



Elgin City Council Meeting Agenda Item Executive Summary

ITEM: A RESOLUTION OF THE CITY OF ELGIN, TEXAS, CONSENTING TO THE CREATION OF A MUNICIPAL UTILITY DISTRICT TO BE KNOWN AS ALTESSA MUNICIPAL UTILITY DISTRICT AND MAKING CERTAIN FINDINGS RELATED THERETO

DEPARTMENT: City Manager

PROPOSED ACTION:

Consideration and approval of a Resolution formally consenting to the creation of a Municipal Utility District as contemplated in the Development Agreement between the City and 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, has approved a Development and Consent Agreement, that is binding upon both parties and the associated Altessa MUD. Said Agreement includes a commitment on the part of the City to consent to the creation of the Altessa MUD in exchange for various commitments made by the developers.

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 consenting to the creation of the Altessa Municipal Utility District as described; and routine direction to staff, if any.

ATTACHMENTS:

Resolution

- { } 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.