



Legislation Details (With Text)

**File #:** Res. 2021-163R(b)      **Version:** 1      **Name:**

**Type:** Resolution      **Status:** Individual Consideration

**File created:** 9/7/2021      **In control:** City Council

**On agenda:** 12/7/2021      **Final action:**

**Title:** Consider approval of Resolution 2021-163R, approving the Second Amendment to the Interlocal Agreement between the City and Texas State University relating to the implementation of the Edwards Aquifer Habitat Conservation Plan to, among other things, include a description of the duties and compensation of the Habitat Conservation Project Manager and extend the agreement through March 31, 2028; authorizing the City Manager or his designee to execute the Amendment on behalf of the City; and declaring an effective date.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Resolution, 2. 217-077 MOD 2 Redlined.pdf, 3. 217-077 Modification 1 ILA 2019 Executed.pdf, 4. 217-077\_mod1\_mod2\_.pdf

Date	Ver.	Action By	Action	Result
12/7/2021	1	City Council		

**AGENDA CAPTION:**

Consider approval of Resolution 2021-163R, approving the Second Amendment to the Interlocal Agreement between the City and Texas State University relating to the implementation of the Edwards Aquifer Habitat Conservation Plan to, among other things, include a description of the duties and compensation of the Habitat Conservation Project Manager and extend the agreement through March 31, 2028; authorizing the City Manager or his designee to execute the Amendment on behalf of the City; and declaring an effective date.

**Meeting date:** November 16, 2021

**Department:** Engineering & Capital Improvement - Laurie Moyer, Director (By Lynda Williams, Purchasing Manager)

**Amount & Source of Funding**

**Funds Required:** \$183,036.35

**Account Number:** 12027008 56315, 12027008 56316, 12027008 56318, 12027008 56322

**Funds Available:** FY22 Budget

**Account Name:** EAA-ILA-FLOATING VEGETATION, EAA-ILA-WILD RICE ENHANCE, EAA-ILA-NON-NATIVE PLANT, EAA-ILA-MANAGEMENT KEY

**Fiscal Note:**

**Prior Council Action:** December 3, 2019: Council approved first amendment to Interlocal Agreement with

Texas State University to include removal of non-native plants.

**City Council Strategic Initiative:** [Please select from the dropdown menu below]

Choose an item.

Choose an item.

Choose an item.

**Comprehensive Plan Element (s):** [Please select the Plan element(s) and Goal # from dropdown menu below]

- Economic Development - Choose an item.
- Environment & Resource Protection - Choose an item.
- Land Use - Choose an item.
- Neighborhoods & Housing - Choose an item.
- Parks, Public Spaces & Facilities - Choose an item.
- Transportation - Choose an item.
- Core Services
- Not Applicable

**Master Plan:** [Please select the corresponding Master Plan from the dropdown menu below (if applicable)]

Choose an item.

**Background Information:**

The City and Texas State University executed interlocal contract 217-077 on December 20, 2016 for the purpose of implementing the Edwards Aquifer Habitat Conservation Plan to include removal of non-native plants, Texas wild rice enhancement, and management of key recreation areas.

Modification 1 was signed on December 19, 2019 to include the removal of floating plant mats. The proposed Modification 2 adds the HCP manager description and modifies the contract termination date. This project will continue to be funded by the Edward Aquifer Authority through the City of San Marcos.

**Council Committee, Board/Commission Action:**

Click or tap here to enter text.

**Alternatives:**

Click or tap here to enter text.

**Recommendation:**

Approve Modification 2 for contract 217-077 Interlocal with Texas State University.