



## Legislation Details (With Text)

<b>File #:</b>	Res. 2019-188R	<b>Version:</b>	1	<b>Name:</b>	
<b>Type:</b>	Resolution	<b>Status:</b>		Individual Consideration	
<b>File created:</b>	5/9/2019	<b>In control:</b>		City Council	
<b>On agenda:</b>	9/30/2019	<b>Final action:</b>			
<b>Title:</b>	Consider approval of Resolution 2019-188R, approving amendment No. 1 to the first amended and restated Regional Project Agreement with the Guadalupe-Blanco River Authority (GBRA) to provide for additional treated groundwater from the Carrizo-Wilcox Aquifer made available by the Alliance Regional Water Authority; authorizing the City Manager to execute said amendment; and declaring an effective date.				

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Resolution, 2. Restated Regional Project Agreement Amendment, 3. Attachment 1

Date	Ver.	Action By	Action	Result
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### **AGENDA CAPTION:**

Consider approval of Resolution 2019-188R, approving amendment No. 1 to the first amended and restated Regional Project Agreement with the Guadalupe-Blanco River Authority (GBRA) to provide for additional treated groundwater from the Carrizo-Wilcox Aquifer made available by the Alliance Regional Water Authority; authorizing the City Manager to execute said amendment; and declaring an effective date.

**Meeting date:** September 30, 2019

**Department:** Public Service - Water / Wastewater (Tom Taggart - Director of Public Services)

### **Amount & Source of Funding**

**Funds Required:** NA

**Account Number:** NA

**Funds Available:** NA

**Account Name:** NA

### **Fiscal Note:**

**Prior Council Action:** Click or tap here to enter text.

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

N/A

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.
- ☒ Not Applicable

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

Water Master Plan

**Background Information:**

The City entered into the original “Regional Project Agreement” with the GBRA in 1997 for the development of a regional surface water supply project to meet future water needs to reduce dependence on the Edwards Aquifer by providing an alternate source of water to the City and surrounding area. This agreement has been modified over the years to include items needed to address changes in the management and operation of the project while maintaining reference to past obligations, except as specifically amended by agreement of both parties. This Amendment No. 1 proposes new provisions to include an additional source of treated water from the Alliance Regional Water Authority (ARWA) to be utilized by both the City and GBRA for providing water to the area.

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

Click or tap here to enter text.

**Alternatives:**

Click or tap here to enter text.

**Recommendation:**

Staff recommends the approval of the resolution.