



# STAFF REPORT

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**MEETING DATE:** March 26, 2024

**TITLE:**

Consider action to approve Resolution No. R-2024-34 of the City Council of the City of Bastrop, Texas, approving a Wastewater Easement Acquisition Agreement between the City and Corix Utilities Inc., as attached as 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:**

Submitted by: Sylvia Carrillo-Trevino, ICMA-CM, CPM, City Manager

**BACKGROUND/HISTORY:**

Corix and the City have entered into that a “Wholesale Wastewater Services Agreement” (attached) setting forth the terms and conditions pursuant to which the City has agreed to provide wholesale wastewater services to Corix, so that Corix may provide retail wastewater services to certain lands located within its certificated service territory. In order to accomplish this, the City and CORIX must partner to acquire the necessary ROW.

The attached agreement would allow the City to facilitate the acquisition with CORIX bearing the cost

**FISCAL IMPACT:**

NA

**RECOMMENDATION:**

Approve the agreement as presented.

**ATTACHMENTS:**

1. Wastewater Easement Acquisition Agreement
2. Wholesale Wastewater Services Agreement