



Text File File Number: 18-0480

Agenda Date: 8/28/2018

Version: 1

Status: ATS Paused

In Control: Engineering

File Type: Agenda Item

Title

Consider and take action on a resolution authorizing a utility conveyance and security agreement with Galveston County Municipal Utility District No. 44 for drainage facilities associated with the Tuscan Lakes Development Southeast Quadrant, Phase 3 (Director of Engineering)

..Background:

Approval of this resolution will approve utility conveyances and security agreements with Galveston County Municipal Utility District No. 44 (the "District") for public infrastructure associated with the development known as Tuscan Lakes Development Southeast Quadrant, Phase 3.

The District has constructed certain drainage facilities and is formally conveying the facilities to the City pursuant to the Utility Agreement, by and between the City and the District approved on September 23, 2003 by Ordinance 2003-53, first amended on March 28, 2006 by Ordinance 2006-17, and amended a second time on October 24, 2006 by Ordinance 2006-96. Subject to a security interest retained by the District, the agreement requires that these facilities be conveyed to the City for ownership, operations and maintenance.

The municipal infrastructure for the Tuscan Lakes Development Southeast Quadrant, Phase 3 was accepted by City Council on January 13, 2015.

Attachments:

- 1. Data Sheet
- 2. Proposed Resolution
- 3. GCMUD No. 44 Letter
- 4. Exhibit A-1 Utility Conveyance and Security Agreement (Tuscan Lakes Devleopmet Southeast Quadrant, Phase Three)
- 6. Approved Data Sheet (January 13, 2015)
- 7. Aerial Map

CONTRACT ORIGINATION: Utility conveyance and security agreement with Galveston County MUD #44 have been reviewed and approved by City Attorney's Office

FUNDING
{X} Funds are available from Account #
{ } Requires Budget Amendment to transfer from Account # to Account #
{ } NOT APPLICABLE
STRATEGIC PLANNING
{ } Addresses Strategic Planning Critical Success Factor # and Initiative #
{ x } NOT APPLICABLE