



Elgin City Council Meeting Agenda Item Executive Summary

ITEM: A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE TEXAS DEPARTMENT OF AGRICULTURE AND THE CITY OF ELGIN FOR INFRASTRUCTURE IMPROVEMENTS FUNDS FROM THE TEXAS CAPITAL FUND AND MAKING CERTAIN FINDINGS RELATED THERETO

DEPARTMENT: Economic Development

PROPOSED ACTION: Adopt the Resolution

BACKGROUND: This agreement allows the City to access up to \$1 million in grant money from the Texas Department of Agriculture to install water and sewer along Roy Rivers Road so the new assisted living facility can move forward with construction. The water and sewer will also be available to any other new development in the area.

BUDGET/FINANCIAL IMPACT:

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

RECOMMENDATION: Adopt the Resolution

ATTACHMENTS: Copy of the Agreement

- { } 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.