



# STAFF REPORT

**MEETING DATE:** January 14, 2025

**TITLE:**

Consider and act on Resolution No. R-2025-01, regarding the amended and restated Tri-party Agreement for Future Connections in the Colony Project to Off-Site Roadways, as attached in Exhibit A; authorizing the City Manager to execute all necessary documents; and providing for findings of fact; repealer; severability; effective date; proper notice and meeting.

**STAFF REPRESENTATIVE:**

Vivianna Nicole Andres, Assistant to the City Manager

**BACKGROUND/HISTORY:**

The Colony Municipal Utility District No. 1 and Successor Districts was established through the Consent Agreement on February 23, 2004. With the 3<sup>rd</sup> Amendment to the Agreement on November 12, 2019, the City and the developer agreed to a Master Plan that included connections to off-site developments through future connections in each section. Subsequently, the City approved a Tri-Party Agreement February 9, 2021 which established the timing, mechanics, and other matters related to future platting, dedication, and construction of Future Connections.

The agreement has since been amended and restated to further clarify that the developer of The Colony MUD will not be required to construct Future Connections that are outside of the project boundary, and further define what streets the County will be responsible for maintaining within the development.

**POLICY EXPLANATION:**

The Local Government Code allows municipalities to authorize Municipal Utility Districts within extraterritorial jurisdictions. This agreement provides additional clarity on which parts of the Future Connections the developer will be required to construct and which streets will be maintained by Bastrop County within the development.

**RECOMMENDATION:**

Take action on Resolution No. R-2025-01, regarding the amended and restated Tri-party Agreement for Future Connections in the Colony Project to Off-Site Roadways, as attached in Exhibit A.

**ATTACHMENTS:**

- Resolution
- Exhibit A – Amended and Restated Tri-party Agreement regarding Future Connections in the Colony Project to Off-Site Roadways