

**Notice of Meeting for the
Georgetown Transportation Enhancement Corp and the Governing Body
of the City of Georgetown
October 21, 2020 at 4:00 PM
at Virtual**

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.

Consistent with Governor Greg Abbott's suspension of various provisions of the Open Meetings Act, effective August 1, 2020 and until further notice, to reduce the chance of COVID-19 transmission, all City of Georgetown Advisory Board meetings will be held virtually. Public comment will be allowed via teleconference; no one will be allowed to appear in person.

To participate, please copy and paste the following weblink into your browser:

Weblink: <https://georgetowntx.zoom.us/j/91543291513>

Meeting ID: 915 4329 1513

Dial by your location

+1 346 248 7799 US (Houston), +1 669 900 6833 US (San Jose), +1 253 215 8782 US (Tacoma), +1 929 205 6099 US (New York), +1 301 715 8592 US (Germantown), +1 312 626 6799 US (Chicago), 888 475 4499 US Toll-free, 833 548 0276 US Toll-free, 833 548 0282 US Toll-free, 877 853 5257 US Toll-free

Meeting ID: 915 4329 1513

Citizen comments are accepted in three different formats:

- 1. Submit written comments to emily.koontz@georgetown.org by 3:00p.m. on the date of the meeting and the Recording Secretary will read your comments into the recording during the item that is being discussed.**
- 2. Log onto the meeting at the link above and "raise your hand" during the item**
- 3. Use your home/mobile phone to call the toll-free number**

To join a Zoom meeting, click on the link provided and join as an attendee. You will be asked to enter your name and email address (this is so we can identify you when you are called upon). To speak on an item, click on the

“Raise your Hand” option at the bottom of the Zoom meeting webpage once that item has opened. When you are called upon by the Recording Secretary, your device will be remotely un-muted by the Administrator and you may speak for three minutes. Please state your name clearly, and when your time is over, your device will be muted again.

Use of profanity, threatening language, slanderous remarks or threats of harm are not allowed and will result in your being immediately removed from the meeting.

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 **October 2020** GTEC Updates - Wesley Wright, P.E., Systems Engineering Director/Michael Hallmark, CIP Manager
- C Presentation of Georgetown Transportation Enhancement Corporation preliminary monthly financial reports for September 2020. -- Leigh Wallace, Finance Director; Laurie Brewer Assistant City Manager
- D Review of the sales tax methodology and projections. - Nathan Parras, Assistant Finance Director

Legislative Regular Agenda

- E Consideration and possible approval of the minutes from the July 15, 2020 and August 19, 2020 GTEC Board Meeting. -- David Morgan - General Manager, GTEC Board
- F Set a Public hearing for November 18, 2020 by the Georgetown Transportation Enhancement Corporation (GTEC) regarding the expenditure of 4B sales tax funds for the proposed Titan NorthPark35 Project - Michaela Dollar, Economic Development Director

Adjournment

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 as required by law, on the _____ day of _____, 2020, at _____, and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Robyn Densmore, City Secretary

City of Georgetown, Texas
Transportation Enhancement Corp
October 21, 2020

SUBJECT:

Call to Order

ITEM SUMMARY:

FINANCIAL IMPACT:

N/A

SUBMITTED BY:

Laura Wilkins - Board Liaison

City of Georgetown, Texas
Transportation Enhancement Corp
October 21, 2020

SUBJECT:

October 2020 GTEC Updates - Wesley Wright, P.E., Systems Engineering Director/Michael Hallmark, CIP Manager

ITEM SUMMARY:

October 2020 GTEC updates

Northwest Boulevard:

- Utility work complete
- Roundabout final pavement complete w/temp striping
- Sub Grade prep complete on east side of IH 35.
- piers and column construction complete/ bent cap const complete
- MSE walls complete East side 95% west side
- Beam set scheduled for 10-19 through 10-21
- Estimated completion Spring 21

Rabbit Hill Road Improvements:

Talks underway to return to initial project limits with the landowner donation of ROW. If ROW not donated modified limits will stay.

Southeast Inner loop/ Southwestern Blvd

Southwestern:

- Preparing plan/profile sheets.
 - Finalizing Storm Conveyance System for the project
 - Evaluating Water Quality Treatment Options;
 - Preparing Utility plan/profile sheets (water/wastewater)
 - Identifying utility conflicts
- ROW needs ascertained to be forwarded to
Travis by 1-17

SE Inner Loop:

- Pro-dirt low bidder for SE Inner Loop submitting to council September 8th
- Contracts to be submitted 10-12 and forwarded for approval
- Pre-con to be scheduled for week of 10-12

FINANCIAL IMPACT:

N/A

SUBMITTED BY:

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

ATTACHMENTS:

	Description	Type
	Oct GTEC updates	Cover Memo

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

SUBJECT: October 2020 GTEC Updates - Wesley Wright, P.E., Systems Engineering Director/Michael Hallmark, CIP Manager

ITEM SUMMARY:

October 2020 GTEC updates

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Rabbit Hill Road Improvements:

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Southeast Inner loop/ Southwestern Blvd

Southwestern:

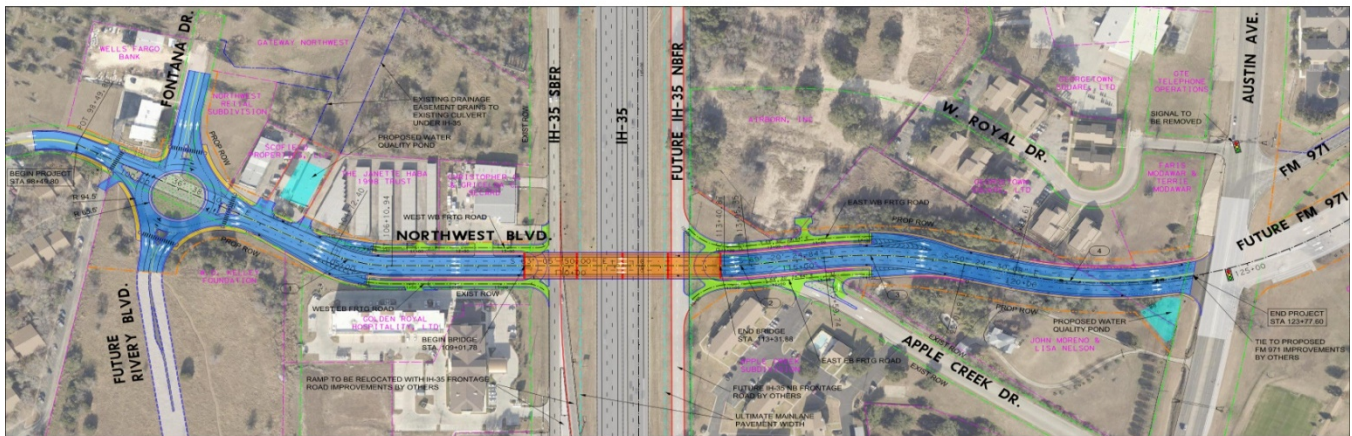
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**Northwest Boulevard
(Fontana Drive to Austin Avenue)
Project No. 5QX TIP No. AF
October 2020**

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



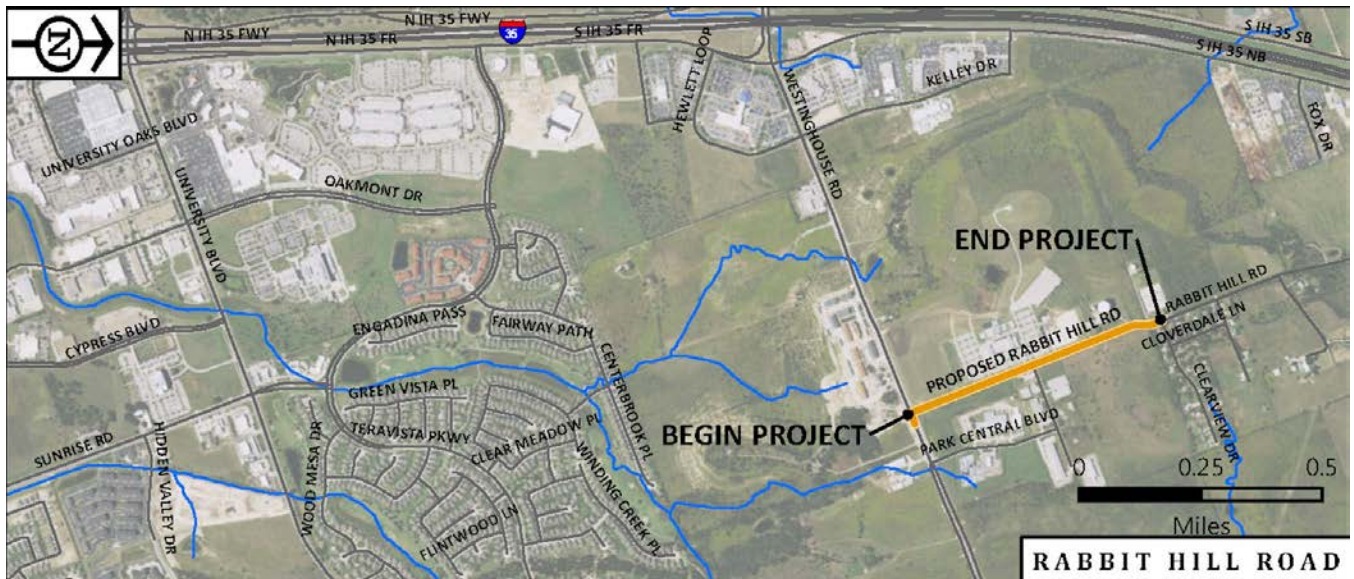
Element	Status / Issues
Design	Design Complete
Environmental/ Archeological	Complete
Rights of Way	ROW Documents are being finalized. All offers have been made. 8 Parcels required. 5 acquired, 1 in closing, 2 in condemnation.
Construction	<ul style="list-style-type: none"> • Utility work complete • Roundabout final pavement complete w/temp striping • Sub Grade prep complete on east side of IH 35. • piers and column construction complete/ bent cap const complete • MSE walls complete East side 95% west side • Beam set scheduled for 10-19 through 10-21 • Estimated completion Spring 21
Other Issues	

Rabbit Hill Road Improvements Project
(Westinghouse Road to S. Clearview Drive)
Project No. 5RQ TIP No. BZ
October 2020 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.



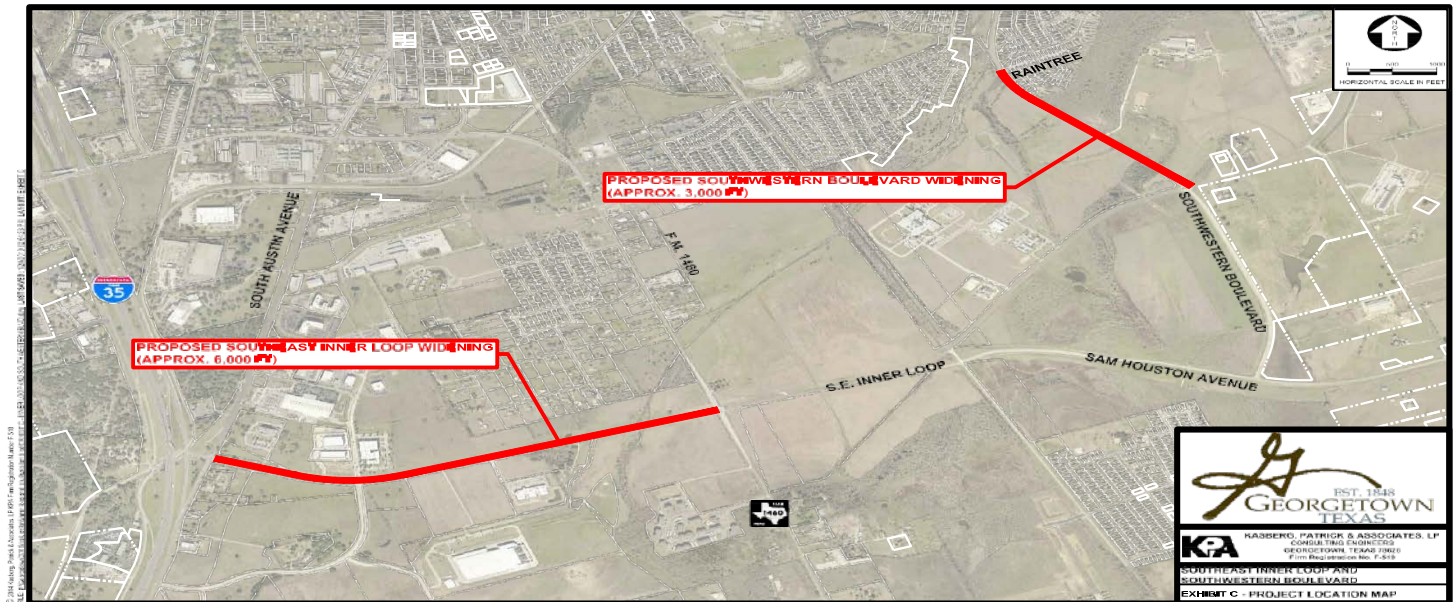
Element	Status / Issues		
Design	Engineering update underway to bid to new project limits.		
Environmental/ Archeological	Efforts underway and any issues are expected to be identified in the coming month.		
Rights of Way	Two properties acquired as part of Mays St. Extension. Two remaining, negotiations ongoing and Council has approved condemnation.	Total Parcels:	4
		Possession:	2
		Pending:	2
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	Talks underway to return to initial project limits with the landowner donation of ROW. If ROW not donated modified limits will stay.		

**Widening of: SE Inner Loop - FM 1460 to Austin Avenue Roadway &
Southwestern Boulevard – Raintree Drive to SE Inner Loop Roadway
October 2020**

Project Description	<p>FM 1460 to Austin Avenue Roadway Widening Project & Southwestern Boulevard – Raintree Drive to SE Inner Loop Roadway Widening Project (See Attached Exhibit C). The professional services will consist of providing final roadway, drainage, water, wastewater, incidental designs, as well as, utility coordination, ROW support, environmental phase I investigations, archeological investigations, geotechnical investigations, ROW & Temporary Construction Easement (TCE) metes and bounds documents, bidding documents, bidding services, and construction administration services.</p>
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Project Managers Joel Weaver and Wesley Wright, P.E.

Engineer KPA & Associates



Element	Status / Issues
Design	<p>Southwestern:</p> <ul style="list-style-type: none"> • Preliminary alignment revised • Performing Hydrologic and Hydraulic calculations • ROW needs forwarded to Travis <p>SE Inner Loop:</p> <ul style="list-style-type: none"> • Project under environmental review at TCEQ. • Project bid/ pro-dirt low • To council in September construction begin Oct/Nov
Environmental/ Archeological	Efforts to begin April 2019 and any issues are expected to be identified in the coming month.
Utility Relocations	To be determined
Construction	<p>Pro-dirt low bidder for SE Inner Loop submitting to council September 8th</p> <p>Contracts to be submitted 10-12 and forwarded for approval</p> <p>Pre-con to be scheduled for week of 10-12</p>
Other Issues	None.

City of Georgetown, Texas
Transportation Enhancement Corp
October 21, 2020

SUBJECT:

Presentation of Georgetown Transportation Enhancement Corporation preliminary monthly financial reports for September 2020. -- Leigh Wallace, Finance Director; Laurie Brewer Assistant City Manager

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 September is also included.

FINANCIAL IMPACT:

N/A

SUBMITTED BY:

Leigh Wallace Finance Director, COG; Finance Manager, GTEC

ATTACHMENTS:

Description		Type
☐	GTEC Board Report Financials	Backup Material
☐	GTEC - Oct	Backup Material

COG - Budget Vs Actuals Georgetown Transportation Enhancement Corporation Fund Report
FY2020 - Sept

Ledger Account	Approved Budget	Current Period	Year to Date (w/Encumbrance)	Year-End Projection
Beginning Fund Balance	21,649,668	0	21,649,668	21,649,668
Operating Revenue				
Sales Tax	7,937,500	1,417,595	7,620,621	7,975,000
Interest	230,000	3,816	272,223	225,000
Other Revenue	0	0	0	0
Operating Revenue Total	8,167,500	1,421,411	7,892,844	8,200,000
Operating Expenditures				
Administrative Support	410,223	34,119	410,466	410,223
Operating Expenditures Total	410,223	34,119	410,466	410,223
Total Net Operations	7,757,277	1,387,293	7,482,378	7,789,777
Non-Operating Revenue				
Bond Proceeds	4,700,000	0	4,740,000	4,700,000
Transfers In	0	0	0	0
Non-Operating Revenue Total	4,700,000	0	4,740,000	4,700,000
Non-Operating Expenditure				
Strategic Partnerships	5,734,375	0	0	2,000,000
CIP Expense	13,509,855	14,424	654,811	15,259,855
Debt Service	3,333,921	0	3,282,461	3,333,921
Non-Operating Expenditure Total	22,578,151	14,424	3,937,273	20,593,776
Total Net Non-Operations	(17,878,151)	(14,424)	802,727	(15,893,776)
Excess (Deficiency) of Total Revenue over Total Requirements	(10,120,874)	1,372,869	8,285,105	(8,103,999)
Ending Fund Balance	11,528,794	1,372,869	29,934,773	13,545,669
Reserves				
Contingency Reserve	1,984,375	0	1,984,375	1,984,375
Debt Service Reserve	3,225,642	0	3,225,642	3,602,792
Total Reserved Fund Balance	5,210,017	0	5,210,017	5,587,167
Available Fund Balance	6,318,777	1,372,869	24,724,756	7,958,502

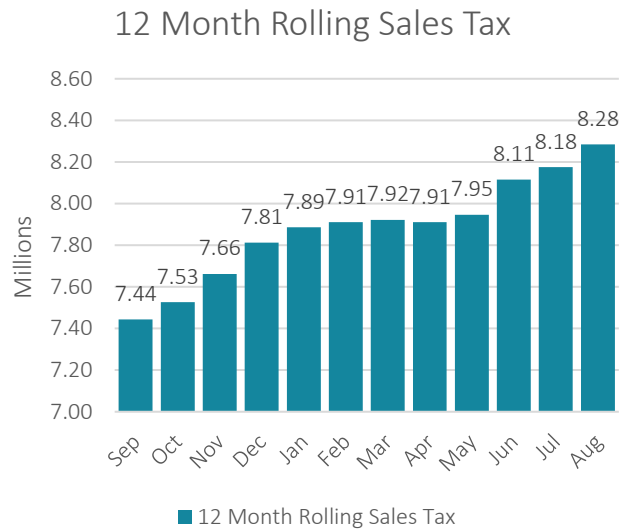
GTEC MONTHLY REPORT AS OF SEPTEMBER 30, 2020

Operating revenue is comprised of sales tax and allocated interest. Sales tax revenue is budgeted at \$7.9 million and is two months in arrears. Sales tax collections for the first eleven months outpaced budget due to a combination of new businesses coming online, and the continued growth of the City's core sector like retail. COVID has slowed revenues from March through present. Year to date, sales tax revenue for the city is up 12.4% when compared to the same period last year. Interest totals \$272,223 through the period.

Operating expense totals \$410,466 for administrative charges in the General Fund and Joint Services Fund. Total expenses year to date represents slightly above 100% of the operating expense budget.

Non-operating revenue projected at \$4.7 million, is comprised of bond proceeds for various debt funded projects.

Non-operating expense currently totals 3.9 million through September 30th. This segment of expenses includes transportation as well as the debt service payment of \$528,060 for previously issued debt. The City pays debt service twice a year. Ending fund balance is projected to be 13.5 million at the end of FY2020. This is above the contingency requirements outlined in the City Fiscal and Budgetary Policy for the GTEC Fund.



City of Georgetown, Texas
Transportation Enhancement Corp
October 21, 2020

SUBJECT:

Review of the sales tax methodology and projections. - Nathan Parras, Assistant Finance Director

ITEM SUMMARY:

FINANCIAL IMPACT:

N/A

SUBMITTED BY:

Nathan Parras, Assistant Finance Director

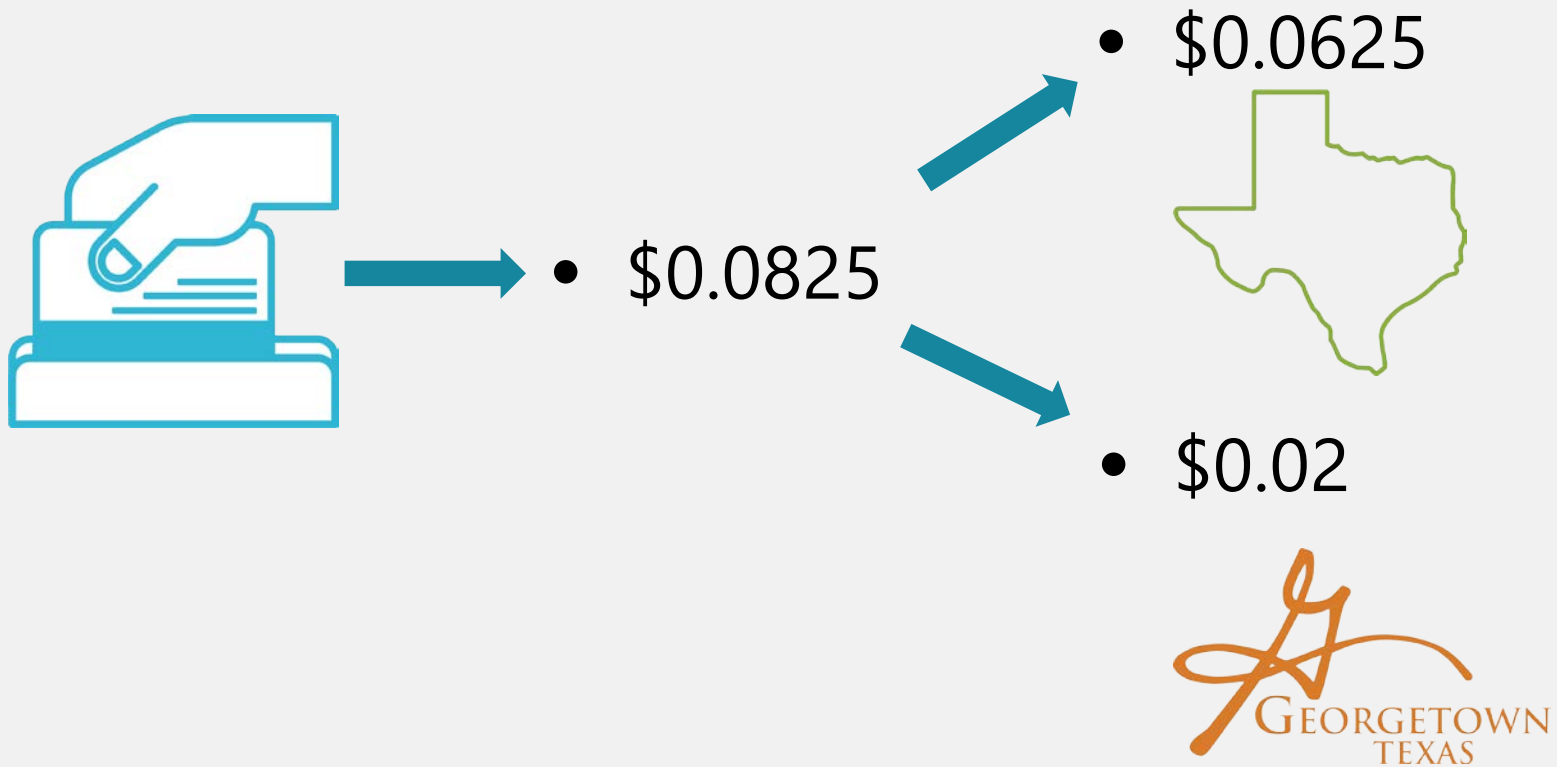
ATTACHMENTS:

Description		Type
□	Sales Tax Presentation	Backup Material

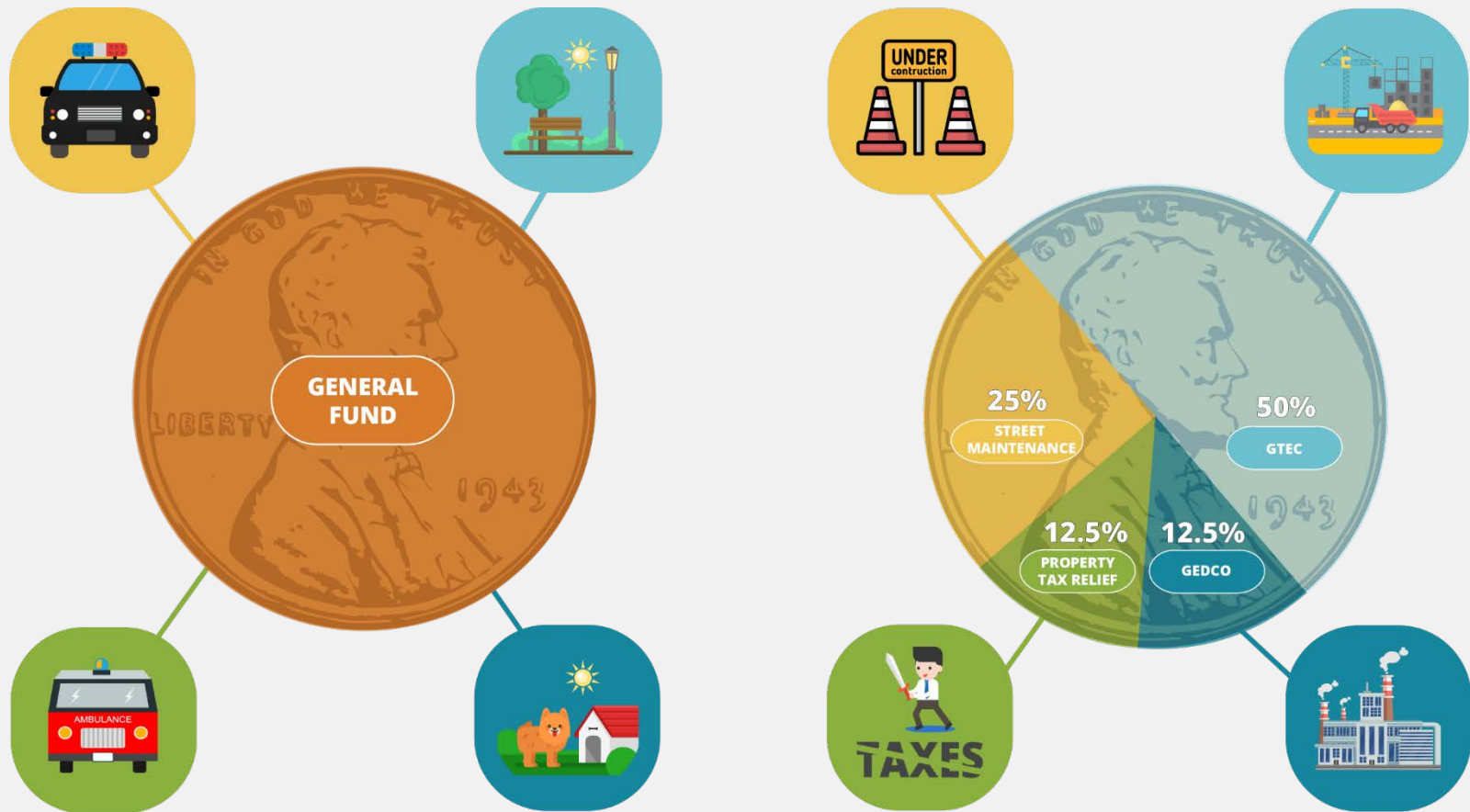


Sales Tax Methodology

Overview of Sales Tax

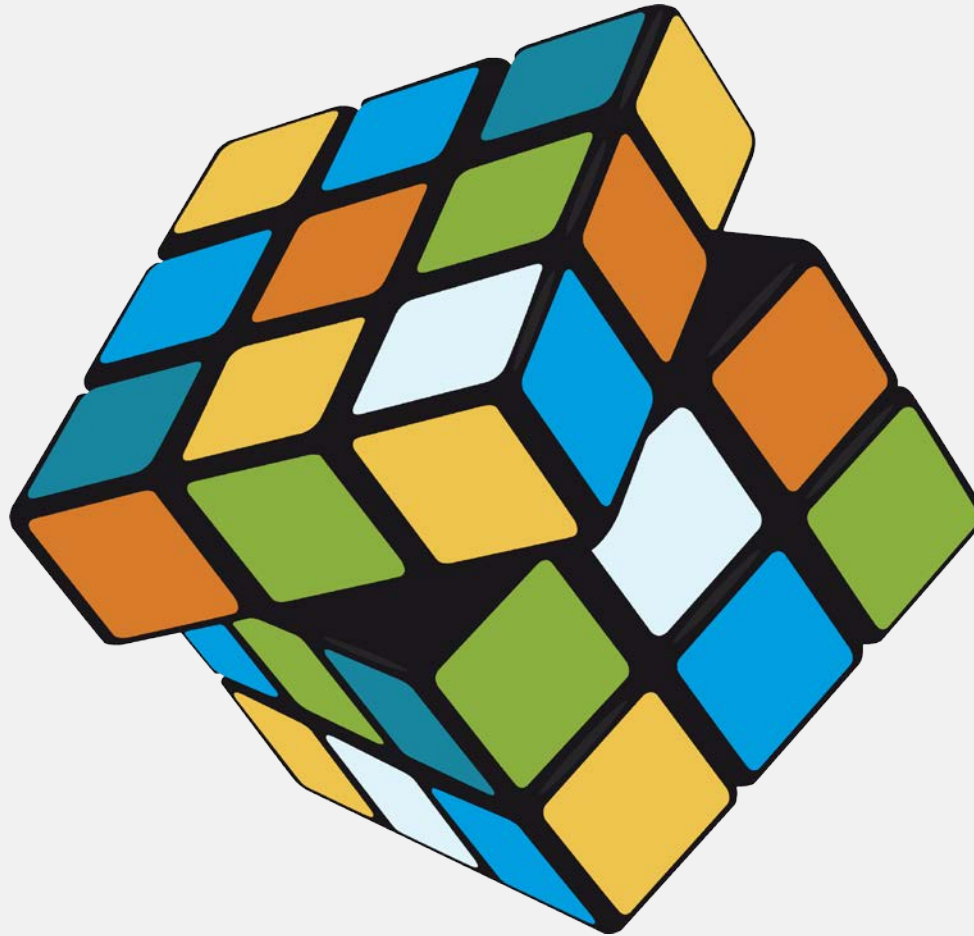


Sales Tax Break Down – The City of Georgetown's Two Cents





Sales Tax Model – Shape of Data



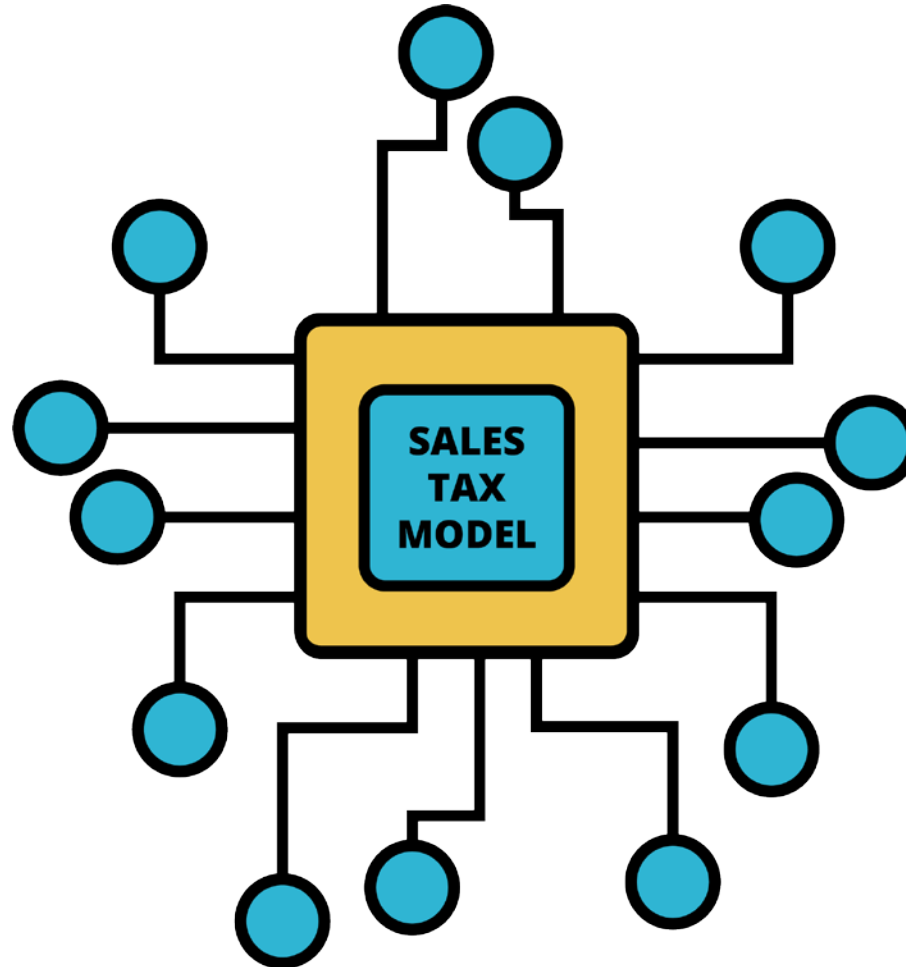
Sales Tax Model – Large Data Sources

- Two Major Sources of Data:
 - Confidential Report from the State Comptrollers Office (200,000 rows of data per month)
 - All Cities Data (230,000 rows of data annually)



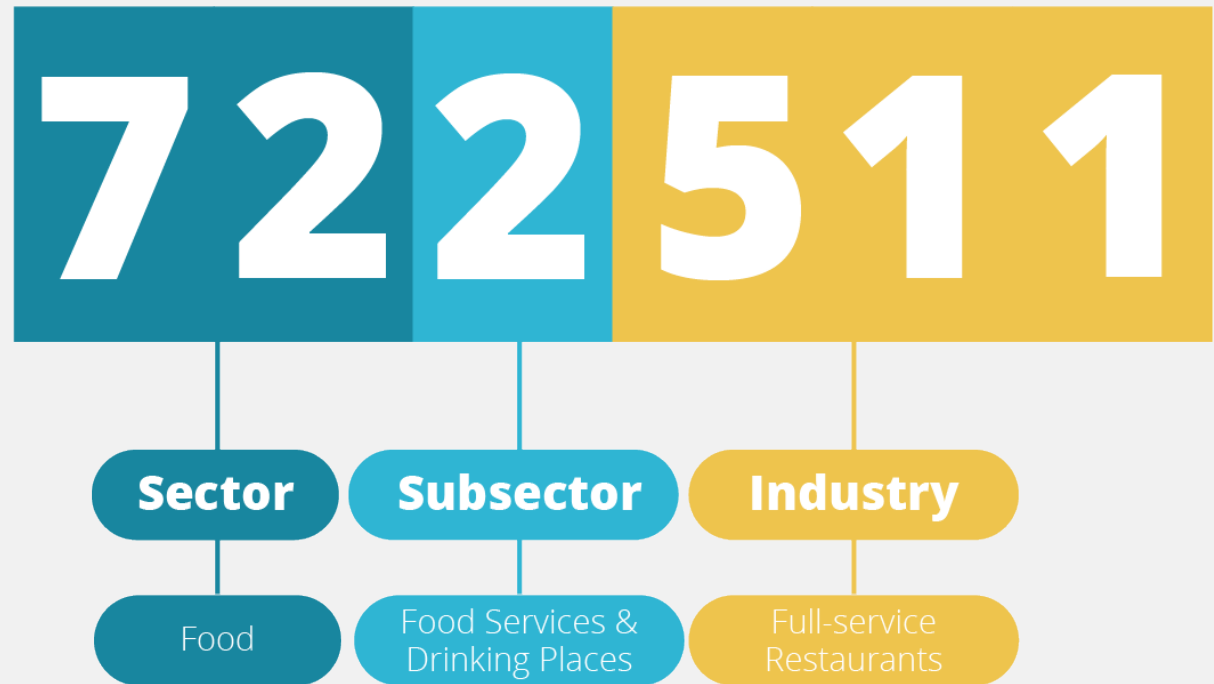


Sales Tax Model – Excel Power Pivot

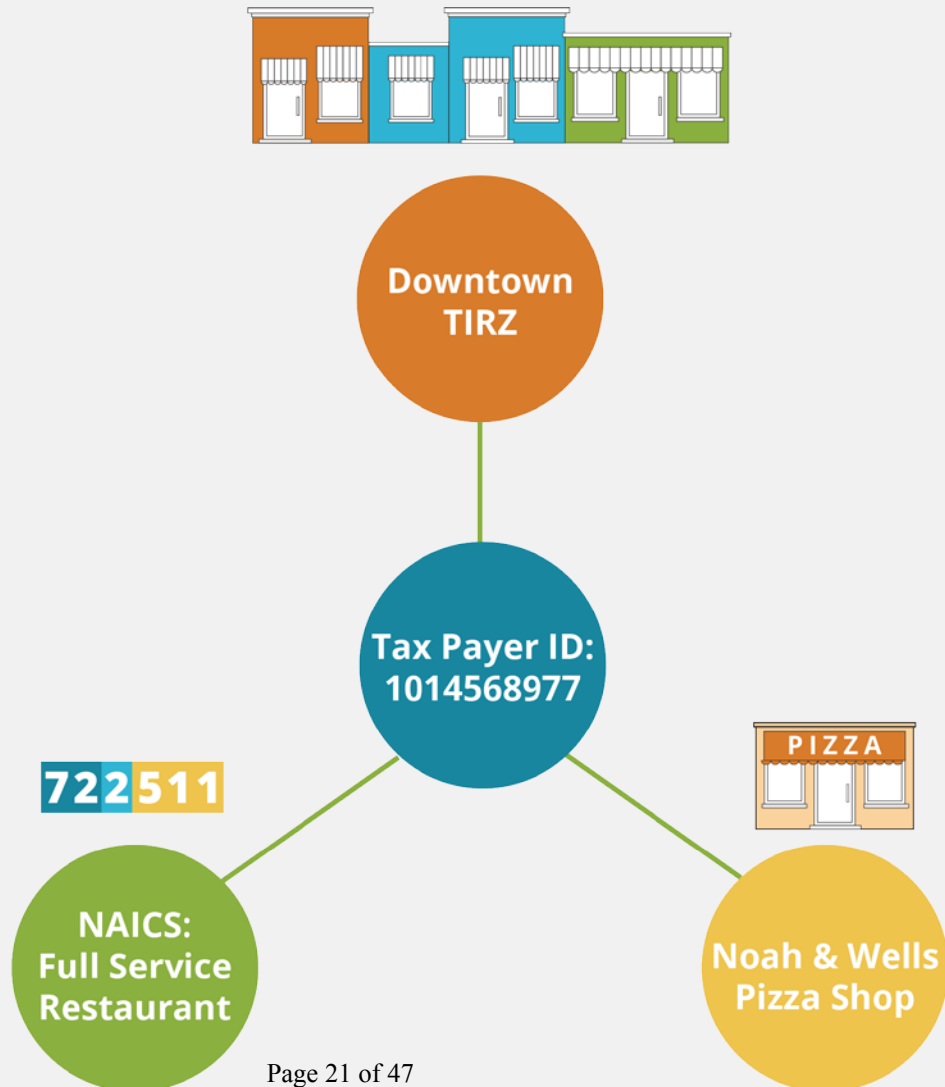


Sales Tax Model - NAICS

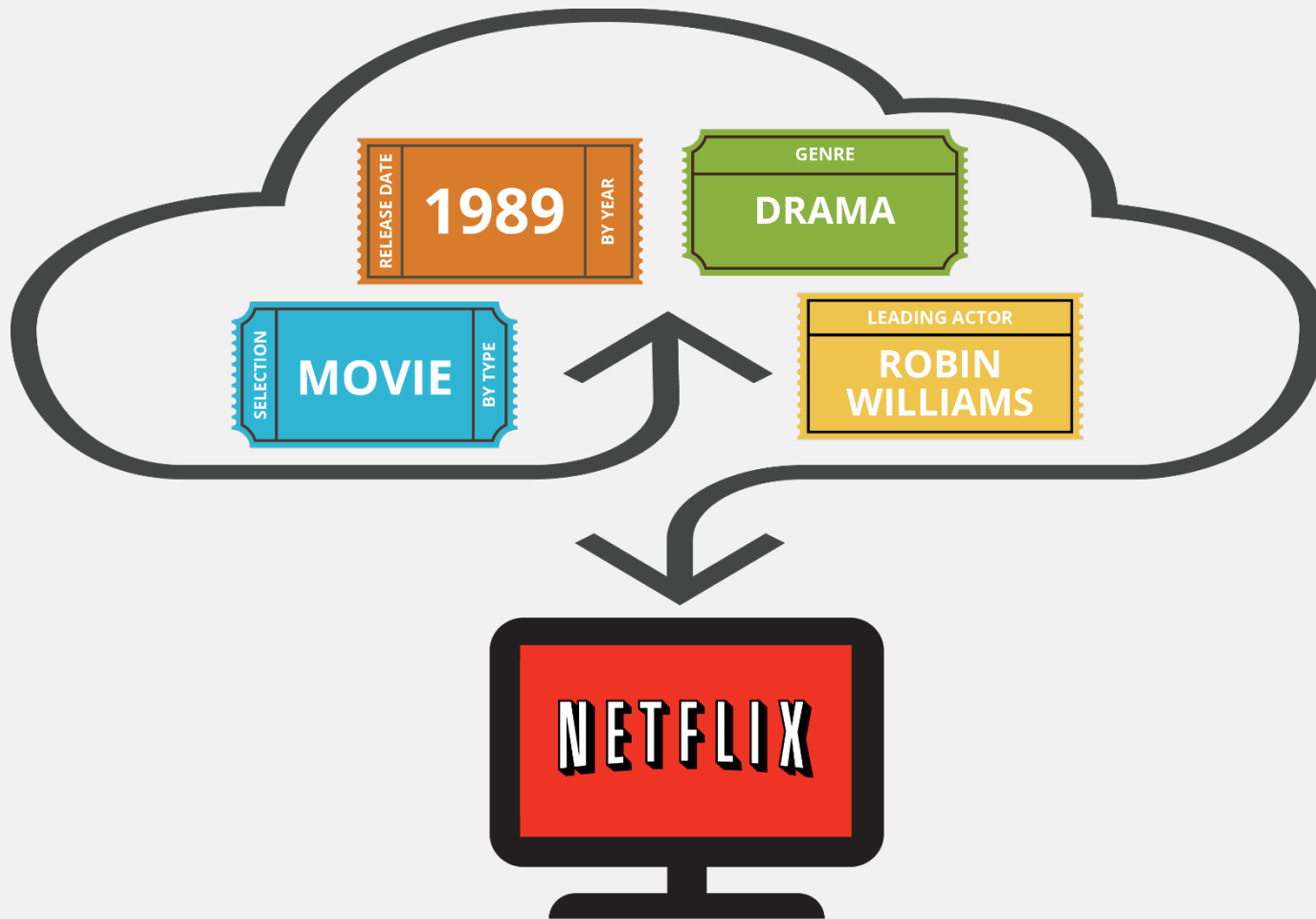
**North
American
Industrial
Classification
System**



Sales Tax Model - Tables



Sales Tax Model - Slicers



Sales Tax Model - Slicers

Sector

Administrative and ...

Agriculture

Arts, Entertainment,...

City

Construction

Educational

Finance and Insurance

Food

Health Care

Subsector

Accommodation

Administration of E...

Administration of E...

Administration of H...

Administrative and ...

Air Transportation

Ambulatory Health ...

Amusement, Gamb...

Apparel Manufactu...

Beverage and Toba...

Fiscal Year

2011

2012

2013

2014

2015

2016

2017

2018

GT Period

01) Oct

02) Nov

03) Dec

04) Jan

05) Feb

06) Mar

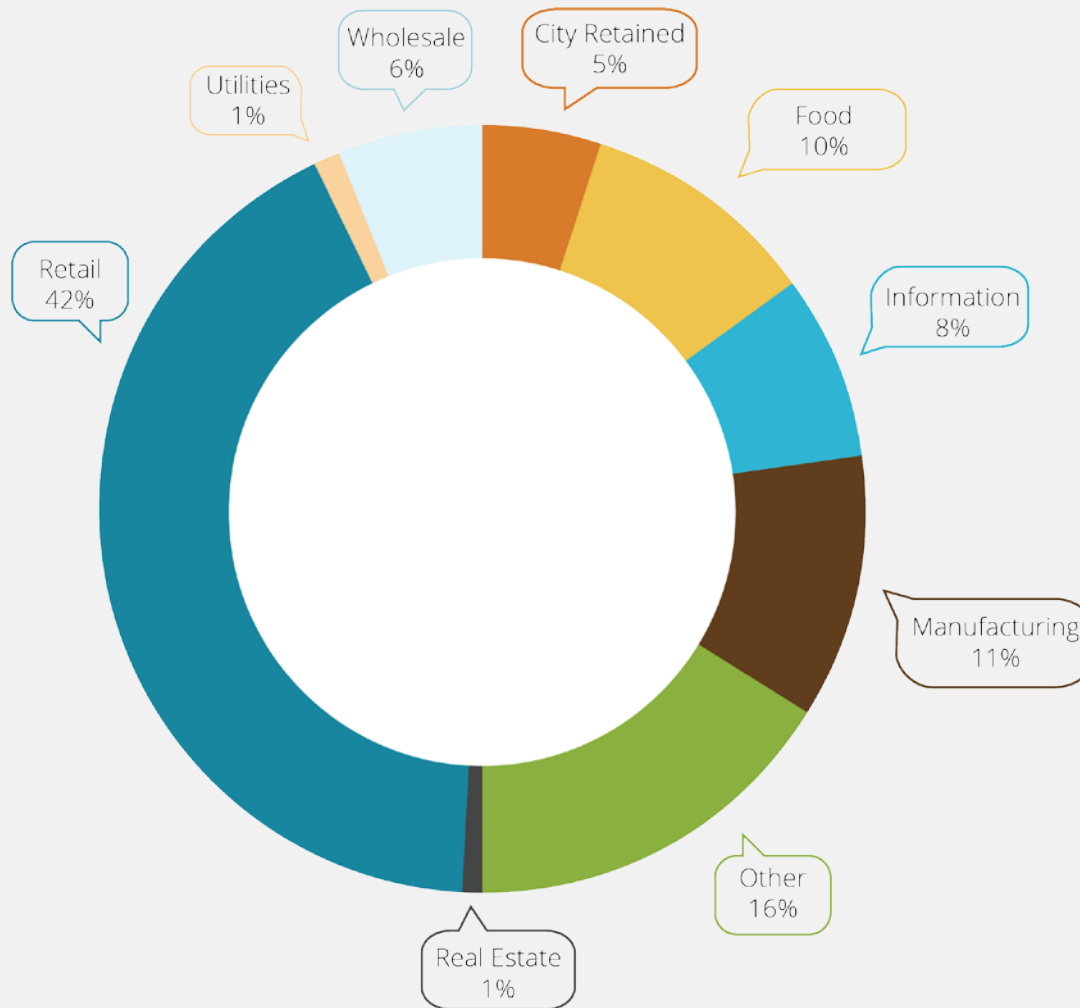
07) Apr

08) May

Sum of Sales Tax Revenue				
Column Labels				
Row Labels	2011	2012	2013	
01) Oct		1,137,757.57	1,403,227.99	1
02) Nov	1,247,447.37	1,210,680.94	1,319,755.11	1
03) Dec	1,862,571.57	1,795,704.54	1,862,980.60	2
04) Jan	1,075,141.82	1,174,048.71	1,322,748.61	1
05) Feb	902,353.79	1,186,460.66	1,219,289.54	1
06) Mar	1,742,220.42	1,700,263.27	1,872,467.68	1
07) Apr	1,153,913.52	1,309,428.95	1,357,122.18	1
08) May	1,186,025.98	1,312,732.82	1,538,517.16	1
09) Jun	1,601,667.28	1,605,600.96	1,840,038.02	1
10)Jul	1,118,781.72	1,450,535.59	1,472,600.33	1
11)Aug	1,216,361.31	1,392,247.38	1,535,055.12	1
12)Sep	1,440,117.89	1,417,171.02	2,020,593.60	1
Grand Total	14,546,602.67	16,692,632.41	18,764,395.94	20



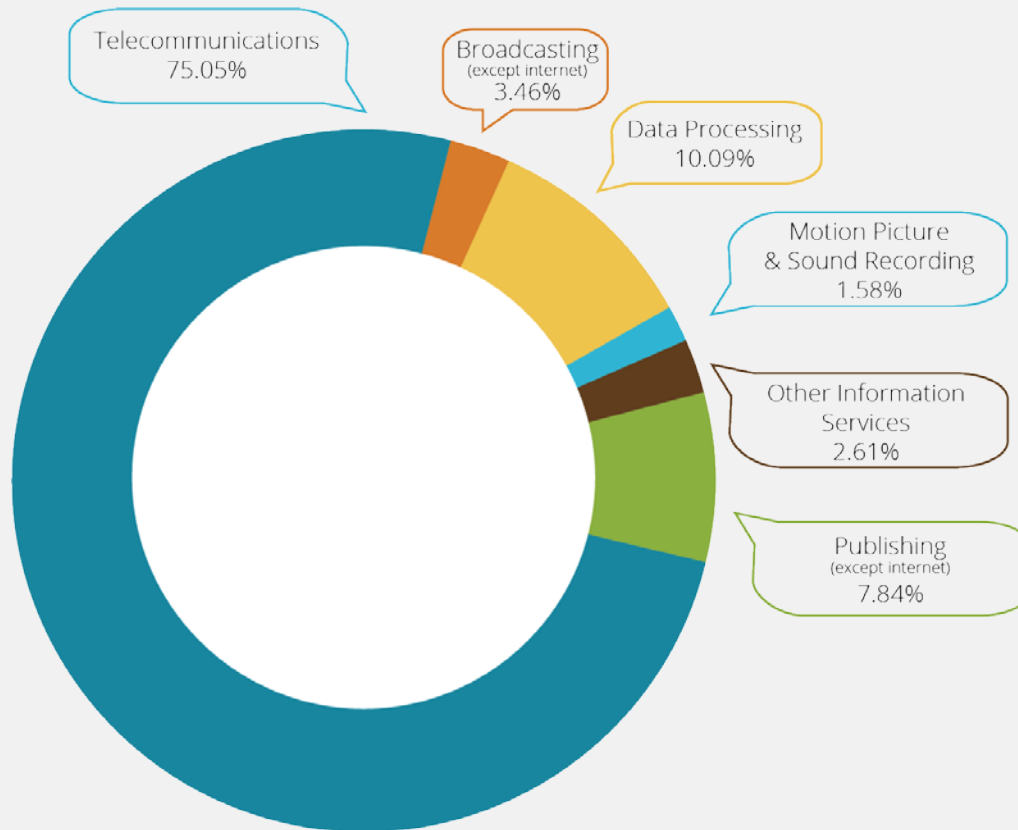
Sales Tax Model - Sector



- FY2019 core sectors – 63%
 - Food
 - Retail
 - Information



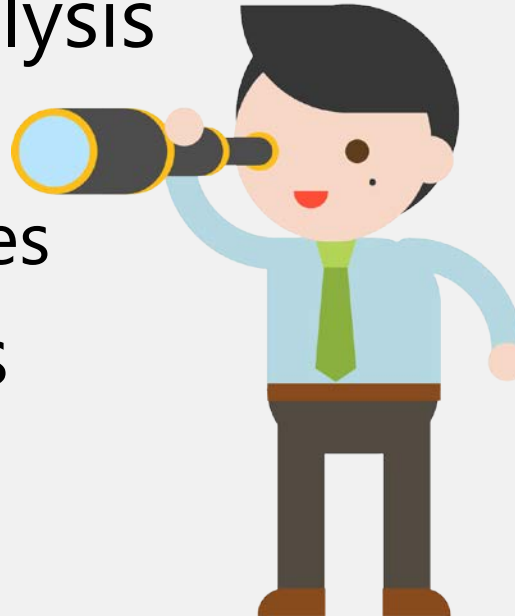
Sales Tax Model - Subsector



- Information Subsector

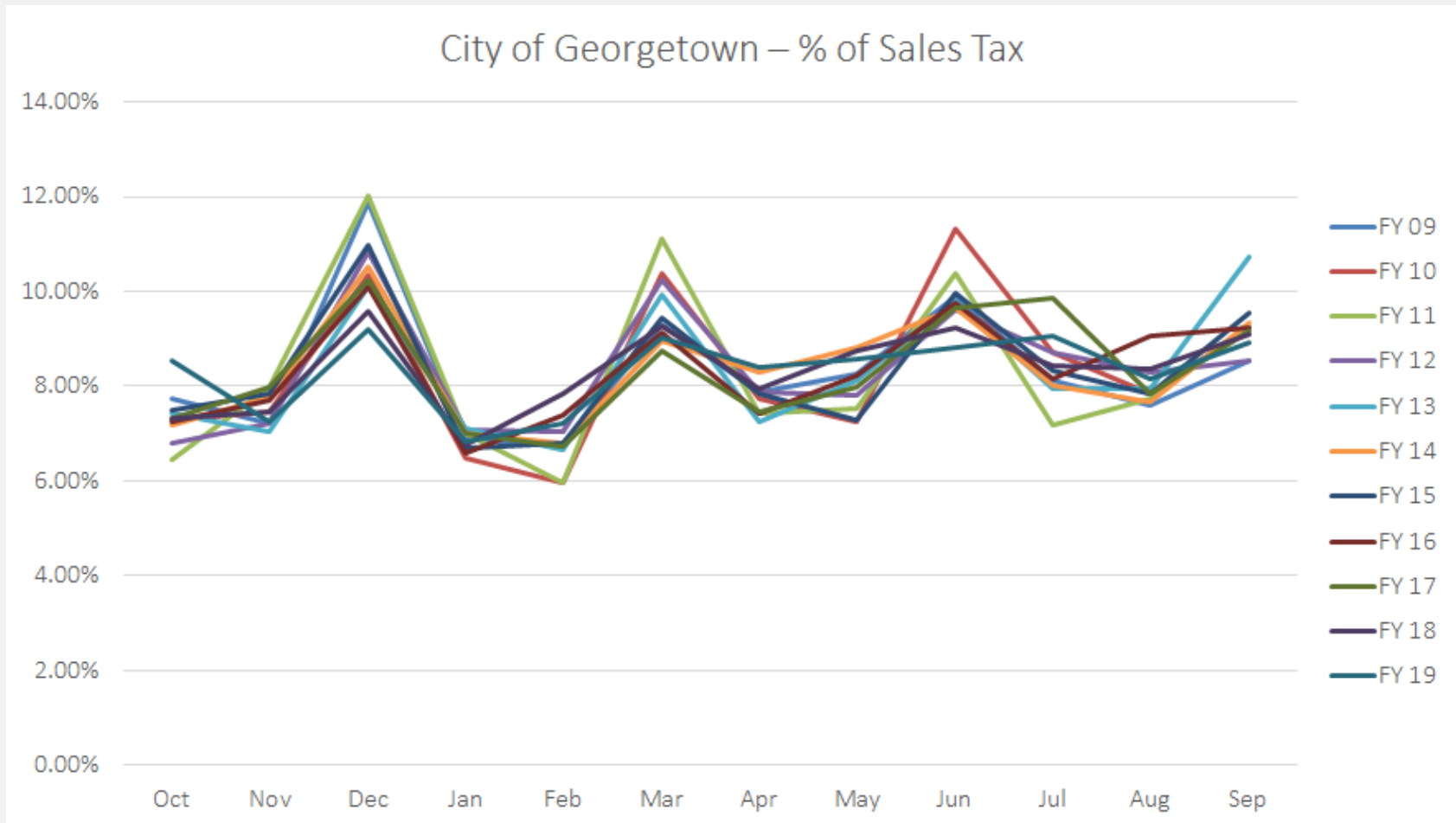
Forecasting – Multiple Views

- Different trend analysis
 - Regression types
 - Different timeframes
- Correlation Models
 - Aggregate
 - Sector Based





Forecasting – Consistency in Data



Forecasting - Multiplier

Month	Month %	Running Month %	Multiplier
01) Oct	7.28%	7.28%	13.74
02) Nov	7.25%	14.53%	6.88
03) Dec	10.36%	24.89%	4.02
04) Jan	7.18%	32.07%	3.12
05) Feb	6.77%	38.84%	2.57
06) Mar	9.65%	48.49%	2.06
07) Apr	7.83%	56.32%	1.78
08) May	8.06%	64.38%	1.55
09) Jun	9.80%	74.18%	1.35
10) Jul	8.18%	82.35%	1.21
11) Aug	8.34%	90.69%	1.10
12) Sep	9.31%	100.00%	1.00

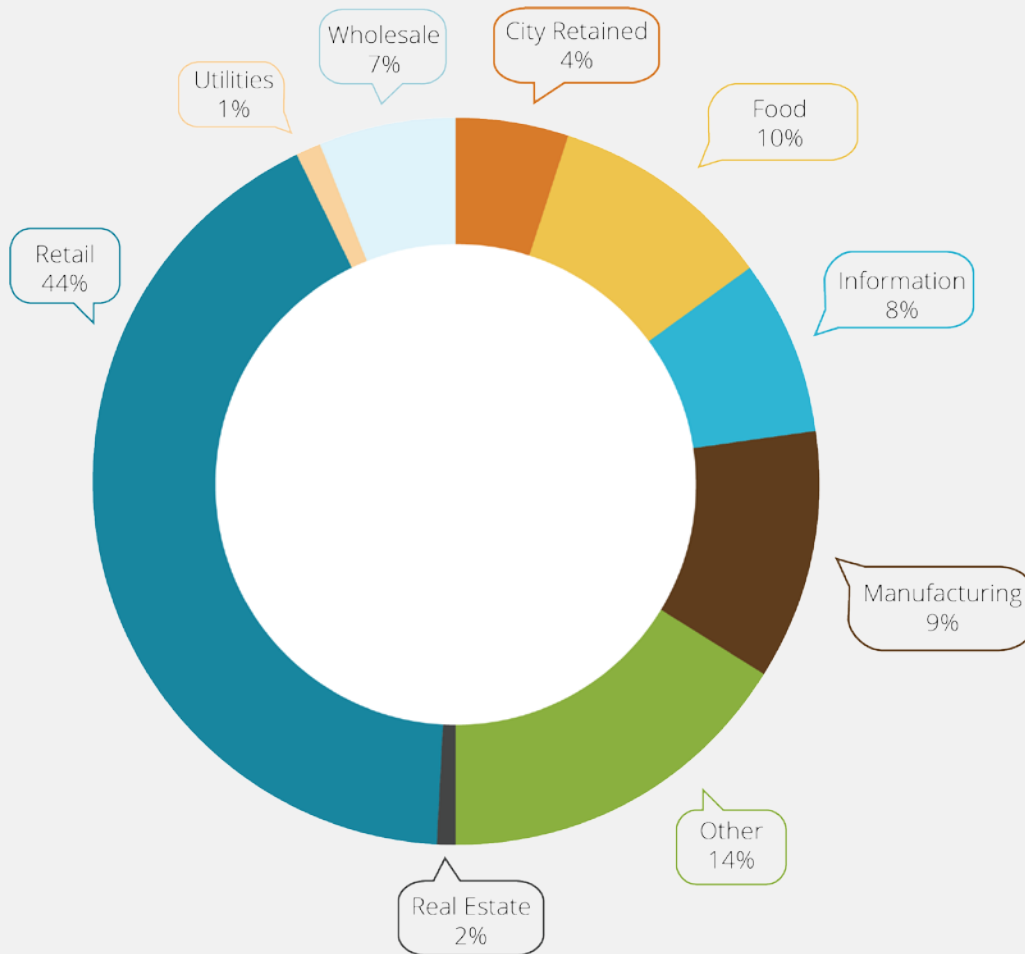
Forecasting – Another way to think about this...

Player	Average Points Per Game	% of Total Points	Projected Team Total
Tim Duncan	19	40%	87.5
Tony Parker	15.5	30%	93.3
Manu Ginobili	13.3	27%	88.9





Forecasting – Major Sectors



- Four Year Average of Sectors
 - Food
 - Retail
 - Information



Forecasting – Regression Analysis

Sector	Percentage	Multiplier	One-year Trend	Aggregate Forecast
Retail	44.12%	2.27	\$12,532,646	\$28,402,795
Food	10.35%	9.66	\$2,952,346	\$28,516,210
Information	7.65%	13.08	\$2,468,846	\$32,288,264

Sector	Percentage	Multiplier	Two-year Trend	Aggregate Forecast
Retail	44.12%	2.27	\$12,040,601	\$27,287,671
Food	10.35%	9.66	\$2,873,971	\$30,262,922
Information	7.65%	13.08	\$2,197,657	\$28,741,572

Sector	Percentage	Multiplier	Three-year Trend	Aggregate Forecast
Retail	44.12%	2.27	\$11,886,490	\$26,938,410
Food	10.35%	9.66	\$2,760,738	\$26,655,510
Information	7.65%	13.08	\$2,100,276	\$27,648,000

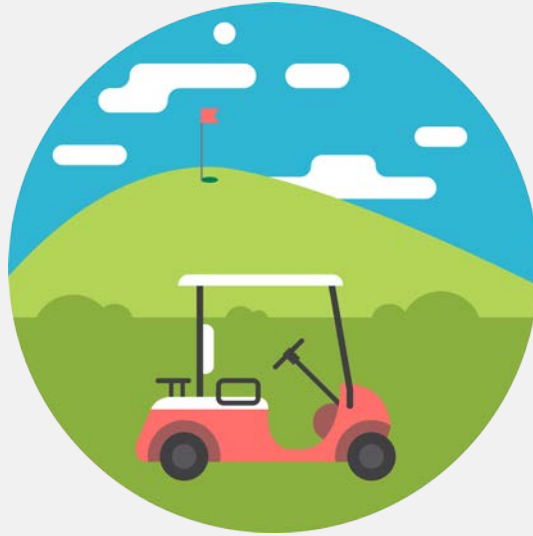


Forecasting

- Multi-Level Analysis
 - Georgetown Data
 - Austin MSA region
 - Top Twenty cities in Texas
 - Regions in Texas
 - All Cities in Texas



Forecasting – Score Card



Fiscal Year	Actual	Projection	Variance	% Variance
FY2015	\$20,984,850	\$21,000,000	(15,150)	-0.07%
FY2016	\$23,437,496	\$22,900,000	537,496	2.35%
FY2017	\$25,102,936	\$25,300,000	(197,064)	-0.78%
FY2018	\$27,254,787	\$27,100,000	154,787	0.57%
FY2019	\$29,478,587	\$29,750,000	(271,413)	-0.91
Total	\$126,258,657	\$126,050,000	\$208,657	0.17%



Forecasting

- FY2019: all four-year end models are all in agreement.
 - Aggregate Linear 6M 29,931,760
 - Aggregate Linear 12 M 29,938,399
 - Aggregate Linear 18M 29,954,560
 - Correlation 30,052,209
 - Spread of only \$120,000 (5.72% - 6.15% over budget)
 - Standard deviation of less than \$49,000.

Forecasting

Fund	FY2020 Projection	FY2021 Budget
100 – General Fund	\$17,943,750	\$17,859,375
203 – Street Maintenance Fund	\$3,987,500	\$3,958,750
400 – GTEC Fund	\$7,975,000	\$7,397,500
420 - GEDCO	\$1,993,750	\$1,984,375
Total Sales Tax	\$31,900,000	\$31,750,000

Questions

City of Georgetown, Texas
Transportation Enhancement Corp
October 21, 2020

SUBJECT:

Consideration and possible approval of the minutes from the July 15, 2020 and August 19, 2020 GTEC Board Meeting. -- David Morgan - General Manager, GTEC Board

ITEM SUMMARY:

FINANCIAL IMPACT:

N/A

SUBMITTED BY:

David Morgan - General Manager, GTEC Board

ATTACHMENTS:

Description		Type
☐	Minutes 07.15.20	Backup Material
☐	Minutes 08.19.20	Backup Material

**Minutes of the Meeting of
Georgetown Transportation Enhancement Corporation
and the Governing Body of the
City of Georgetown, Texas
Wednesday, July 15, 2020**

The Georgetown Transportation Enhancement Corporation of the City of Georgetown, Texas, met on **Wednesday, July 15, 2020.**

Board Members Present: Colin McGahey – Secretary, John Marler, Mike Triggs, Bob Whetsell, Steve Fought, Keith Fruge

Board Members Absent: Al Hajka

Staff Present: David Morgan, Laurie Brewer, Michaela Dollar, Emily Koontz, Wesley Wright

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 4:03 PM by David Morgan
- B. Introduction of New Board Members and Visitors: No visitors.
- C. Review Board/Meeting Procedures – Emily Koontz, GTEC Liaison
- D. July 2020 GTEC Updates - Wesley Wright, P.E., Systems Engineering Director/Michael Hallmark, CIP Manager. Wright gave updates which are included in the packet.

Legislative Regular Agenda:

- E. Nominations and election of President of the GTEC Board consistent with Section 3.02 of the GTEC Bylaws. – David Morgan – General Manager – GTEC Board

John Marler was nominated for President by Whetsell and accepted the nomination.

Motion by Whetsell, second by Triggs.

Roll call vote
Marler – yes
Triggs – yes
Whetsell – yes
McGahey – yes
Fruge – yes
Fought – yes

Approved 6-0 (Hajka – absent)

- F. Nominations and election of Vice-President of the GTEC Board consistent with Section 3.02 of the GTEC Bylaws.--David Morgan-General Manager, GTEC Board

Colin McGahey was nominated for Vice-President by Triggs and accepted the nomination.

Motion by Triggs, second by Marler.

Roll call vote
Marler – yes
Triggs – yes
Whetsell – yes
McGahey – yes
Fruge – yes
Fought – yes

Approved 6-0 (Hajka – absent)

- G. Nominations and election of Secretary of the GTEC Board consistent with Section 3.02 of the GTEC Bylaws.--David Morgan-General Manager, GTEC Board

Keith Fruge was nominated for Secretary by Whetsell and accepted the nomination.

Motion by Whetsell, second by Marler.

Roll call vote
Marler – yes
Triggs – yes
Whetsell – yes
McGahey – yes
Fruge – yes
Fought – yes

Approved 6-0 (Hajka – absent)

- H. Review and possible action related to the Day and Time of GTEC Board Meetings. – David Morgan - General Manager, GTEC Board

Motion by Whetsell, second by Marler.

Roll call vote

Marler – yes

Triggs – yes

Whetsell – yes

McGahey – yes

Früge – yes

Fought – yes

Approved 6-0 (Hajka – absent)

- I. Consideration and possible approval of the minutes from the December 18, 2019 GTEC Board Meeting. -- David Morgan - General Manager, GTEC Board

Motion by Whetsell to approve the minutes as presented, second by McGahey.

Roll call vote

Marler – yes

Triggs – yes

Whetsell – yes

McGahey – yes

Früge – yes

Fought – yes

Approved 6-0 (Hajka – absent)

At this point the board moved to item L.

- J. Consideration and possible action from Executive Session - Project Zeus -- Michaela Dollar, Economic Development Director

Motion by McGahey to approve the item as presented in Executive Session, second by Früge.

Roll call vote

Marler – yes

Triggs – yes

Whetsell – yes

McGahey – yes

Früge – yes

Fought – yes

Approved 6-0 (Hajka – absent)

- K. Discussion and possible action to recommend the FY2021 proposed GTEC budget.
Leigh Wallace, Finance Director; Laurie Brewer; Assistant City Manager.

Motion by Whetsell, second by Triggs.

Roll call vote

Marler – yes

Triggs – yes

Whetsell – yes

McGahey – yes

Früge – yes

Fought – yes

Approved 6-0 (Hajka – absent)

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.

L. 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 Zeus - Michaela Dollar, Economic Development Director

At this point the board moved back to item J.

ADJOURNMENT:

MOTION by Früge, second by Marler to adjourn the meeting.

Motion by Whetsell, second by Marler.

Roll call vote

Marler – yes

Triggs – yes

Whetsell – yes

McGahey – yes

Früge – yes

Fought – yes

Approved 6-0 (Hajka – absent)

Meeting adjourned at 4:33 PM.

Adjournment

Approved:

Attest:

John Marler - President

Keith Fruge – Secretary

Emily Koontz – Board Liaison

**Minutes of the Meeting of
Georgetown Transportation Enhancement Corporation
and the Governing Body of the
City of Georgetown, Texas
Wednesday, August 19, 2020**

The Georgetown Transportation Enhancement Corporation of the City of Georgetown, Texas, met on **Wednesday, August 19, 2020.**

Board Members Present: Al Hajka, John Marler - Chair, Mike Triggs, Bob Whetsell, Steve Fought, Keith Fruge

Board Members Absent: Colin McGahey

Staff Present: David Morgan, Laurie Brewer, Michaela Dollar, Emily Koontz, Wesley Wright, Nathan Parras

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 4:03 PM by David Morgan
- B. Introduction of New Board Members and Visitors: No visitors.
- C. Discussion on how this virtual conference will be conducted, to include options for public comments and how the public may address the Commission – David Morgan - General Manager - GTEC
- D. August 2020 GTEC Updates - Wesley Wright, P.E., Systems Engineering Director/Michael Hallmark, CIP Manager. Wright gave updates which are included in the packet.
- E. Presentation of Georgetown Transportation Enhancement Corporation preliminary monthly financial reports for July 2020. -- Leigh Wallace, Finance Director; Laurie Brewer Assistant City Manager. Nathan Parras gave presentation which is included in the packet.

Legislative Regular Agenda:

- F. Consideration and possible recommendation to award a contract to EARTC in the amount of \$312,670.88 for the SH29 Access Improvements Traffic Signal project --Wesley Wright, P.E., Systems Engineering Director/Michael Hallmark, CIP Manager.

Motion by Fruge, second by Hajka.

Roll call vote

Marler – yes

Triggs – yes

Whetsell – yes

Hajka – yes

Fruge – yes

Fought – yes

Approved 6-0 (McGahey – absent)

- G. Consideration and possible recommendation to award a contract to ProDirt Services, LLC of Georgetown, Texas for construction of SE Inner Loop from Austin Avenue to FM 1460 in the amount of \$4,866,665.00--Wesley Wright, P.E., Systems Engineering Director/Michael Hallmark, CIP Manager.

Motion by Whetsell, second by Fruge.

Roll call vote

Marler – yes

Triggs – yes

Whetsell – yes

Hajka – yes

Fruge – yes

Fought – yes

Approved 6-0 (McGahey – absent)

ADJOURNMENT:

MOTION by Fruge, second by Marler to adjourn the meeting.

Motion by Hajka, second by Marler.

Roll call vote

Marler – yes

Triggs – yes

Whetsell – yes

Hajka – yes
Fruge – yes
Fought – yes

Approved 6-0 (McGahey – absent)

Meeting adjourned at 4:11 PM.

Adjournment

Approved:

Attest:

John Marler - President

Keith Fruge – Secretary

Emily Koontz – Board Liaison

City of Georgetown, Texas
Transportation Enhancement Corp
October 21, 2020

SUBJECT:

Set a Public hearing for November 18, 2020 by the Georgetown Transportation Enhancement Corporation (GTEC) regarding the expenditure of 4B sales tax funds for the proposed Titan NorthPark35 Project
- Michaela Dollar, Economic Development Director

ITEM SUMMARY:

State Law (Local Government Code 505.159) requires GTEC to provide public notice and hold a public hearing on the proposed projects to be funded with the 4B sales tax. The required notice will be published in the Williamson County Sun on November 8, 2020.

The public hearing will be conducted by the GTEC Board of Directors.

FINANCIAL IMPACT:

N/A

SUBMITTED BY:

Michaela Dollar, Economic Development Director

ATTACHMENTS:

Description	Type
 Sun Publication	Backup Material



Date: October 26, 2020
To: Williamson County Sun
From: Michaela Dollar- Economic Development – 512-930-3688
Subject: Public Hearing Notice

Please publish a border ad for the following Public Hearing Notice in the **Sunday, November 8, 2020** edition of the Williamson County Sun.

City of Georgetown
Attn: Michaela Dollar
P.O. Box 409
Georgetown, TX 78627-0409

Please send proof and cost and we will send the PO #

GEORGETOWN TRANSPORTATION ENHANCEMENT CORPORATION
NOTICE OF PUBLIC HEARING
Sunday, November 18, 2020 - 3:30pm
Georgetown Municipal Complex
300-1 Industrial Avenue – Georgetown, TX

In accordance with Local Government Code 505.159, the Georgetown Transportation Enhancement Corporation will hold a public hearing regarding the expenditures of 4B sales taxes not to exceed Fiscal Year 2025 proposed transportation improvement plan.

Proposed projects to be funded FY2021	Estimated Amount
Titan NorthPark35 – Aviation Drive Extension Engineering	\$650,000