

TO: Mayor via City Secretary      REQUEST FOR COUNCIL ACTION

SUBJECT: Second Amendment to a Water Supply Contract between the City of Houston and the City of Humble	Page 1 of 1	Agenda Item #
---	----------------	------------------

FROM (Department or other point of origin):  Department of Public Works and Engineering	Origination Date	Agenda Date
---	------------------	-------------

DIRECTOR'S SIGNATURE  Dale A. Rudick, P.E., Director	Council District affected:  "ETJ"
---	---

For additional information contact:  Carol Ellinger Haddock, P.E. Senior Assistant Director      (832) 395-2686	Date and identification of prior authorizing Council action: September 17, 1997, Ordinance 97-1136; September 11, 2002, Ordinance 2002-0846
---	---

**RECOMMENDATION: (Summary)**

Approve an ordinance authorizing the Mayor to execute a Second Amendment to a Water Supply Contract between the City of Houston and the City of Humble.

**Amount and Source of Funding:**

NONE REQUIRED

**SPECIFIC EXPLANATION:**

The City of Houston ("Houston"), City Council, approved a Treated Water Supply Contract (the Original Contract) on September 17, 1997, Ordinance 97-1136 with the City of Humble ("Humble") so that Houston could sell treated water to Humble. Under the Original Contract, Humble purchased water from Houston from a point on the west side of Humble and then re-sold water to Houston on the east side of Humble. Without this arrangement in the Original Contract, Houston would find it difficult and expensive to serve its customers on the east side of Humble.

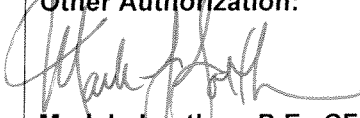
On September 11, 2002, Houston City Council approved the First Amendment to the Original Contract by Ordinance 2002-0846 to provide Humble with additional water to comply with the Harris-Galveston Coastal Subsidence District regulations.

Currently, Houston provides water service to one customer on the east side of Humble, within Humble's city limits. This Second Amendment allows Humble to relocate an existing meter on the east side of Humble to allow them to provide service to new customers within their city limits. Upon payment of \$43,680 by Humble for the segment of water line, Houston will transfer the meter, water line segment, and existing customer to Humble. Humble will own and maintain all of the water line within Humble's city limits and provide service to all customers within its jurisdiction.

Approval of the Second Amendment is requested.

c: Yvonne W. Forrest      Shannon Smith, P.E.  
Rudy Moreno, Jr.      Ronald C. Randle

LTS# 13107      REQUIRED AUTHORIZATION      CUIC# 20IPB161

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

# Request for Council Action Routing Form

(RCA) **SUBJECT:** Second Amendment to a Water Supply Contract between the City of Houston, Texas and the City of Humble, Texas

(RCA) **RECOMMENDATION:** That the Second Amendment to a Water Supply Contract between the City of Houston, Texas and the City of Humble, Texas be approved.

**CUIC ID# 20IPB161**

(Circle One)  
**Motion  
Resolution**

Ordinance

Originator/Prime  
Author:  
Veronica R. Osegueda  
Phone #: (832) 395-3080

Routing Order: (Originator/Prime Author specified by Name)	Date/Time Received	Date/Time Transmitted	Comments
<b>Administration Manager, P&amp;DS, PW&amp;E</b> Veronica R. Osegueda (832) 395-3080 <i>V.O.</i>		10/13/14	
<b>Senior Assistant Director, P&amp;DS, PW&amp;E</b> Carol E. Haddock, P.E. (832) 395-2686	<i>C.E. Haddock</i>	2:30pm 10/15/14	11/3/14 @ 9:30am
<b>Deputy Director, P&amp;DS, PW&amp;E</b> Mark L. Loethen, P.E., CFM. (832) 395-2705 <i>[Signature]</i>		10/20/2014	
<b>Agenda Coordinator, PW&amp;E</b> Ruth Gonzales (832) 395-2519 <i>Ry</i>	11-7-14	11-14-14	<i>returned to sect. correction &amp; Backlog needed</i>
<b>Chief of Staff, PW&amp;E</b> Howard Hilliard (832) 395-2518 <i>[Signature]</i>	11.14.14	11.14.14	
<b>Director, PW&amp;E</b> Dale A. Rudick, P.E. (832) 395-2500 <i>DR</i>	11-14-14	11-14-14	<i>PDS/RY 11-17-14</i>
<b>Director, City Council Agenda</b> Marta Crinejo (832) 395-1091			
<b>City Secretary's Office</b> Anna Russell (832) 395-1100			