



## Elgin City Council Meeting Agenda Item Executive Summary

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**ITEM:** A RESOLUTION OF THE CITY OF ELGIN, TEXAS, APPROVING A DEVELOPMENT AND CONSENT AGREEMENT WITH CLAYTON PROPERTIES GROUP, INC. DBA BROHN HOMES AND ALTESSA MUNICIPAL UTILITY DISTRICT AND MAKING CERTAIN FINDINGS RELATED THERETO

**DEPARTMENT:** City Manager

**PROPOSED ACTION:**

Consideration and approval of a Resolution authorizing a Development and Consent Agreement between the City and with Clayton Properties Group, Inc, dba Brohn Homes and the Altessa Municipal Utility District (“MUD”).

**BACKGROUND:**

Discussed at previous meetings; Clayton Properties Group, Inc, dba Brohn Homes (“Clayton/Brohn”) is the owner of 235+ acres of land located within the extraterritorial jurisdiction of the City, adjacent to the eastside of County Line Road in the area of the EHS campus. Clayton/Brohn intends to develop this land as "Altessa", a master-planned residential community that will include park and recreational facilities to serve the community; and will also include a land site for public safety.

Following a comprehensive due diligence process, staff is now recommending a Development and Consent Agreement, that shall be binding upon both parties and the associated Altessa MUD. ,

As the project constitutes a substantial area that will be developed in phases under a master plan, it is in the mutual interests of Clayton/Brohn/Altessa and the City to enter into this Agreement, which will provide an alternative to the typical regulatory process, encourage innovative master-planning, provide certainty of regulatory requirements, and result in a quality development project.

**BUDGET/FINANCIAL IMPACT:**

Funding for this item was { } included { } not included in the current-year budget {X} N/A

**RECOMMENDATION:**

Approval of the Resolution authorizing a Development and Consent Agreement between the City and with Clayton Properties Group, Inc, dba Brohn Homes and the Altessa Municipal Utility District; and routine direction to staff, if any.

**ATTACHMENTS:** Development and Consent Agreement

**{X}** Staff will be making a detailed presentation on this agenda item at the meeting.

**{ }** Staff will provide brief comments and answer questions on this item at the meeting.

**{ }** This is a routine procedural item and no presentation is planned for the meeting.

*Councilmembers who have any detailed questions or would like to request additional information regarding this item are encouraged to contact the City Manager at their earliest convenience.*