



Legislation Details (With Text)

File #: 17-0695 **Version:** 1 **Name:** U.C. & Security Agreements with Galveston County MUD No. 45 for Hidden Lakes

Type: Agenda Item **Status:** Approved

File created: 10/31/2017 **In control:** Public Works

On agenda: 11/28/2017 **Final action:** 11/28/2017

Title: Consider and take action on a resolution authorizing utility conveyance and security agreements with Galveston County Municipal Utility District No. 45 for water, sanitary sewer, and drainage facilities associated with the following: (1) Hidden Lakes, Section 8B; and (2) Hidden Lakes, Section 10 (Director of Engineering)

Sponsors:

Indexes:

Code sections:

Attachments: 1. Data Sheet, 2. Proposed Resolution, 3. Hidden Lakes 8B (A-1) and 10 (A-2) Agreement, 4. Approved Data Sheets, 5. MUD 45 Utility Agreement, 6. MUD 45 Utility Agreement - 1st Amendment, 7. MUD 45 Utility Agreement - 2nd Amendment, 8. MUD 45 Acceptance Letter, 9. Aerial Maps

Date	Ver.	Action By	Action	Result
11/28/2017	1	City Council	Approved	Pass

Consider and take action on a resolution authorizing utility conveyance and security agreements with Galveston County Municipal Utility District No. 45 for water, sanitary sewer, and drainage facilities associated with the following: (1) Hidden Lakes, Section 8B; and (2) Hidden Lakes, Section 10 (Director of Engineering)

Approval of this resolution will approve utility conveyances and security agreements with Galveston County Municipal Utility District No. 45's (the "District's") for the following: (1) Hidden Lakes, Section 8B; and (2) Hidden Lakes, Section 10.

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 and the District approved on September 23, 2003 (Ordinance 2003-53), first amended on March 28, 2006 (Ordinance 2006-17), and amended a second time on October 24, 2006 (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 these developments were accepted into the City's system per the following table:

1.	Hidden Lakes, Section 8B	10G	7/11/2017
2.	Tuscan Lakes, Section 10	10C	8/08/2017

Attachments:

1. Data Sheet
2. Proposed Resolution
3. Hidden Lakes 8B (Exhibit A-1) and 10 (Exhibit A-2) Agreements
4. Approved Data Sheets
5. MUD 45 Utility Agreement
6. MUD 45 Utility Agreement - 1st Amendment
7. MUD 45 Utility Agreement - 2nd Amendment
8. Galveston County MUD 45 Acceptance Letter

9. Aerial Maps

CONTRACT ORIGINATION: Utility Conveyance and Security Agreements with Galveston County MUD#45 reviewed and approved by City Attorney's office

FUNDING: {X} NOT APPLICABLE