

Notice of Meeting of the City Council of the City of Georgetown, Texas October 13, 2026

The Georgetown City Council will meet on October 13, 2026 at 3:00 PM at Council and Court Building, 510 W. 9th 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.

Policy Development and Discussion - Workshop

1.A Employee Recognition - Years of Service - September 2026

Presentation and recognition of the Years of Service and the value which the City of Georgetown Employees add to the organization, presented to those who have served at intervals of five years from the anniversary month in which they started -- David Morgan, City Manager, and City Council

1.B Transportation, Parks, and Facilities Capital Project Planning

Presentation and discussion regarding planning for General Capital Projects (Transportation, Parks and Facilities) -- Nick Woolery, Assistant City Manager

1.C Georgetown 2050 Strategic Plan and Comprehensive Plan

Presentation and discussion regarding a combined visioning process for the 2050 Strategic Plan and Comprehensive Plan -- Jessica Clarke, Chief Strategy Officer

Executive Session

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

2.A Executive Session 10.13.2026

Sec. 551.071: Consultation with Attorney

Advice from the 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

- Austin Avenue Bridges

- Settlement Agreement between the City of Georgetown, Cunningham Constructors and Associates Inc., and Atlantic Specialty Insurance Company for Cause No. 24-2681C26, pending in Williamson County District Court.

Sec. 551.072: Deliberations about Real Estate

- Deliberation regarding the purchase, exchange, lease, or value of two certain tracts of land situated in Williamson County, Texas, such tracts being locally known as 601 S. Main Street, Georgetown, Texas 78626; and 101 E. 7th Street, Georgetown, Texas 78626

Sec. 551.086: Certain Public Power Utilities: Competitive Matters

- Purchase Power Update

Sec. 551.087: Deliberation Regarding Economic Development Negotiations

- Project Hay
- Project Isosceles
- Project Lost Mine Peak
- Project Neptune
- Project Vista Prism
- Project Z Star

Regular Session - This portion of the meeting will begin no earlier than 6:00 pm.

3.A Call to Order 10.13.2026

Pledge of Allegiance

Recognitions

Actions out of Executive Session

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. If you wish to speak for six minutes, it is permissible to use another requestor's granted time to speak. No more than six minutes for a speaker may be granted. The requestor granting time to another speaker must also submit a form and be present at the meeting.

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. Speakers will be given up to three minutes to address the City Council. The City Secretary can be reached at (512) 931-7715 or cs@georgetowntexas.gov.

4.A Public Wishing to Address 10.13.2026

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 which may be acted upon with one single vote. An item may be pulled from the Consent Agenda in order to be discussed and acted upon individually as part of the Regular Agenda.

5.A [09.22.2026 City Council Minutes](#)

Consideration and possible action to approve the City Council minutes from the meeting held on September 22, 2026 -- Robyn Densmore, City Secretary

5.B [Resolution - Voting Systems for November 2026 Election](#)

Consideration and possible action to approve a Resolution providing accessible voting equipment to all polling locations in the City for the November 3, 2026 election -- Robyn Densmore, City Secretary

5.C [Resolution - ETJ Disannexation - Cooper Powers LLC - 11.07 Acres](#)

Consideration and possible action to approve a Resolution to confirm the disannexation of approximately 11.07 acres of land from the City of Georgetown's Extraterritorial Jurisdiction (ETJ), identified as Williamson County Appraisal District Parcel R038992 and owned by Cooper Powers LLC -- Michael Charles, Real Estate Services Coordinator

5.D [Resolution - ETJ Disannexation - Dos Gringos Partners LLC - 4.53 Acres](#)

Consideration and possible action to approve a Resolution to confirm the disannexation of approximately 4.53 acres of land from the City of Georgetown's Extraterritorial Jurisdiction (ETJ), identified as Williamson County Appraisal District Parcels R324134, R519365 and R519367 and owned by Dos Gringos Partners LLC -- Michael Charles, Real Estate Services Coordinator

5.E [Resolution - ETJ Disannexation - Dos Gringos Partners LLC - 1.9318 Acres](#)

Consideration and possible action to approve a Resolution to confirm the disannexation of approximately 1.9318 acres of land from the City of Georgetown's Extraterritorial Jurisdiction (ETJ), identified as Williamson County Appraisal District Parcel R009918 and owned by Dos Gringos Partners LLC -- Michael Charles, Real Estate Services Coordinator

5.F [Resolution - Ratification of Temporary Interfund Loan from Water Fund to Airport Fund](#)

Consideration and possible action to authorize an interfund loan of up to \$2.5 million from the Water Fund to the Airport Fund to provide temporary funding for a property acquisition, with repayment to the Water Fund following reimbursement from TxDOT and no later than one year after the loan date -- Eric Johnson, Public Works Director, and Matthew Sommerfeld, Airport Manager

5.G [Appointment of Ethics Commission](#)

Consideration and possible action to confirm the appointment of the Ethics Commission, with designations by each councilmember -- Mayor Josh Schroeder

5.H [Authorization for City of Georgetown to join Central Texas Alliance](#)

Consideration and possible action to authorize the City Manager to join the Central Texas Alliance, a 501(c)(6) organization, on behalf of the City of Georgetown; pay applicable membership dues, allocate City staff time and resources necessary to fulfill the City's responsibilities of membership, and take other actions necessary to effectuate the City's participation in the organization -- Jack Daly, Assistant City Manager

5.I [Southland Industries - HVAC Replacements](#)

Consideration and possible action to execute a one-year agreement, with two one-year renewals to Southland Industries, of Austin Texas through Choice Partners Contract CSP 25-035MR-60 for heating, ventilation and air conditioning (HVAC) replacements in the total amount of \$1,200,000.00, with an annual not to exceed amount of \$400,000.00 -- Eric Johnson, Public Works Director, and Trish Long, Facility Services Manager

5.J [Southland Industries - Ice Machine Maintenance Contract](#)

Consideration and possible action to execute a one-year agreement, with two one-year renewals to Southland Industries, of Austin Texas through Choice Partners Contract CSP 25-035MR-60 for ice machine and refrigeration maintenance and service in the total amount of \$351,000.00, with an annual not to exceed amount of \$117,000.00 -- Eric Johnson, Public Works Director, and Trish Long, Facility Services Manager

5.K [Texas Traditions - Roof Inspection and Repair Contract](#)

Consideration and possible action to approve a one-year agreement, with an additional one-year renewal to Texas Traditions Roofing of Georgetown through TexBuy RFP #023-86 for City's annual maintenance and priority program for roof inspections and service in the total amount of \$177,000.00, with an annual not to exceed amount of \$88,500.00 -- Eric Johnson, Public Works Director, and Trish Long, Facilities Services Manager

5.L [Firetrol Protection Systems - Security, Access Control, CCTV contract](#)

Consideration and possible action to execute a one-year agreement, with an option to renewal for one additional year to Firetrol Protection Systems, of Austin Texas through TIPS contracts #24020301 and #24020302 for security, access control, and CCTV service, installation, repair, and embedded technician to provide all materials and labor in the total amount of \$998,800.000 with an annual amount not to exceed \$499,400.00 -- Eric Johnson, Public Works Director, and Trish Long, Facilities Services Manager

5.M [Firetrol Protection Systems - Fire Alarm/Suppression, Inspection, Monitoring, and Repair Contract](#)

Consideration and possible action to execute a one-year agreement, with one an option to renewal for one additional year, for inspection, maintenance, and monitoring contract with Firetrol Protection Systems of Austin Texas through TIPS Contract #24020301 for fire sprinkler/alarm inspections, deficiency repairs, and monitoring in the total amount of \$302,848.00 with an annual not to exceed amount of \$151,424.00 -- Eric Johnson, Public Works Director, and Trish Long, Facility Services Manager

5.N [Annual Radio Subscriber Fees](#)

Consideration and possible action to approve the annual payment for the operation of the county- wide radio communication system to Williamson County in an amount not to exceed \$230,000.00 -- Scott Parker, Fleet Services Manager

5.O [Sixth Amendment to Task Order KHA-22-002 with Kimley-Horn and Associates, Inc. for DB Wood Phase II \(Oak Ridge to South of Williams Drive\)](#)

Consideration and possible action to approve a Sixth Amendment to Task Order KHA-22-002 with Kimley Horn and Associates, Inc for professional engineering services related to the design of DB Wood PH II (Oak Ridge to South of Williams Drive) Project in the amount of \$446,675.00 -- Wesley Wright, PE, Systems Engineering Director

5.P [Third Amendment to the Garey Park Phase 2 Design Contract 24-0050-MSA with Half Associates](#)

Consideration and possible action to approve the third amendment to Task Order HAI-24-001-A3 with Halff Associates Inc., in the amount of \$121,071.00 for Garey Park Landscape Architecture Professional Services -- Eric Nuner, Parks and Recreation Director

5.Q [Recreation Center Outdoor Pool Replaster](#)

Consideration and possible action to approve an agreement with Hancock Pool Services Inc. of Houston, TX using BuyBoard contract, 801-26 for the purchase and installation of pool plaster at the Recreation Center Outdoor Pool for an amount not to exceed \$124,400.00 -- Eric Nuner, Parks and Recreation Director

5.R [Sixth Amendment to the Services Agreement with Texas Disposal Systems](#)

Consideration and possible action to approve a sixth amendment to the Solid Waste, Recycling, Yard Trimming and Bulky Waste Collection, Disposal and Processing Services Agreement with Texas Disposal Systems -- April Haughey, Assistant Public Works Director

5.S [OpenGov Enterprise Procurement and Contract Lifecycle Management \(CLM\) Software](#)

Consideration and possible action to approve an agreement with Vertosoft for the purchase and installation of OpenGov Enterprise Procurement and Contracts Bundle software, for an initial term of one year in an amount of \$170,654.34 to include one-time implementation costs; and to authorize the City Manager to execute renewals of the agreement for up to four (4) additional annual terms under the same terms and conditions for a total not to exceed of \$689,778.35 -- Donna Cantwell, Purchasing Manager

5.T [Initial Annual Agreement for Workday Support Services with Guidehouse, Inc., a Delaware corporation \(Consultant\)](#)

Consideration and possible action to approve an agreement with Guidehouse, Inc. to provide Workday support services for an annual amount not to exceed \$125,000.00 and to authorize the City Manager to execute renewals of the agreement for up to four additional one-year terms under the same terms and conditions for a total not to exceed of \$625,000.00 -- Sarah Moody, Assistant Chief Financial Officer

5.U [Appropriation for Electric Material and Warehouse Services with Texas Electric Cooperatives, Inc.](#)

Consideration and possible action to appropriate an annual amount of \$25,000,000.00 with Texas Electric Cooperatives, Inc pursuant to Contract 22-0066-MSA for electrical material and warehouse services -- Richard Pajestka, Electric Engineering and Operations Manager

5.V [Avfuel Contract & Ratification](#)

Consideration and possible action to ratify expenditures between September 1 and October 13 for the wholesale purchase of aviation fuel in the amount of \$863,065.70 with Avfuel Corporation pursuant to Contract No. 22-0047-SC previously approved on March 22, 2022, and renewed for its Third Renewal term on September 9th, 2025 -- Matthew Sommerfeld, Airport Manager, and Eric Johnson, Public Works Director

5.W [Interlocal Agreement with Williamson County related to the Ronald Reagan Segment C2 Construction Project](#)

Consideration and possible action to approve an Interlocal Agreement regarding the design and construction of utilities related to the Ronald Reagan Segment C2 construction project with Williamson County -- Wesley Wright, PE, Systems Engineering Director

5.X [Interlocal Agreement with Williamson County related to the Ronald Reagan Segment D1 Construction Project](#)

Consideration and possible action to approve an Interlocal Agreement regarding the design and construction of utilities related to the Ronald Reagan Segment D1 construction project with Williamson County -- Wesley Wright, PE, Systems Engineering Director

5.Y [Interlocal Agreement with Williamson County related to Ronald Reagan Segment D2 Construction Project](#)

Consideration and possible action to approve an Interlocal Agreement regarding the design and construction of utilities related to the Ronald Reagan Segment D2 construction project with Williamson County -- Wesley Wright, PE, Systems Engineering Director

5.Z [License to Encroach with Deviated Terms for Private Construction of Dumpster Enclosure](#)

Consideration and possible action to approve a License to Encroach, with terms that deviate from the City's standard license agreement, for the private construction and maintenance of a dumpster enclosure on City-owned property generally located at 414 S. Austin Avenue -- Jack Daly, Assistant City Manager

5.AA [2026-12-LIC Encroachment into Guenat Street and Hobby Street ROW](#)

Consideration and possible action to approve a license agreement with Sun City Community Association, Inc. for two neighborhood entry monument signs to encroach into the rights-of-way of Guenat Street and Hobby Street within Sun City Neighborhood 65, and to authorize the Planning Director to execute the same -- Colin Davidson, Real Estate Program Manager

5.AB [2026-1-ABD Abandonment of portions of a Utility Easement and Water Line Easement within the Parmer Ranch Phase 18 Neighborhood](#)

Consideration and possible action to conditionally authorize by Resolution and Quitclaim, the abandonment of portions of a Utility Easement and a Water Line Easement situated in the Parmer Ranch Phase 18 Subdivision, for the benefit of

Chesmar Homes, LLC and to authorize the Mayor to execute all necessary documents to effectuate the abandonment -- Colin Davidson, Real Estate Program Manager

5.AC Release of Drainage Easement Dedicated on the Final Plat for The Reserves at Cimarron Hills

Consideration and possible action to approve the City joining in a Quitclaim Release of Easement that Williamson County will sign to release a drainage easement that was dedicated to Williamson County on the Final Plat for the Reserves at Cimarron Hills and to authorize the City Manager to sign the Quitclaim Release of Easement on behalf of the City in a form substantially similar to the document attached hereto -- Andrew Culpepper, Senior Assistant City Attorney - Real Estate Services

5.AD Municipal Service Agreement - 2026-6-ANX - 580 Rabbit Hill Road

Consideration and possible action to approve a Municipal Service Agreement with Steve Fox, for the provision of municipal services upon annexation to approximately 25.00 Acres in the Francis A. Hudson Survey, Abstract 295, generally located at 580 Rabbit Hill Road, Georgetown, Texas (2026-6-ANX) -- Matt Skawin, Planner

5.AE Second Reading - Ordinance amending Section 13.04.180, "Rates & Charges - Solid Waste Disposal - Schedule

Second Reading of an Ordinance amending Section 13.04.180, "Rates & Charges - Solid Waste Disposal Schedule" of the Code of Ordinances of the City of Georgetown -- April Haughey, Assistant Public Works Director

Legislative Regular Agenda

6.A Public Hearing - Heirloom Public Improvement District (PID)

Public Hearing on Proposed Assessments to be Levied against property in the Heirloom Public Improvement District -- Nick Woolery, Assistant City Manager

6.B Second Reading - Levying Special Assessments for Heirloom PID

Second Reading of an Ordinance levying special assessments for, and apportioning the costs of, certain improvements to Property in and for the Heirloom Public Improvement District Major Improvement Area; fixing a charge and lien against all properties within the Major Improvement Area of the District, and the Owners thereof; providing for the manner and method of collection of such assessments; providing for penalties and interest on delinquent assessments; making a finding of special benefit to Property in the District and the real and true owners thereof; and approving a Service and Assessment Plan -- Nick Woolery, Assistant City Manager

6.C First and Final Reading - Ordinance Authorizing Issuance of Bond for Heirloom Public Improvement District (PID)

Consideration and possible action to approve on first and final reading an Ordinance authorizing the issuance of the "City Of Georgetown, Texas Special Assessment Revenue Bonds, Series 2026 (Heirloom Public Improvement District Major Improvement Area Project)"; approving and authorizing an Indenture of Trust, a Bond Purchase Agreement, an Offering Memorandum, a Continuing Disclosure Agreement and Other Agreements and documents in connection therewith; Making Findings with

respect to the issuance of such bonds; and Providing an effective date -- Nick Woolery, Assistant City Manager

6.D First and Final Reading of the Utility System Revenue Bonds, Series 2026B Ordinance

Consideration and possible action to approve on first and final reading an Ordinance Authorizing the City of Georgetown, Texas Utility System Revenue Bonds, Series 2026B in the Principal Amount of \$29,000,000; Pledging Certain Revenues in Support of the Bonds; Awarding the Sale of the Bonds to the Texas Water Development Board; and Authorizing Other Matters Relating to the Bonds -- Leigh Wallace, Chief Financial Officer

6.E First and Final Reading of the Utility System Revenue Bonds, Series 2026C Ordinance

Consideration and possible action to approve on first and final reading an Ordinance Authorizing the City of Georgetown, Texas Utility System Revenue Bonds, Series 2026C in the Principal Amount of \$17,000,000; Pledging Certain Revenues in Support of the Bonds; Awarding the Sale of the Bonds to the Texas Water Development Board; and Authorizing Other Matters Relating to the Bonds -- Leigh Wallace, Chief Financial Officer

6.F Public Hearing and First Reading for an Ordinance designating Reinvestment Zone No. 2026-003

Public Hearing and First Reading for an Ordinance designating Reinvestment Zone No. 2026-013 -- Cameron Goodman, Economic Development Director

6.G First Reading - 2026-13-SUP - 2303 Austin Ave S

Public Hearing and First Reading of an Ordinance on a request for a Special Use Permit (SUP) for the specific use of Automobile Repair and Service, General in the General Commercial zoning district on the property located at 2303 Austin Ave S, Georgetown, TX 78626 & 211 24th St W, Georgetown, TX 78626, bearing the legal descriptions of Highland Park Revised (Blk 1 Lot 1 & 2 W/PT Amd), Block 1, Lot 1A, Acres 0.52 and Highland Park (Blk 1 Lts 7 & 8 Amd), Block 1, Lot 7A, Acres 0.95 (2026-13-SUP) -- Hunter Gould, Planner

6.H First Reading - 2026-1-DA - Sun City 14th Amendment

First Reading of an Ordinance approving the 14th amendment to the Sun City Texas Development Agreement, to allow for up to 65% Impervious Cover and 4,000 square feet minimum lot sizes for the Cluster Parcels Attached Single-Family Use in Sun City Neighborhood 61 (2026-1-DA) -- Ryan Clark, AICP, Assistant Planning 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 _____, 2026, at _____, and remained so posted for at least three business days preceding the scheduled time of said meeting.

Robyn Densmore, City Secretary