

AGENDA



Thursday, September 27, 2007

**Neighborhood Planning & Zoning
RECOMMENDATION FOR COUNCIL ACTION****Item No. 24**

Subject: Approve an ordinance adopting the Second Amendment to the Strategic Partnership Agreement (SPA) between the City of Austin and Tanglewood Forest Limited District.

For More Information: Virginia Collier 974-2022; Sylvia Arzola 974-6448

Prior Council Action: Ordinance No 971218-D approved the Strategic Partnership Agreement; Ordinance No. 000210-24 authorized the First Amendment to the Strategic Partnership Agreement

The Tanglewood Forest Limited District in south Austin was created through a Strategic Partnership Agreement (SPA) with the Tanglewood Forest Municipal Utility District, which was annexed and dissolved in 1997. The terms of the original SPA allowed the District to own and maintain its parks, pool, and recreational facilities and the landscaped Slaughter Lane median, provide solid waste collection through a private hauler, and enforce restrictive covenants for a ten-year period concluding on December 31, 2007.

The First Amendment to the SPA allowed the District to expand its park system upon written approval of the City. This amendment also increased the allowance for the District to make expenditures for renovations or replacements to its park system up to \$10,000 without the City's approval, amounts over \$10,000 require City approval.

The terms of the proposed Second Amendment:

1. Remove the authorization for the District to provide solid waste collection services;
2. Renew the District's authority to continue to own and maintain its parks, pool, and recreational facilities and landscaped Slaughter Lane median and enforce restrictive covenants;
3. Allow the District to undertake certain expenditures at a higher level of expense than currently authorized;
4. Incorporate a property description of the Limited District's additional Greenbriar Park in accordance with the First Amendment to the SPA; and
5. Extend the term of the Limited District to December 31, 2017.