
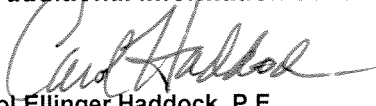
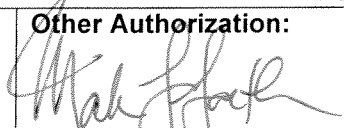


TO: Mayor via City Secretary      **REQUEST FOR COUNCIL ACTION**

<b>SUBJECT:</b> An Ordinance to approve the First Amendment to a Water Supply Contract between the City of Houston and the City of Hilshire Village		<b>Page</b> 1 of 1	<b>Agenda Item</b> #
<b>FROM (Department or other point of origin):</b>  Department of Public Works and Engineering		<b>Origination Date</b>	<b>Agenda Date</b>
<b>DIRECTOR'S SIGNATURE</b>  Dale A. Rudick, P.E., Director		<b>Council District affected:</b>  "ETJ" <sup>v.e.</sup>	
<b>For additional information contact:</b>  Carol Ellinger Haddock, P.E. Senior Assistant Director      Phone: (832) 395-2686		<b>Date and identification of prior authorizing Council action:</b>  November 6, 1996, Ordinance 96-1175	
<b>RECOMMENDATION: (Summary)</b>  Approve an ordinance authorizing the Mayor to execute a First Amendment to a Water Supply Contract between the City of Houston and the City of Hilshire Village.			
<b>Amount and Source of Funding:</b>  NONE REQUIRED			
<b>SPECIFIC EXPLANATION:</b>  The City of Houston ("Houston"), City Council, approved a Treated Water Supply Contract ("Original Contract") on November 6, 1996, Ordinance 96-1175 with the City of Hilshire Village ("Hilshire") so that Houston could sell treated water to Hilshire.  Hilshire has requested to amend the Original Contract to add an additional Point of Delivery and replace Exhibit A of the Original Contract with the new Exhibit A that illustrates the original and proposed Points of Delivery. Hilshire is not requesting to increase the amount of water that Hilshire uses or is entitled to use.  Approval of the First Amendment is requested.  <b>Attachments</b>  c:    Yvonne Forrest Fazle Rabbi, P.E. Tommy McClung			
<b>LTS# 13051</b>		<b>REQUIRED AUTHORIZATION</b>	
<b>Finance Department</b>		<b>CUIC# 20IPB182</b>	
<b>Other Authorization:</b>		<b>Other Authorization:</b>  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Div.	