



## Elgin City Council Meeting Agenda Item Executive Summary

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**ITEM:** A RESOLUTION OF THE CITY OF ELGIN, TEXAS APPROVING A CONSENT AGREEMENT WITH GREAT ESCAPES OPPORTUNITY ZONE FUND LLC AND MAKING CERTAIN FINDINGS RELATED THERETO

**DEPARTMENT:** City Manager

**PROPOSED ACTION:**

Consideration and approval of a Resolution approving and authorizing an Agreement consenting to the development of a mobile home park/campground within the city’s extraterritorial jurisdiction (ETJ) and wastewater CCN.

**BACKGROUND:**

“Great Escapes at Elgin” is a mobile home/RV/campground project proposed for an area south of US Hwy290 and adjacent to Albert Volker Rd. in the far western portion of the City’s ETJ. The project is planned for 207 RV units, 3 park model units, and certain recreational clubhouse amenities.

The project will be located within the City’s Certificate of Convenience and Necessity (“CCN”) service area for wastewater services; although wastewater services are currently not available to the project. As such, the Developer has plans to apply for a Discharge Permit to authorize a “package plant” to treat its wastewater in accordance with City and TCEQ regulations.

Under the terms of this Consent Agreement, the Developer will not seek to remove the project from the CCN and furthermore agrees to connect into the City’s public wastewater lines at such time the wastewater lines become available. In exchange, the City agrees to not contest the Discharge Permit as currently being requested of TCEQ.

**BUDGET/FINANCIAL IMPACT:**

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

**RECOMMENDATION:**

Approval of the Resolution formally authorizing the Consent Agreement with Great Escapes Opportunity Zone Fund LLC as described; and routine direction to staff, if any.

**ATTACHMENTS:** Resolution and Consent Agreement

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