

City Council Members

Jim Barnes
Renie Cooney
Stephen Glass
Don Hawkins



City Council Members

David Lusby
Mark Singer
Marvin Thompson
Chad Wallace

**KAREN TINGLE-SAMES, MAYOR
GEORGETOWN CITY COUNCIL**

February 11, 2008

6:00 p.m.

Agenda

AMENDED AGENDA

(ITEMS: Addition of #9

Correction of #15

Addition of # 16c)

1. Call to Order
Pledge – Donald Hawkins
2. Roll Call
3. Approve Minutes of January 28, 2008
4. Acknowledge Receipt of Bills
5. PUBLIC CONCERNS – ITEMS NOT ON AGENDA - 3 MINUTES
6. GMWSS
7. Mayor's Comments
 - A. Budget Shortfall Workshop for February 18th – (5-6:00pm)
 - B. Airport Road Extension
8. Discussion – State Department Insurance – Mrs. Pogrotsky
9. Approval New World (911) Software Maintenance – Mrs. Pogrotsky
10. First Reading of Annexation of 25.77 Acres of the Donald Sparks Farm, 245 Lisle Road -
Sponsors – Mr. Hawkins
Mr. Lusby
Mr. Glass
11. Second Reading of Ordinance – Amending the Budget –
Fiscal Year July 1, 2007 through June 30, 2008 – Mrs. Pogrotsky
12. Resolution to Enter into a MOU with Georgetown College for Clean Water Act
Phase II – Co-Permitting Activities – Sponsor – Mr. Singer
Explanation from Mr. Larson



13. Awarding Contract for Georgetown Cemetery Maintenance Facility Expansion
(Dirt Barn) Project – Mr. Larson
14. Approval for 2007-2008 Asphalt Paving Program – Change Order to add
McClelland Springs Subdivision Widening and to Accept Funds from Ball Homes– Mr. Larson
15. Discussion of Brown Development – Mr. Glass
16. Resolution to Surplus:
 - a. Payne Avenue Property – Sponsor – Mr. Barnes
 - b. Additional Bradshaw Property – Sponsor – Mr. Thompson
 - c. Barn on Business Park Property (Destroyed by Storm)
17. Executive Session – Incentive Pay

Committee Reports

1. Sanitation Committee

Council Members Comments

Introductions: New Ordinances or Resolutions Seeking a Sponsor

1. Seeking a Sponsor North and South Broadway Streetscape TEA 21 Grant
2. Seeking a Sponsor Amending the Residential Garbage Rates

Adjournment

