



## Elgin City Council Meeting Agenda Item Executive Summary

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**ITEM:** A RESOLUTION OF THE CITY OF ELGIN, TEXAS CONSENTING TO THE CREATION OF A MUNICIPAL UTILITY DISTRICT TO BE KNOWN AS BRICKSTON MUNICIPAL UTILITY DISTRICT AND MAKING CERTAIN FINDINGS RELATED THERETO

**DEPARTMENT:** City Manager

### **PROPOSED ACTION:**

Consideration and approval of a Resolution approving an administrative amendment to the City's consent of the creation of a Municipal Utility District ("MUD") as previously contemplated in the Development Agreement between the City and the Brickston MUD

### **BACKGROUND:**

Discussed at previous meetings; Previously known as "Heritage Lakes", Texas Bridle Trails ("TBT") intends to develop 650 +/- acres of land within City's ETJ as "Brickston", a master-planned, mixed-use community with park and recreational facilities to serve the community. Brickston will include commercial sites; as well as land sites for public safety and public-school facilities.

The Council previously approved a Development and Consent Agreement, that is binding upon TBT and the associated Brickston MUD. Said Agreement included a commitment on the part of the City to consent to the creation of the MUD in exchange for various commitments made by the developers.

The developers, however, have encountered certain difficulties in obtaining final approval of the MUD through the state legislature. The main issue now involves finding the right "political balance" regarding a commitment the state water plan. The language included in the proposed Resolution is now believed to be acceptable to all concerned – and it has no adverse impact on the City; nor does it add any responsibilities for the City moving forward.

### **BUDGET/FINANCIAL IMPACT:**

Funding for this item was { } included { } not included in the current-year budget {X} N/A

### **RECOMMENDATION:**

Approval of the Resolution formally amending the Consent Agreement with the Brickston Municipal Utility District as described; and routine direction to staff, if any.

**ATTACHMENTS:** Resolution

- { } Staff will be making a detailed presentation on this agenda item at the meeting.
- {X} Staff will provide brief comments and answer questions on this item at the meeting.
- { } This is a routine procedural item and no presentation is planned for the meeting.

*Councilmembers who have any detailed questions or would like to request additional information regarding this item are encouraged to contact the City Manager at their earliest convenience.*