

RCA CITY OF AUSTIN RECOMMENDATION FOR COUNCIL ACTION

AGENDA ITEM NO.: 4 AGENDA DATE: Thu 09/30/2004

PAGE: 1 of 1

<u>SUBJECT:</u> Authorize the City Manager to negotiate and execute an agreement with Wells Branch Municipal Utility District and the Texas Turnpike Authority for pass-through wastewater service through Wells Branch Municipal Utility District in order to provide wastewater service to a Texas Turnpike Authority tollway plaza to be located near the intersection of FM 1325 and Merrilltown Drive.

AMOUNT & SOURCE OF FUNDING: The Texas Turnpike Authority will construct the necessary wastewater infrastructure.

FISCAL NOTE: There is no unanticipated fiscal impact. A fiscal note is not required.

REQUESTING Austin Water Utility DIRECTOR'S

DEPARTMENT: AUTHORIZATION: Chris Lippe

FOR MORE INFORMATION CONTACT: Bart Jennings, 972-0118; Laura Wiley, 972-0104

PRIOR COUNCIL ACTION: N/A

BOARD AND COMMISSION ACTION: Recommended by Water and Wastewater Commission

PURCHASING: N/A

MBE / WBE: N/A

Wells Branch Municipal Utility District (Wells Branch MUD) is generally located along the west side of IH-35, north of Howard Lane, and east of FM 1325. Wells Branch MUD has been a wholesale water and wastewater customer of the City of Austin since 1981 serving approximately 2,800 current connections.

The Texas Turnpike Authority is designing and constructing north State Highway 45 and plans to build a tollway plaza near the intersection of FM 1325 and Merrilltown Drive. The tollway plaza will contain office space and restrooms. Wells Branch MUD's wastewater facilities are located within one hundred feet of the planned tollway plaza. The nearest City of Austin wastewater mains are located 2,000 feet from the planned tollway plaza. The nearest City of Austin water mains are located within one hundred feet from the planned tollway plaza. The City of Austin will provide retail water service to the tract in accordance with the City of Austin's service extension request policies.

The Texas Tumpike Authority has requested the City of Austin to provide wastewater service through Wells Branch MUD facilities. Wells Branch MUD has conceptually agreed to provide pass-through wastewater service to the tollway plaza until such time that the City of Austin has facilities that can be connected to the tollway plaza. As part of the pass-through wastewater service, the Texas Tumpike Authority has agreed to construct and dedicate to the City of Austin a wastewater main encasement that would be located entirely across the toll road in order to enhance the provision of future City of Austin wastewater services. Additionally, the Texas Tumpike Authority has agreed to pay for the disconnection from Wells Branch MUD facilities and the connection to City of Austin facilities in the future.

RCA Serial#: 6394 Date: 09:30 04 Original: Yes Published:

Disposition: Adjusted version published:

No.090104-C

WATER AND WASTEWATER COMMISSION RESOLUTION

NEGOTIATE AND EXECUTE AN AGREEMENT WITH WELLS BRANCH MUD AND THE TEXAS TURNPIKE AUTHORITY DIVISION FOR PASS-THROUGH WASTEWATER SERVICE THROUGH WELLS BRANCH MUD IN ORDER TO PROVIDE WASTEWATER SERVICE TO A TEXAS TURNPIKE AUTHORITY TOLLWAY PLAZA TO BE LOCATED NEAR THE INTERSECTION OF FM 1325 AND MERRILLTOWN DRIVE

> SEPTEMBER 1, 2004 REGULAR MEETING VOTE: 8-0-0-1

Motion made by:

Warner

Commissioners Consenting:

Coleman, Friese, Chan, Lee, Pool, Miller, Raun

Commissioners Dissenting:

Commissioners Abstaining:

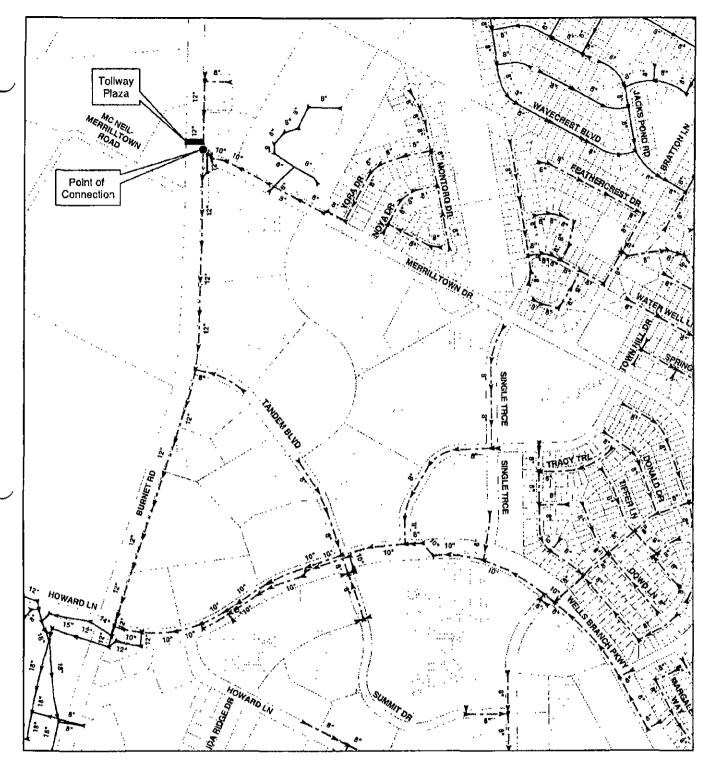
Commissioners Absent:

Kirlman

The Water and Wastewater Commission recommends the Council authorize the City Manager to negotiate and execute an agreement with Wells Branch MUD and the Texas Turnpike Authority Division for pass-through wastewater service through Wells Branch MUD in order to provide wastewater service to a Texas Tumpike Authority tollway plaza to be located near the intersection of

FM 1325 and Merrilltown Drive.

Michael Warner Chairperson Water and Wastewater Commission



TTA Tollway Plaza
Wells Branch MUD
City of Austin Full-purposo City Limit
City of Austin Limited-purposo City Limit
City of Austin ETJ

Point Of Connection

City of Austin WW Main

► TO City of Austin WW Force Main

- Private WW Main

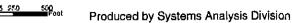
► Privato Forco Main



City of Austin Austin Water Utility August 25, 2004



Wells Branch Tollway Plaza



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