Notice of Meeting of the City Council of the City of Georgetown, Texas January 24, 2023

The Georgetown City Council will meet on January 24, 2023 at 2:00 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
This portion of the meeting will begin no earlier than 2:00 p.m.

1.A Council Strategic Goals Update
Presentation and discussion regarding updates to the Council Strategic Goals and the results of Council's Annual Goal-Setting and Strategic Visioning Retreat that occurred December 9-10th, 2022 -- Jessica Clarke, Assistant to the City Manager and Ron Cox, Consultant

1.B 311 System Update
Presentation and discussion regarding updates on the development and implementation of a centralized customer relationship management system for city-wide customer service -- Seth Gipson, Development Support Manager and Laurie Brewer, Assistant City Manager

1.C Public Safety Update - Police
Presentation and discussion regarding the public safety annual update -- Cory Tchida, Chief of Police

1.D Public Safety Update - Fire
Presentation and discussion regarding the Fire Department Annual Update and 2023 Operational Outlook -- John Sullivan, Fire Chief

1.E Proposed Budget Calendar for FY2024
Presentation and discussion regarding the proposed Budget Calendar for the FY2024 Annual Budget and Five-Year CIP -- Nathan Parras, Assistant Finance Director

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 01.24.2023

Sec. 551.071: Consultation with Attorney

Advice from attorney about pending or contemplated litigation and other matters on which the attorney has a duty to advise the City Council, including agenda items.

- Litigation Update
- Texas Essential Housing Public Facility Corporation

Sec. 551.072: Deliberations about Real Property

-Parcel No. 3 YCZ Shell Investments, Ltd. a Texas limited partnership
-Parcel No. 1: Yuh-Jaan Wey
-Block 27 LLC - PSA 1st Amendment

Sec. 551.074: Personnel Matters

- Appointment of Senior Assistant City Attorney

Sec. 551.086: Certain Public Power Utilities: Competitive Matters

- Purchase Power

Sec. 551.087: Deliberation Regarding Economic Development Negotiations

- Project Mars
- Quarterly Active Projects Update

Regular Session

This portion of the meeting will begin no earlier than 6:00 p.m.

3.A Call to Order

Pledge of Allegiance
Comments from the Mayor
- Promotion of Sergeant Kathryn Gibson

Announcements
Action 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@georgetown.org.

4.A Public Wishing to Address 01.24.2023
- Ernesto Pluti would like to address the Council regarding affordable housing project at 195/Berry Creek

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 January 10, 2023 City Council Minutes
Consideration and possible approval of the minutes of the January 10, 2023 meeting -- Robyn Densmore, City Secretary

5.B Purchase of Information Technology Van
Consideration and possible action to approve the purchase of one Ford bucket/splicer van combo from Silsbee Ford for an amount not to exceed $138,998.00, under TIPS contract # 210907 -- Scott Parker, Fleet Services Manager

5.C TXDOT Airport Grant
Consideration and possible action to approve a Resolution documenting the City's Support and Acceptance of a Grant from the Texas Department of Transportation for Pavement Maintenance on Runway 11/29 including 10% City matching funds of $169,400 – Matthew Sommerfeld, Airport Manager and Eric Johnson, Public Works Director

5.D Utility Easement Language Change for Highland Vista Office Park
Consideration and possible action to approve a Resolution conditionally authorizing the acceptance of a Utility Easement in the Joseph Robertson Survey, Abstract No. 545, from Highland Vista Office Park, LLC upon resolution of any outstanding title matters, and to authorize the City Manager to execute any related agreements -- Lauren Boenig, Real Estate Services Coordinator

5.E Rovver X System Purchase - Green Equipment Company
Consideration and possible action to purchase two (2) Standard Rovver X System from Green Equipment Company of Fort Worth, Texas in the amount of $207,318.00 -- Isaac Conde, Water Service Tech Specialist; and Chelsea Solomon, Water Utility Director

5.F Ratification for emergency lease of Emergency Back-Up Generators
Consideration and possible action to ratify an Emergency Purchase for the extension of the lease of two emergency back-up generators from Austin Generator Service, between January 7 - April 1, 2022, for the expenditure of $78,128.32 -- Isaac Conde, Water Service Tech Specialist; and Chelsea Solomon, Water Utility Director

5.G Mural Easement Agreement - 904 S. Main
Consideration and possible action to approve a mural easement agreement with Williamson County for a portion of a wall located at 904 S. Main St, Georgetown, TX

78626 and described as Lots 1, 2, 7 and 8, and a portion of Lots 3 and 6 Block 2, Glasscock addition to the City of Georgetown, a subdivision in Williamson County, Texas, for the placement of public art -- Amanda Still, Arts and Culture Coordinator; and Kim Mcauliffe, Downtown & Tourism Director

5.H Approval of Funding Memorandum with Williamson Museum
Consideration and possible action to approve a Funding Memorandum of Understanding with the Williamson Museum for the placement of public art at 904 S. Main St -- Amanda Still, Arts and Culture Coordinator; and Kim Mcauliffe, Downtown & Tourism Director

5.I Motorola - Radio Maintenance and Support for Police
Consideration and possible action to approve the renewal of a contract between the City of Georgetown and Motorola Solutions for radio maintenance, support, and/or other services in an amount not to exceed $67,452.63 -- Cory Tchida, Chief of Police

5.J 2022 Racial Profiling Report
Consideration and possible action to accept the 2022 Racial Profiling Report as mandated by the State Legislature -- Cory Tchida, Chief of Police

5.K FY2023 Bound Tree Medical Purchases
Consideration and possible action to approve the purchase of emergency medical supplies from Bound Tree Medical LLC. using the Buy Board Contract #610-20 at a cost not to exceed $150,000.00 for the remainder of FY23 -- John Sullivan, Fire Chief

5.L FY2023 CASCO Purchases - Equipment and Protective Clothing
Consideration and possible action to approve the purchase of firefighting equipment and personal protective clothing from CASCO Industries using the Buy Board Contract #603-20 at a total cost not to exceed $195,000.00 for FY23 -- John Sullivan, Fire Chief

5.M FY2023 Globe Athletix Purchases - Personal Protective Clothing
Consideration and possible action to approve the purchase of Globe ATHLETIX firefighting personal protective clothing from CASCO Industries, Inc. for a total cost not to exceed $250,000.00 for FY23 -- John Sullivan, Fire Chief

5.N Henry Schein FY2023 Purchases - Emergency Medical Supplies
Consideration and possible action to approve the purchase of emergency medical supplies from Henry Schein Inc. using Choice Partners Cooperative at a cost not to exceed $75,000.00 for the remainder of FY2023 -- John Sullivan, Fire Chief

5.O ZOLL FY2023 Purchases - Medical Supplies
Consideration and possible action to approve the purchase of medical supplies from ZOLL Medical Corporation at a total cost not to exceed $75,000.00 for FY23 -- John Sullivan, Fire Chief

5.P FY2023 Galls Purchase - Uniforms
Consideration and possible action to approve the purchase of uniforms from GALLS INC. using the Buy Board Contract # 670-22 at a total cost not to exceed $160,000.00

for FY23 -- John Sullivan, Fire Chief

5.Q UKG/Telestaff Timekeeping Software

Consideration and possible action to approve a three-year agreement for computer software from Kronos Incorporated, a UKG Company through the immixTechnology, Inc. contract #DIR-TSO-4315 in the amount not to exceed $143,000.00 -- John Sullivan, Fire Chief

5.R Master Service Agreement Halff Associates, Inc.

Consideration and possible action to approve a Master Services Agreement with Halff Associates, Inc. for professional engineering services -- Wesley Wright, PE, Systems Engineering Director

5.S Master Service Agreement HDR Engineering, Inc.

Consideration and possible action to approve a Master Services Agreement with HDR Engineering, Inc. for professional engineering services -- Wesley Wright, PE, Systems Engineering Director

5.T Water Quality Management/CIP Plan - Halff

Consideration and possible action to approve Task Order HAI-23-001 with Halff Associates, Inc. of Austin, Texas, for professional services related to developing the City's Water Quality Management Plan, associated CIP Plan, and cost of service study with accompanying fee recommendations in the amount of $494,500.00 -- Wesley Wright, P.E., Systems Engineering Director; and Jack Daly, Assistant Public Works Director

5.U Transportation Project/Program Management Support - HDR

Consideration and possible action to approve Task Order HDR-23-001 with HDR Engineering, Inc. of Austin, Texas, for professional services related to Transportation Project/Program Management Support in the amount of $4,192,801.00 -- Wesley Wright, P.E., Systems Engineering Director

5.V 2022-18-ANX - BPI Georgetown - Municipal Services Agreement

Consideration and possible action to approve a Municipal Service Agreement with Longhorn Junction Land and Cattle Company, LLC, for the provision of municipal services, upon annexation, to an approximately 9.441-acres tract of land out of the Lewis P. Dyches Survey Abstract No. 180, located at 720 SE Inner Loop (2022-18-ANX) -- Cesar Acosta, Neighborhood and Housing Program Manager

5.W 2022-15-ANX - 3520 IH 35 Annexation - Municipal Services Agreement

Consideration and possible action to approve a Municipal Service Agreement with John B. Saragusa II., for the provision of municipal services, upon annexation, to an approximately 20.68 acres tract of land out of the John Berry Survey Abstract No. 51, generally located at 3520 IH-35 (2022-15-ANX) -- Cesar Acosta, Neighborhood and Housing Program Manager

5.X 2022-17-ANX - 5411 Williams Drive Voluntary Annexation - Municipal Services Agreement
Consideration and possible action to approve a Municipal Service Agreement with 5411 Williams Drive, LLC., for the provision of municipal services, upon annexation, to an approximately 1.061 acres tract of land out of Lot 1 Lakewood Drive Subdivision Cabinet CC, Slide 297, generally located at 5411 Williams Drive (2022-17-ANX) -- Cesar Acosta, Neighborhood and Housing Program Manager

5.Y Second Reading - 2022-12-REZ - Berry Lane C-Store
Second Reading of an Ordinance on a request for a Zoning Map Amendment to rezone 1.964 Acres out of the W. Stubblefield Survey, from the Agriculture (AG) zoning district to the General Commercial (C-3) zoning district, for the property generally located at 51 Berry Ln (2022-12-REZ) -- Travis Baird, Assistant Planning Director - Current Planning

5.Z Second Reading - 2023 Capital and Operational Roll Forward Amendment
Second reading of an Ordinance of the City of Georgetown, Tx, amending the FY2023 Annual Budget due to conditions that resulted in new program requirements in the current year, due to the timing of capital projects and other expenditures approved in the prior year; appropriating the various amounts thereof; and repealing all ordinances or parts of ordinances in conflict therewith -- Nathan Parras, Assistant Finance Director

5.AA Second Reading - MTS Agreement for Allegiance
Second Reading of an Ordinance amending Chapter 14.28 Article II of the City Council of the City of Georgetown, Texas granting Bluebird Medical Enterprise, LLC, dba Allegiance Mobile Health, a franchise to operate a medical transfer service and extending the franchise agreement through September 30, 2025 -- John Sullivan, Fire Chief

5.AB Second Reading - MTS Agreement for Acadian
Second Reading of an Ordinance amending Chapter 14.28 Article I of the City Council of the City of Georgetown, Texas granting Acadian Ambulance Service of Texas, LLC, a franchise to operate a medical transfer service and extending the franchise agreement through September 30, 2025 -- John Sullivan, Fire Chief

Legislative Regular Agenda

6.A Second Reading - 2022-11-ANX - Dry Creek - Georgetown
Second Reading of an Ordinance for the voluntary annexation of 63.888 acres out of the John Berry Survey Abstract No. 51 including approximately .8137 acres of right-of-way of County Road 150 with an initial zoning of Industrial (IN) for the property located north of CR 150 and east of IH-35 (2022-11-ANX) -- Sofia Nelson, Planning Director

6.B First Reading - 2022-12-ANX - 41 AC Haverland Dr.
Public Hearing and First Reading of an Ordinance for the voluntary annexation of a 29.177 acre tract out of the John Berry Survey Abstract No. 51 including approximately 1.648 acres of right-of-way of Haverland Drive with an initial zoning of Low Density Mulitfamily (MF-1) zoning district for the property located at the intersection of

Haverland Drive and CR 971 (2022-12-ANX) -- Sofia Nelson, Planning Director

6.C Public Hearing - Water Wastewater Impact Fees
Public Hearing to consider the amendment of land use assumptions, the amendment of the capital improvements plan, and the amendment of water and wastewater impact fees -- Chelsea Solomon, Water Utility Director

6.D First Reading - Water Wastewater Impact Fees
First Reading of an Ordinance amending Chapter 13.32 of the Code Of Ordinances relating to water and wastewater impact fees to update the land use assumptions, update the capital improvements plan, and amend the impact fees in the City of Georgetown Service Area -- Chelsea Solomon, Water Utility Director

6.E First Reading - MTS Agreement for American Medical Response - Limited Scope
First Reading of an Ordinance of the City Council of the City of Georgetown, Texas granting American Medical Response of Texas, Inc., a franchise to operate a medical transfer service -- John Sullivan, Fire Chief

6.F Electric Line Extension Policy Updates
Consideration and possible action to approve a Resolution amending the Electric Line Extension Policy to clarify requirements and update fees -- Daniel McReynolds, Electric Engineering Manager

6.G DER (Distributed Energy Resources) Policy Updates
Consideration and possible action to approve a Resolution amending the Distributed Energy Resources (DER) Installation and Interconnection Policy to clarify requirements and update fees -- Jose Espinoza Torres, Electric Engineering Supervisor

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 _____, 2023, at _____, and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

_____
Robyn Densmore, City Secretary