



## Legislation Details (With Text)

<b>File #:</b>	Res. 2022-148R	<b>Version:</b>	1	<b>Name:</b>	
<b>Type:</b>	Resolution	<b>Status:</b>	Individual Consideration		
<b>File created:</b>	6/6/2022	<b>In control:</b>	City Council		
<b>On agenda:</b>	7/5/2022	<b>Final action:</b>			
<b>Title:</b>	Consider approval of Resolution 2022-148R, approving a Restated and Amended Interlocal Cooperation Agreement with Texas State University relating to the Edwards Aquifer Habitat Conservation Plan to, among other things, provide the process for the equal sharing in the cost of the salary for the Habitat Conservation Project Plan Manager, identify conservation plan services to be provided by Texas State University at a cost of up to \$266,000.00 per year and not to exceed \$2,830,316.56 during the term, and extend the term of the agreement through March 31, 2028; authorizing the City Manager, or her designee, to execute this agreement on behalf of the city; and declaring an effective date.				

### Sponsors:

### Indexes:

### Code sections:

**Attachments:** 1. Resolution, 2. Redline - Interlocal Agreement - Texas State, 3. Updated Final ILA TXST and CoSM 1-1-2017 to 03-31-2028 5-31-22 incl Obj 4 Signed by TSUS

Date	Ver.	Action By	Action	Result
7/5/2022	1	City Council	approved	Pass

### AGENDA CAPTION:

Consider approval of Resolution 2022-148R, approving a Restated and Amended Interlocal Cooperation Agreement with Texas State University relating to the Edwards Aquifer Habitat Conservation Plan to, among other things, provide the process for the equal sharing in the cost of the salary for the Habitat Conservation Project Plan Manager, identify conservation plan services to be provided by Texas State University at a cost of up to \$266,000.00 per year and not to exceed \$2,830,316.56 during the term, and extend the term of the agreement through March 31, 2028; authorizing the City Manager, or her designee, to execute this agreement on behalf of the city; and declaring an effective date.

**Meeting date:** July 5, 2022

**Department:** Engineering/CIP

### Amount & Source of Funding

**Funds Required:** \$266,000 per FY

**Account Number:** 13383363-56851

**Funds Available:** FY 2022 - Already Encumbered on Contract

**Account Name:** HCP EAA Program 22

### Fiscal Note:

**Prior Council Action:** Parties entered into an Interlocal Agreement (217-077) in December 2017, amended in

December 2019, and Modification 2 approved in February 2022.

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

Sustainability

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)]

Habitat Conservation Master Plan

**Background Information:**

The City council most recently approved amendments to this agreement in February of this year. This updated agreement remains substantially the same, but the contractual amount for Texas State's services that has been reduced by \$22,000 to reflect the closure of a federal grant for non-native removal. In addition, the agreement has an updated format, a modified signature block, and new terminology at the end of Section 1 and a. This agreement will supersede the previous agreements approved by Council.

With this ILA, Texas State University will fund the Meadows Center to implement four EAHCP measures: Texas Wild Rice Management, Key Recreation Management, Removal of Floating Plant Mats and Non-native Aquatic Plant Removal. The City will reimburse Texas State for these activities with money received through the EAHCP. In addition, Texas State will continue to pay for 50% of salary and benefits for the Plan Manager.

The City will reimburse Texas State an amount of \$266,000, but not to exceed \$2,830,316.56 through March

31, 2028.

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

Click or tap here to enter text.

**Alternatives:**

Click or tap here to enter text.

**Recommendation:**

Staff recommends approval of Interlocal Agreement 217-077-1