

RESOLUTION 25-R-099

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF SCHERTZ, TEXAS RECOGNIZING APRIL 8, 2025 AS THE DATE OF PRODUCTION START FOR THE GUADALUPE WATER TREATMENT PLANT FOR THE PURPOSE OF COST ALLOCATION UNDER THE TRI-LATERAL AGREEMENT BETWEEN SSLGC, THE CITY OF SCHERTZ, AND THE CITY OF SEGUIN, AND OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, the City of Schertz, the City of Seguin, and the Schertz/Seguin Local Government Corporation (“SSLGC”) are parties to a Tri-Lateral Cost Allocation Agreement for the purpose of jointly funding and allocating costs associated with the Guadalupe Water Treatment Plant and Wellfield executed on August 30, 2016; and

WHEREAS, the City staff of the City of Schertz has recommended that the City approve the agreement to recognize the date of April 8, 2025 as the production start date of the Guadalupe Water Treatment Plant and Wellfield as adopted by the SSLGC Board of Directors in Resolution # SSLGC R25-22 (Exhibit A); and

WHEREAS, it is necessary to establish the recognized date of production for the plant for the purpose of cost allocation in accordance with the Tri-Lateral Agreement.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SCHERTZ, TEXAS THAT:

Section 1. The City Council hereby authorizes to execute and deliver the Agreement amending the Tri-Lateral Cost Allocation Agreement for the purposes of recognizing April 8, 2025 as the date of production start of the Guadalupe Treatment Plant.

Section 2. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the City Council.

Section 3. All resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

Section 4. This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

Section 5. If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the City Council hereby declares that this Resolution would have been enacted without such invalid provision.

Section 6. It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, Texas Government Code, as amended.

Section 7. This Resolution shall be in force and effect from and after its final passage, and it is so resolved.

PASSED AND ADOPTED, this ____ day of _____, 2025.

CITY OF SCHERTZ, TEXAS

Ralph Gutierrez, Mayor

ATTEST:

Sheila Edmondson, City Secretary

Exhibit A

“Resolution # SSLGC R25-22”

SCHERTZ/SEGUIN LOCAL GOVERNMENT CORPORATION
STATE OF TEXAS
COUNTY OF GUADALUPE

A RESOLUTION RECOGNIZING APRIL 8, 2025 AS THE DATE OF PRODUCTION START FOR THE GUADALUPE WATER TREATMENT PLANT FOR THE PURPOSE OF COST ALLOCATION UNDER THE TRI-LATERAL AGREEMENT BETWEEN SSLGC, THE CITY OF SEGUIN, AND THE CITY OF SCHERTZ

WHEREAS, the Schertz/Seguin Local Government Corporation (“SSLGC”), the City of Seguin, and the City of Schertz are parties to a Tri-Lateral Cost Allocation Agreement for the purpose of jointly funding and allocating costs associated with the Guadalupe Water Treatment Plant and Wellfield; and


WHEREAS, the date of substantial completion of the Guadalupe Water Treatment Plant was certified as April 8, 2025; and

WHEREAS, it is necessary to establish the recognized date of production for the plant for the purpose of cost allocation in accordance with the Tri-Lateral Agreement.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SCHERTZ/SEGUIN LOCAL GOVERNMENT CORPORATION:

That the Schertz/Seguin Local Government Corporation hereby recognizes APRIL 8, 2025, the certified date of substantial completion, as the official date of production start for the Guadalupe Water Treatment Plant for purposes of cost allocation under the Tri-Lateral Agreement between SSLGC, the City of Seguin, and the City of Schertz.

Passed and approved this the 17th day of July, 2025.



Jack Hamlett, President

Attest:



Heath Anders, Secretary

OR

Drew Engelke, Assistant Secretary