




0 (R.D.)
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Treated Water Supply Contract Amendment with the City of Humble	Category # 6	Page 1 of 1	Agenda Item # 17
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 8/28/02	Agenda Date SEP 11 2002	
DIRECTOR'S SIGNATURE  Jon C. Vanden Bosch, P.E., Director	Council District affected: ALL -846		
For additional information contact: Paul R. Nelson Phone: (713) 837-7637	Date and identification of prior authorizing Council action		
RECOMMENDATION: (Summary) It is recommended that the Treated Water Supply Contract Amendment with the City of Humble be approved.			
Amount of Funding: NO FUNDS REQUIRED; REVENUE CONTRACT FOR TREATED WATER. The amendment will become effective on the date of countersignature by the City Controller and shall expire on the fortieth anniversary date of the original countersignature of 10/28/97.		F & A Budget:	
SOURCE OF FUNDING: <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <input type="checkbox"/> Other (Specify)			
SPECIFIC EXPLANATION: The City of Humble is requesting a Treated Water Supply Contract Amendment with the City of Houston. This contract charges rates for treated water as specified in the City of Houston Code of Ordinances, Section 47-61(f). The base rate is currently \$1.26 per thousand gallons. This Treated Water Supply Contract Amendment was prepared by the Legal Department. The current contract provides for the selling of treated water to the City of Humble for its use and also for an additional amount of water to be sold to the City of Humble and re-purchased by the City of Houston for Houston's citizens and future customers on the east side of Humble that otherwise would be difficult and expensive to serve. The contract amendment commits to an amount that will enable the City of Humble to comply with the Harris-Galveston Coastal Subsidence District regulations. The Planning and Water Conservation Section of the Utility Planning and Operations Support Branch has evaluated the request and found that the water supply and delivery system is adequate to provide the requested quantities. cc: Marty Stein Jon C. Vanden Bosch, P.E. Jeff Taylor <i>AT</i> Gilbert Garcia Paul R. Nelson Jun Chang, P.E. George Bravenec			
F & A Director	Other Authorization: 	Other Authorization: 	

Controller's Office

To the Honorable Mayor and City Council of the City of Houston:

I hereby certify, with respect to the money required for the contract, agreement, obligation or expenditure contemplated by the ordinance set out below that:

- () Funds have been encumbered out of funds previously appropriated for such purpose.
- () Funds have been certified and designated to be appropriated by separate ordinance to be approved prior to the approval of the ordinance set out below.
- () Funds will be available out of current or general revenue prior to the maturity of any such obligation.
- () No pecuniary obligation is to be incurred as a result of approving the ordinance set out below.
- () The money required for the expenditure or expenditures specified below is in the treasury, in the fund or funds specified below, and is not appropriated for any other purposes.
- () A certificate with respect to the money required for the expenditure or expenditures specified below is attached hereto and incorporated hereby by this reference.
- (4) Water Supply Contract
- () Other - Grant Funds Available

Lloyd E. Helley
Jerry Miller

Date: Sept 16, 1997 City Controller of the City of Houston

FUND REF: N/A AMOUNT: N/A ENCUMB. NO.: N/A

City of Houston Ordinance No. 97-1136 NF30-98

AN ORDINANCE APPROVING AND AUTHORIZING A WATER SUPPLY CONTRACT BETWEEN THE CITY OF HOUSTON AND THE CITY OF HUMBLE; MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.

* * * *

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HOUSTON:

Section 1. The City Council hereby approves and authorizes the contract, agreement or other undertaking described in the title of this Ordinance, in substantially the form as shown in the document which is attached hereto and incorporated herein by this reference. The Mayor is hereby authorized to execute such document

FORM 132.M
(Approving/Authorizing)

and all related documents on behalf of the City of Houston. The City Secretary is hereby authorized to attest to all such signatures and to affix the seal of the City to all such documents.

Section 2. The Mayor is hereby authorized to take all actions necessary to effectuate the City's intent and objectives in approving such agreement, agreements or other undertaking described in the title of this ordinance, in the event of changed circumstances.

Section 3. The City Attorney is hereby authorized to take all action necessary to enforce all legal obligations under said contract without further authorization from Council.

Section 4. There exists a public emergency requiring that this Ordinance be passed finally on the date of its introduction as requested in writing by the Mayor; therefore, this Ordinance shall be passed finally on such date and shall take effect immediately upon its passage and approval by the Mayor; however, in the event that the Mayor fails to sign this Ordinance within five days after its passage and adoption, it shall take effect in accordance with Article VI, Section 6, Houston City Charter.

PASSED AND ADOPTED this 17th day of September, 1997.

APPROVED this _____ day of _____, 19____.

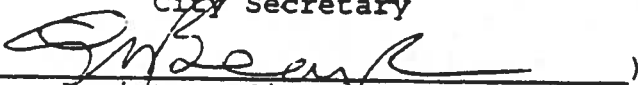
Mayor of the City of Houston

Pursuant to Article VI, Section 6, Houston City Charter, the effective date of the foregoing Ordinance is SEP 23 1997.



City Secretary

(Prepared by Legal Dept.
(EWB:ajl 09/12/97)



Assistant City Attorney

(Requested by Jimmie Schindewolf, Director, Public Works and Engineering Department)

(L.D. File No. 80-97111-01)

u:\WPFiles\Ordinanc\ewb\Humble