



## Minutes of the Meeting of the Governing Body of the City of Georgetown, Texas Tuesday, April 27, 2010

The City Council of the City of Georgetown, Texas, met in Regular Session on the above date with Mayor George Garver presiding.

### **Council Present:**

Keith Brainard, Gabe Sansing, Dale Ross, Ben Oliver, Bill Sattler, Pat Berryman, Patty Eason

### **Council Absent:**

All Council Present

### **Staff Present:**

Paul E. Brandenburg, City Manager; Mark Sokolow, City Attorney; Jessica Hamilton, City Secretary; Jim Briggs, Assistant City Manager for Utility Operations; Micki Rundell, Chief Financial Officer; Kimberly Garrett, Director of Parks and Recreation; Randy Morrow, Director of Community Services; Laurie Brewer, Assistant Director of Finance; Thomas R. Benz, Systems Engineering Director; Glenn Dishong, Water Services Director; Jordan Maddox, AICP, Planner III; Elizabeth Cook, Director of Community Development; Brent Schacherl, Police Lieutenant; Ken Arnold, Energy Services Director; Edward G. Polasek, AICP, Principal Planner; Carla Benton, Planner II; Rachel Osgood, Environmental Services Manager; Wayne Nero, Police Chief;

## **Minutes**

### **Regular Session - To begin no earlier than 06:17 PM**

(Council may, at any time, recess the Regular Session to convene an Executive Session at the request of the Mayor, a Councilmember, or the City Manager for any purpose authorized by the Open Meetings Act, Texas Government Code Chapter 551.)

#### **A Call to Order**

#### **Pledge of Allegiance**

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

- Welcome and Meeting Procedures
- Presentation of National Historic Preservation Month Proclamation

Mayor presented Connie Watson and Shelly Hargrove with the Proclamation. Hargrove spoke about the month of May being Historic Preservation Month and holds the theme of "old is the new green." Hargrove spoke about a local scavenger hunt for historic preservation. Watson thanked the Council for supporting historic preservation in Georgetown.

#### **City Manager Comments**

- May 8, 2010 Election
- Community Development Website
- 2010 Red Poppy Festival
- Summer Water Management Plan begins May 1st

### Action from Executive Session

**Motion** by Sattler, second by Sansing to enter into a contract with CPS to supply the market purchase option for the term December 5, 2010 to June 24, 2011. **Approved 7-0**

**Motion** by Brainard, second by that Council approve a salary adjustment for the City Attorney consistent with that approved in the Attorney's employee agreement. **Approved 5-2** (Sansing, Eason opposed)

## 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, preferably prior to the start of the meeting. You will be called forward to speak when the Council considers that item.

On a subject not posted on the agenda: Persons may add an item to a future City Council agenda by contacting the City Secretary no later than noon on the Wednesday prior to the Tuesday meeting, with the subject matter of the topic they would like to address and their name. The City Secretary can be reached at 512/930-3651.

B - As of the deadline, no persons were signed up to speak on items other than what was posted on the agenda.

## Statutory Consent Agenda

The Statutory Consent Agenda includes non-controversial and routine items that Council may act on with one single vote. A councilmember may pull any item from the Consent Agenda in order that the council discuss and act upon it individually as part of the Regular Agenda.

C Consideration and possible action to approve the **minutes** of the Workshop and Regular Council Meeting held on Tuesday, April 13, 2010 -- Jessica Hamilton, City Secretary

D Consideration and possible action to approve the **appointment of Mr. Rusty Winkstern and Mr. Lucas Adams** to the **Main Street Advisory Board** to fill vacancies due to resignations on that Board -- Mayor George Garver

E Consideration and possible action to approve the **appointment of Ms. Connie Watson as Chairman** for the **Main Street Advisory Board** -- Mayor George Garver

G Consideration and possible action to approve a Resolution determining that any and all documents as it pertains to the negotiation of power agreements and the purchase of any percentage of ownership in any power plant as well as the compilation of data for individual power construction projects is a **Competitive Matter** as contemplated by Sections 551.086 and 552.133 of the government code and establishing an effective date -- Jim Briggs, Assistant City Manager for Utility Operations and Mark Sokolow, City Attorney

H Consideration and possible action to approve a **grant application to the National Parks and Recreation Association (NRPA) for community garden programming** in the amount of **\$5,000** -- Kimberly Garrett, Parks and Recreation Director; Randy Morrow, Director of Community Services

I Consideration and possible action to approve the **Report on the City's 2010 Grant Initiative Program and Request for Qualifications process** for grant writing services -- Laurie Brewer, Assistant Director of Finance and Paul E. Brandenburg, City Manager