

City Council Members

Don Hawkins
David Lusby
Kelly McEuen
Larry Prather



City Council Members

Mark Showalter
Connie Tackett
John Travis
Chad Wallace

KAREN TINGLE-SAMES, MAYOR

GEORGETOWN CITY COUNCIL MEETING

Monday, September 14, 2009

6:00 p.m.

AGENDA

1. Call to Order
Pledge – Don Hawkins
2. Roll Call
3. Approve Minutes of City Council Meeting of August 24, 2009
4. Acknowledge the Receipt of Bills
5. Mayor's Comments
 - A. Fire Parade – October 8 – Street Closing – 7:00 p.m.
 - B. Horse Festival – October 1-4, 2009
 - C. Open Records and Open Meetings and Employee Handbook
6. PUBLIC CONCERNS – Two (2) Minutes
7. Award Contract for the **Brownfield Cleanup Grant** Consultant Services – Mr. Larson
8. Award Contract for the **Broadway Streetscape** Construction Contractor – Mr. Larson
9. Award Contract for the **Double Culvert Landfill** Pond Removal Construction Contractor - Mr. Larson
10. Municipal Order Adopting a **Northeast Georgetown Traffic Study** – Mr. Prather
11. Second Reading-Ordinance for **Motor Vehicle and Watercraft Property Tax Rate** - Mrs. Lewis
12. Second Reading of Ordinance Changing the Zone for Property-0.248 acres owned by **Spade Corporation** 475 Connector Road for A-1 to Commercial B-2 – Public Hearing
Sponsor: Mr. Wallace
13. Second Reading of Ordinance Changing the Zone for Property-25.73 acres owned by EKT Properties, Inc. Northwest Corner of US 460 and Paynes Landing Blvd. - Public Hearing – from R-1C to R-2 (PUD) **Enclave Subdivision**
Sponsor: Mr. Hawkins



14. First Reading of Ordinance Annexation of **Whitaker Land Company, Ltd. Property**
146.20 acres – North of Georgetown and Lying West of the
Right-of-Way Line of Interstate 75 Sponsors: Mr. Wallace
Mr. Hawkins
15. First Reading of an Ordinance Prohibiting the Sale of Goods, Wares or Merchandise in
a Limited Manner on Certain City Sidewalks. Sponsor: Mr. Wallace
16. First Reading of an Ordinance Prohibiting the Parking of Vehicles, Boats, Campers and
Trailers in Certain Locations Within the City. Sponsor: Mr. Wallace

Council Committee Reports

Introductions: New Ordinances or Resolutions Seeking a Sponsor

- A. Seeking Sponsor for Annexation of **Amerson Property**
91.87 acres, at 130 McClelland Circle on the US 460 Bypass.
 - B. Seeking Sponsor of the Amendment to the **Official Street Map** Ordinance
Acceptance of:
Bradford 4A, 4B, 4C
Violets Trace Phase 1A & 1B
Thoroughbred Acres 8A, 8B, 8C
Paynes Crossing Unit 1, Sections 1 & 2 and Unit 2, Section 1
17. Executive Session – Personnel Issues

Information for the Council

Adjournment

