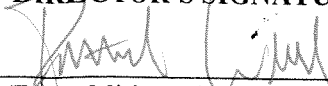


SUBJECT: Ordinance authorizing the second amendment to the Regional Participation Agreement between the City of Houston and The Woodlands Township		Category #	Page 1 of 1	Agenda Item #
FROM (Department or other point of origin): Planning and Development Department		Origination Date September 22, 2014		Agenda Date
DIRECTOR'S SIGNATURE: 		Council District affected: ETJ		
For additional information contact: Nicole Smothers Phone: 713-837-7856		Date and identification of prior authorizing Council action: October 24, 2007, Ordinance No. 2007-1169 & May 19, 2010, Ordinance No. 2010-0379		
RECOMMENDATION: (Summary) That Council pass an ordinance authorizing the second amendment to the Regional Participation Agreement between the City of Houston and The Woodlands Township				
Amount and Source of Funding: N/A			Finance Budget:	
SPECIFIC EXPLANATION: The Woodlands Land Development Company, L.P. (the Developer), is in control of seven small parcels of land located in Houston's Extra Territorial Jurisdiction (ETJ) and contiguous to the existing boundary of The Woodlands Township, as defined by the Regional Participation Agreement between the City of Houston and The Woodlands Township. The Developer is requesting the following amendments to the Agreement: <ul style="list-style-type: none"> • Inclusion of all seven parcels into the Township boundaries; • Correct a scribner's error in EXHIBIT I to the First Amendment changing "TRACT 645/646" to TRACT "644/645" The addition of the seven parcels to the Township will add approximately 89 acres to its boundary. All areas within the Township are subject to the terms of the Regional Participation Agreement between The Woodlands Township and the City of Houston. As such, the city will receive 1/16 of 1% of any sales tax generated on the property (the property is primarily residential). While the areas added will remain a part of the ETJ, once they become a part of The Woodlands Township, the parcels will no longer be eligible for annexation into the City of Houston. However, due to their location, it is highly unlikely that the city would ever consider the parcels for annexation. The Planning and Development Department recommends that Council pass an ordinance authorizing the second amendment to the Regional Participation Agreement between the City of Houston and The Woodlands Township. Copy: David Feldman Sameera Mahendru Marta Crinejo Anna Russell				
Finance Director:		Other Authorization:		Other Authorization:

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