



Legislation Text

File #: 17-0365, **Version:** 1

Consider and take action on a resolution approving utility conveyance and security agreements with Galveston County Municipal Utility District No. 14 for the following three development projects: Bayview, Section Two, Phase I; Bayview, Section Two, Phase II; and Bayview, Sections 3A, 3B, 4A, and 4B (Director of Public Works)

Approval of this resolution will approve utility conveyance and security agreements with Galveston County Municipal Utility District No. 14 (the "District") for the following three development projects: Bayview, Section Two, Phase I; Bayview, Section Two, Phase II; and Bayview, Sections 3A, 3B, 4A, and 4B.

The District has constructed certain water, sanitary sewer, and drainage facilities and is formally conveying the facilities to the City pursuant to the Restated Utility Agreement dated January 22, 1999 (Ordinance No. 99-17), first amended on April 23, 2002 (Ordinance No. 2002-22), amended a second time on October 9, 2004 (Ordinance No. 2004-47), and amended a third time on October 11, 2005 (Ordinance No. 2005-22). Subject to a security interest retained by the District, the Agreement requires that these facilities be conveyed to the City for ownership, operation and maintenance.

The public infrastructure for these developments were accepted into the City's system per the following table:

	Development	Agenda Item	Date
2014	Bayview, Section Two, Phase I	11B	February 25,
2014	Bayview, Section Two, Phase II	11F	December 16,
	Bayview, Sections 3A and 3B	10E	October 11, 2016
2016	Bayview, Sections 4A, and 4B	10E	December 13,

Attachments:

1. Data Sheet
2. Proposed Resolution
3. Utility Conveyance and Security Agreements
4. Ordinance No. 99-17
5. Ordinance No. 2002-22
6. Ordinance No. 2004-47
7. Ordinance No. 2005-22
8. Aerial Maps

CONTRACT ORIGINATION: Utility Conveyance and Security Agreement reviewed and approved by City Attorney's office

FUNDING

{X} NOT APPLICABLE

{ } Funds are available from Account # _____

{ } Requires Budget Amendment to transfer from Account # _____ to Account # _____