS		CHECK AMOUNT
VENDOR SET: 01	BANK: JPM	TOTALS:	23	166,001.48		0.00		166,001.48

VENDOR I.D.	NAME	STATUS	CHECK DATE	AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
10090	KASBERG, PATRICK & ASSOCIATES							
I-14-130-041	NA KPA 15-001 1ST AMEND	E	1/04/2019			999999		
400 9-0980-90-062	RIVERY EXT (WILLIAMS DR -NWESTKPA 15-001 1ST AMEND			5,200.00				
I-16-138-024	DK - KPA 17-001	E	1/04/2019			999999		
400 9-0980-90-063	PECAN CENTER DR./ AIRPORT RD. KPA 17-001			13,200.00				18,400.00
10090	KASBERG, PATRICK & ASSOCIATES							
I-14-130-042	NA KPA 15-001 1ST AMEND	E	1/25/2019			999999		
400 9-0980-90-062	RIVERY EXT (WILLIAMS DR -NWESTKPA 15-001 1ST AMEND			7,570.00				
I-16-138-025	DK - KPA 17-001	E	1/25/2019			999999		
400 9-0980-90-063	PECAN CENTER DR./ AIRPORT RD. KPA 17-001			9,700.00				17,270.00

* * T O T A L S * *	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
REGULAR CHECKS:	0	0.00	0.00	0.00
HAND CHECKS:	0	0.00	0.00	0.00
DRAFTS:	0	0.00	0.00	0.00
EFT:	2	35,670.00	0.00	35,670.00
NON CHECKS:	0	0.00	0.00	0.00
VOID CHECKS:	0 VOID DEBITS	0.00		
	VOID CREDITS	0.00	0.00	

TOTAL ERRORS: 0

\*\* G/L ACCOUNT TOTALS \*\*

G/L ACCOUNT	NAME	AMOUNT
400 9-0980-90-062	RIVERY EXT (WILLIAMS DR -NWEST	12,770.00
400 9-0980-90-063	PECAN CENTER DR./ AIRPORT RD.	22,900.00
	*** FUND TOTAL ***	35,670.00

VENDOR SET: 02	BANK: JPM	TOTALS:	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
			2	35,670.00	0.00	35,670.00
BANK: JPM	TOTALS:		25	201,671.48	0.00	201,671.48
REPORT TOTALS:			25	201,671.48	0.00	201,671.48

## SELECTION CRITERIA

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VENDOR SET: \* - All  
VENDOR: ALL  
BANK CODES: All  
FUNDS: Include: 400

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## CHECK SELECTION

CHECK RANGE: 000000 THRU 999999  
DATE RANGE: 1/01/2019 THRU 1/31/2019  
CHECK AMOUNT RANGE: 0.00 THRU 999,999,999.99  
INCLUDE ALL VOIDS: YES

---

## PRINT OPTIONS

SEQUENCE: CHECK NUMBER

PRINT TRANSACTIONS: YES  
PRINT G/L: YES  
UNPOSTED ONLY: NO  
EXCLUDE UNPOSTED: NO  
MANUAL ONLY: NO  
STUB COMMENTS: NO  
REPORT FOOTER: NO  
CHECK STATUS: NO  
PRINT STATUS: \* - All

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City of Georgetown, Texas  
Transportation Enhancement Corp  
February 20, 2019

**SUBJECT:**

Consideration and possible approval of the minutes from the GTEC Regular Board Meeting held on January 16, 2019. – David Morgan – General Manager, GTEC Board

**ITEM SUMMARY:**

**FINANCIAL IMPACT:**

NONE

**SUBMITTED BY:**

Emily Koontz for David Morgan, General Manager

**ATTACHMENTS:**

Description	Type
 GTEC Minutes 01.16.19	Backup Material

**Minutes of the Meeting of  
Georgetown Transportation Enhancement Corporation  
and the Governing Body of the  
City of Georgetown, Texas  
Wednesday, January 16, 2019**

The Georgetown Transportation Enhancement Corporation of the City of Georgetown, Texas, met on **Wednesday, January 16, 2019.**

**Board Members Present:** Jay Warren – President, John Hesser – Vice-President, Colin McGahey – Secretary, Joe Pondrom, Al Hajka, Bob Whetsell

**Board Members Absent:** Rachael Jonrowe

**Staff Present:** David Morgan, Laurie Brewer, Mike Babin, Leigh Wallace, Wesley Wright, Travis Baird, Emily Koontz

**Others Present:** None

**Minutes**

**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: Meeting was called to order at 4:00 PM by Warren
- B. Introduction of Visitors: No visitors
- C. Industry/CAMPO/TxDOT Updates: Garza introduced Ray Miller, the new Transportation Planning Coordinator. No other updates.
- D. June 2018 GTEC Updates -- Wesley Wright, P.E., Systems Engineering Director/Michael Hallmark, CIP Manager - Wright gave updates. All updates included in the packet.
- E. Presentation of Georgetown Transportation Enhancement Corporation preliminary monthly financial reports for October, November and December 2018. Leigh Wallace, Finance Director, COG, Finance Manager, GTEC. Wallace gave updates. Reports included in the packet. In the first couple months of the fiscal year, reports may look different because city staff is still working on rolling over funds for ongoing projects. August is typically high because of back to school purchasing. Warren asked and Wallace responded that some months can be off year to year because of changes in information technology.

## Legislative Regular Agenda:

- F. Consideration and possible approval of the minutes from the GTEC Regular Board Meeting held October 17, 2018. – David Morgan – General Manager, GTEC Board.

**Motion by Hesser, second by Whetsell** to approve the minutes as presented –  
**APPROVED 6-0-1** (Jonrowe - absent)

G. **EXECUTIVE SESSION**

In compliance with the Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the item listed below will be discussed in closed session and is subject to action in the regular session.

**Sec. 551.072 Deliberations about Real Property**

ROW Acquisitions, Rivery Turn Lanes, Parcels 5, 6 & 7- Wesley Wright, Sys. Eng. Dir. & James Kachelmeyer RE Coordinator

- H. Action from Executive Session - ROW Acquisitions, Rivery Turn Lanes, Parcels 5, 6 & 7

**Motion by Pondrom, second by McGahey** to recommend, on the terms discussed in Executive Session: (1) the approval of the appraisal and (2) authorization to purchase real property for the appraised value plus closing costs, as discussed in Executive Session, for Parcel 5, located at 1629 Rivery Blvd., in connection with the Rivery Turn Lanes/Rivery TIA Project. **APPROVED 6-0-1** (Jonrowe - absent)

**Motion by Hesser, second by Hajka** to recommend, on the terms discussed in executive session: (1) the approval of the appraisal and (2) authorization to purchase real property for the appraised value plus closing costs, as discussed in Executive Session, for Parcel 6, located at 1604 Williams Drive, in connection with the Rivery Turn Lanes/Rivery TIA Project. **APPROVED 6-0-1** (Jonrowe - absent)

**Motion by McGahey, second by Whetsell** to recommend, on the terms discussed in executive session: (1) the approval of the appraisal and (2) authorization to purchase real property for the appraised value plus closing costs, as discussed in Executive Session, for Parcel 7, located at 1606 Williams Drive, in connection with the Rivery Turn Lanes/Rivery TIA Project. **APPROVED 6-0-1** (Jonrowe - absent)

## ADJOURNMENT:

**MOTION** by Hesser, second by Pondrom to adjourn the meeting. **APPROVED 6-0-1** (Jonrowe - absent)

**Meeting adjourned at 4:30 PM.**

<b>Adjournment</b>
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Approved:

Attest:

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Jay Warren- President

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Colin McGahey – Secretary

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Emily Koontz – Board Liaison



City of Georgetown, Texas  
Transportation Enhancement Corp  
February 20, 2019

**SUBJECT:**

**EXECUTIVE SESSION**

In compliance with the Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the item listed below will be discussed in closed session and is subject to action in the regular session.

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

Project Access and Project Big C - Michaela Dollar, Economic Development Director

**ITEM SUMMARY:**

**FINANCIAL IMPACT:**

N/A

**SUBMITTED BY:**

City of Georgetown, Texas  
Transportation Enhancement Corp  
February 20, 2019

**SUBJECT:**

Action from Executive Session - Project Access and Project Big C

**ITEM SUMMARY:**

**FINANCIAL IMPACT:**

N/A

**SUBMITTED BY:**