


TO: Mayor via City Secretary      REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> An Ordinance to approve a Road Maintenance Agreement between the City of Houston and Harris County Fresh Water Supply District No. 48.	<b>Page</b> 1 of 1	<b>Agenda Item #</b>
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<b>FROM (Department or other point of origin):</b>  Department of Public Works and Engineering	<b>Origination Date</b>	<b>Agenda Date</b>
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<b>DIRECTOR'S SIGNATURE</b>  Dale A. Rudick, P.E., Director	<b>Council District affected:</b>  "ETJ" and "B" <sup>VEO</sup>
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<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>  Ordinance 2008-831; Dated September 24, 2008
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**RECOMMENDATION: (Summary)**

Approve an ordinance authorizing the Mayor to execute a Road Maintenance Agreement between the City of Houston and Harris County Fresh Water Supply District No. 48.

**Amount and Source of Funding:**

NONE REQUIRED

**SPECIFIC EXPLANATION:**

The City of Houston ("Houston"), City Council, approved the creation Harris County Fresh Water Supply District No. 48 ("the District") on September 24, 2008, Ordinance 2008-831. Under the Ordinance, HCFWSD 48 is authorized to construct, maintain, and operate roads within the established district boundaries.


Harris County Fresh Water Supply District No. 48 desires operate and maintain a paved road and all associated improvements and infrastructure ("Road") within the public road right-of-way depicted in Exhibit "A" ("Service Area"). The Road and associated public road right-of-way are adjacent to the District boundary and will provide public access to the District. The City agrees to allow the District to have access to the Service Area in accordance with the terms and conditions of this Maintenance Agreement ("Agreement").

This Agreement establishes the respective duties and obligations of the District and the City of Houston concerning ownership, operation, maintenance, repair, and replacement of these improvements.

**Attachments**

c:    Tim Lincoln, P.E.  
       Eric Dargan

LTS# 15115      **REQUIRED AUTHORIZATION**      CUIC# 20IPB311-1

<b>Finance Department</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Div.
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