



STAFF REPORT

MEETING DATE: March 28, 2023

TITLE:

Consider action to approve Resolution No. R-2023-49 of the City Council of the City of Bastrop, Texas, approving a Memorandum of Agreement with Bastrop County to use grant funds (if awarded) for the Riverwood Water Line Project; as attached in Exhibit A; providing for a repealing clause, and establishing an effective date.

AGENDA ITEM SUBMITTED BY:

Tracy Waldron, Chief Financial Officer

BACKGROUND/HISTORY:

The City has applied for a grant from the 2023-2024 Community Development Block Grant Program, Community Development Fund Application to construct a water improvement project, the Riverwood Waterline Project – Phase II, that benefits residents of both the City and the unincorporated County. This grant is administered through the Texas Department of Agriculture.

Pursuant to Chapter 791 of the Texas Government Code, the County and City of Bastrop are public agencies entering into this Agreement for the purpose of providing governmental functions in which the Parties are mutually interested.

The term of the Memorandum of Agreement shall be from April 3, 2023, until the grant is administratively closed by the Texas Department of Agriculture. The Agreement allows the City to service as the authorized applicant and primary contact in all matters pertaining to the grant, as well as to provide project plans and specifications to Bastrop County for review prior to issuing bid documents for proposed work that will affect County property, roadways, or other county-maintained facilities.

The Bastrop County Commissioners' Court review of this Agreement is scheduled for their March 27, 2023, meeting, and we anticipate they will approve and execute the Agreement following this meeting. Since the commencement of the Agreement is April 3rd, it is necessary to bring it to this meeting for review and consideration.

FISCAL IMPACT:

N/A

RECOMMENDATION:

Tracy Waldron, CFO, recommends approval of Resolution No. R-2023-49 of the City Council of the City of Bastrop, Texas, approving a Memorandum of Agreement with Bastrop County to use grant funds (if awarded) for the Riverwood Water Line Project; as attached in Exhibit A; providing for a repealing clause, and establishing an effective date.

ATTACHMENTS:

- Resolution R-2023-49
- Exhibit A Memorandum of Agreement

