AGENDA ITEM NO.



AGENDA ITEM SUMMARY FORM

PROPOSED MEETING DATE:	December 16, 2020
PREPARED BY:	Thomas Bolt, City Manager
DEPARTMENT:	Development Services

AGENDA ITEM DESCRIPTION:

Consideration, discussion, and possible action on the First Amendment to the Development Agreement Under Section 43.035, Texas Local Government Code with Jefferson Triangle Marine, LP.

BACKGROUND/SUMMARY:

In September 2017, the City Council approved the Development Agreement Under Section 43,035, Texas Local Government Code. The City is in the process of constructing the Cottonwood wastewater treatment plant and an amendment to the Development Agreement with Jefferson Triangle Marine L.P. ("Developer") has been negotiated to relocate the lift station associated with the treatment plant to Developer's property which would be conveyed to the City, among other things.

LEGAL REVIEW:Yes, CompletedFISCAL IMPACT:Not ApplicablePRESENTATION:NoATTACHMENTS:Yes

• First Amendment to Development Agreement

STAFF RECOMMENDATION:

It is the City staff's recommendation that the City Council approve the First Amendment to the Development Agreement Under Section 43.035, Texas Local Government Code with Jefferson Triangle Marine, LP and direct the Mayor and/or City Manager to execute the agreement and all necessary documents associated with the agreement.

PLANNING & ZONING COMMISSION:	Recommend Approval	Disapproval	None
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