

RESOLUTION NO. 2024-020

A RESOLUTION TO APPROVE A UTILITY SERVICE AGREEMENT WITH GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT (GCMUD) 57 FOR THE BEACON POINT AT LAGO MAR SUBDIVISION.; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

WHEREAS, the Developer and the District wish to contract with the City to obtain from the City water production and wastewater treatment services for the property; and

WHEREAS, Beacon Point at Lago Mar is in the Lago Mar Planned Unit Development (PUD) which was first given preliminary zoning approval by the City Commission on February 21, 2007. A revised Master Plan for the remaining portions of the Lago Mar residential development was approved by the City Commission at its regular meeting on August 19, 2020. The Beacon Point at Lago Mar Master Plan is the first plan presented for approval on the east side of the development. It is located east of the I-45 Gulf Freeway. Beacon Point at Lago Mar plans to develop 287.5 acres into 756 total lots with a mix of lot sizes from 40ft to 70ft in width; and

WHEREAS, The Planning Board approved the Master Plan for the Beacon Point at Lago Mar development at its regular meeting on December 5, 2022. The City Commission approved the Master Plan for Beacon Point at Lago Mar at its December 7, 2022, meeting. The development lies within the boundaries of the Galveston County Municipal Utility District No. 57, which exists but is not yet active. Beacon Point at Lago Mar will be the first development within MUD 57. The Utility Service Agreement is needed with the City of Texas City to provide water and sewer services to the area. GCMUD No. 57 will be used to issue bonds for the construction of water and sewer infrastructure in the Beacon Point at Lago Mar subdivision. The Utility Service Agreement is based upon the forms of similar agreements in place for the other active MUD's serving Lago Mar. Staff recommend approval of the proposed utility service agreement with GCMUD No. 57.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF TEXAS CITY, TEXAS:

SECTION 1: That the City Commission of the City of Texas City, Texas, approves the Utility Service Agreement with GCMUD 57 for The Beacon Point at Lago Mar Subdivision as shown in **Exhibit "A,"** attached hereto and made a part hereof for all intents and purposes.

SECTION 2: That this Resolution shall be in full force and effect from and after its passage and adoption.

PASSED AND ADOPTED this 7th day of February 2024.

Dedrick D. Johnson, Sr., Mayor
City of Texas City, Texas

ATTEST:

Rhomari D. Leigh
City Secretary

APPROVED AS TO FORM:

Kyle L. Dickson
City Attorney