



STAFF REPORT

MEETING DATE: June 13, 2023

TITLE:

Consider action to approve Resolution R-2023-88 of the City Council of the City of Bastrop, Texas, approving an Interlocal Agreement between the City of Bastrop and Bastrop County, as attached in Exhibit A, authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date.

AGENDA ITEM SUBMITTED BY:

Trey Job, Assistant City Manager

BACKGROUND/HISTORY:

The city of Bastrop executed a non-binding letter of intent with Bastrop County to take the lead on the development of the Pine Forest Subdivision, more specifically unit 6 (PF6). This section is largely within the city limit and the remainder is wholly within the 1-mile city of Bastrop Extra Territorial Jurisdiction.

The eventual sale of the PF 6 lots will reimburse the city approximately 1 million dollars in legal fees expended as part of settling a multi-year lawsuit. The ILA is consistent with the terms of the letter of intent signed in 2022.

The attached resolution and exhibit provides more detail as to the terms of a future development agreement with a future developer.

***The Interlocal Agreement may change based on Commissioners Court action on June 12, 2023, at which time the council will be provided a new copy of the attached document.**

POLICY EXPLANATION:

A previous Interlocal agreement and amendments are in place that contemplate the reimbursement for the city once the PF 6 lawsuit is settled or exhausted. The suit if finalized and now is the time to begin recovering the fees.

FISCAL IMPACT:

Revenue

RECOMMENDATION:

Trey Job, Assistant City Manager of Development Services recommends approval of Resolution No. R-2023-88

ATTACHMENTS:

- Resolution No. R-2023-88