



Text File

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Agenda Date: 6/23/2015

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Status: Draft

In Control: Public Works

File Type: Agenda Item

Title

Consider and take action on acceptance of a "Utility Conveyance and Security Agreement" with Galveston County Municipal Utility District No. 45 for water, sanitary sewer, and drainage facilities associated with the following developments: (1) Hidden Lakes, Section 6; (2) Hidden Lakes, Section 7; (3) Bishop's Bridge (formerly Emerald Way); and (4) South Shore Boulevard, Phase 4 (Deputy City Manager)

..Background:

Galveston County Municipal Utility District No. 45 (the "District") has constructed certain water, sanitary sewer, and drainage facilities and is formally conveying the facilities to the City pursuant to the Utility Agreement by and between the City, the District and Johnson Development Corporation (Ordinance 2003-53 and amended). The agreement requires that these facilities be conveyed to the City for ownership, operation and maintenance subject to a security interest retained by the District.

The following table provides the dates and agenda items under which the respective developments were accepted by the City.

<u>Development</u>	<u>Date</u>	Agenda Item
Hidden Lakes, Section 6	October 14, 2014	11F
Hidden Lakes, Section 7	October 14, 2014	11F
Bishop's Bridge (formerly Emerald Way)	February 24, 2015	11D
South Shore Boulevard, Phase 4	January 13, 2015	11L

Attachments:

- 1) Data Sheet
- 2) Utility Conveyance and Security Agreement(s)
- 3) Ordinance 2003-53 and Amendments
- 4) Aerial Maps

CONTRACT ORIGINATION: Public Works Directorate

FUNDING

{X } NOT APPLICABLE

- { } Funds are available from Account #_
- { } Requires Budget Amendment to transfer from Account #_____to Account #_____