



**RCA  
CITY OF AUSTIN  
RECOMMENDATION FOR COUNCIL ACTION**

**AGENDA ITEM NO.: 4  
AGENDA DATE: Thu 08/18/2005  
PAGE: 1 of 1**

**SUBJECT:** Authorize the negotiation and execution of an Amendment to the Emergency and Wholesale Water Service Contract between the City and the Village of San Leanna.

**AMOUNT & SOURCE OF FUNDING:** N/A

**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:** Original Agreement 7-29-04

**BOARD AND COMMISSION ACTION:** Recommended by Water and Wastewater Commission

**PURCHASING:** N/A

**MBE / WBE:** N/A

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The Village of San Leanna ("San Leanna") is an incorporated municipality located in the southwest portion of Travis County along FM 1626. San Leanna currently provides ground water purchased from the Barton Springs Edwards Aquifer Conservation District to approximately 200 residents.

Effective on November 2, 2004, the City of Austin ("Austin") and San Leanna entered into an agreement concerning emergency water service and eventual wholesale water service from Austin. Exhibit B of the agreement identifies those properties that were already connected to San Leanna's water system or had paid water capital recovery fees to San Leanna prior to the execution of the agreement. It has been discovered that eight properties are missing from the original list. Since the agreement requires approval from both governing bodies for any contract amendment, the Austin Water Utility is seeking the Austin City Council's approval to replace Exhibit B in the agreement with a corrected version.

No.080305-E  
WATER AND WASTEWATER COMMISSION RESOLUTION  
CITY MANAGER TO NEGOTIATE AND EXECUTE AN AMENDMENT TO THE EMERGENCY AND  
WHOLESALE WATER SERVICE CONTRACT BETWEEN THE CITY OF AUSTIN  
AND THE VILLAGE OF SAN LEANNA

August 3, 2005  
REGULAR MEETING  
VOTE: 9-0-0-0

Motion made by: Pool  
Commissioners Consenting: Coleman, Raun, Friese, Warner, Chan, Lee, Scott-Ryan, Gonzalez  
Commissioners Dissenting:  
Commissioners Abstaining:  
Commissioners Absent:

The Water and Wastewater Commission recommends the Council authorize the City Manager to negotiate and execute an amendment to the emergency and wholesale water service contract between the City of Austin and the Village of San Leanna.

  
Michael Warner Chairperson  
Water and Wastewater Commission

8/3/05  
Date