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

SUBJECT: Ordinances Approving Strategic Partnership Agreements with Various Utility Districts and Annexing Territory for Limited Purposes	**Category #**	**Page 1 of 1**	**Agenda Item #**

FROM (Department or other point of origin): Planning and Development Department	**Origination Date** November 14, 2014	**Agenda Date** December 3, 2014
DIRECTOR'S SIGNATURE:	**Council District affected:** A, E & F	
For additional information contact: Nicole Smothers **Phone:** 713-837-7856	**Date and identification of prior authorizing Council action:** Public Hearings: November 5, 2014 and November 12, 2014	

RECOMMENDATION: (Summary)
That City Council approve Strategic Partnership Agreements with the Utility Districts listed below, for the annexation for limited purpose of the territory within and in the vicinity of those districts, and for the assignment of such territory to City Council Districts.

Amount and Source of Funding:	**Finance Budget:**

SPECIFIC EXPLANATION:
The Planning and Development Department has negotiated Strategic Partnership Agreements between the City of Houston and the utility districts listed below.

In each of these Districts, the city is annexing only commercial property and undeveloped land intended for commercial use. There is no population located in these territories proposed to be annexed for limited purposes. In addition, the city will levy a 1 percent sales tax and all taxes collected in the areas will be divided evenly between the City and the District for all SPAs other than Montgomery County MUD 118. The city will levy up to a 2 percent sales tax and all taxes collected will be divided evenly between the City and Montgomery County MUD No. 118. Harris County MUD No. 62 will have no change to its boundary, the amendment is only to remove language related to a developer no longer involved in the project. For each of the Districts that include the annexation of territory outside of the District's boundary, the city will extend Section 6-3 of the Code of Ordinances regarding the running at large of domestic animals. In areas where there is no out of District territory being annexed, the city is not required to provide a service.

All agreements require public notice and two public hearings which were held on November 5th and November 12th.

New Agreement:

Montgomery County MUD No. 118

Amendments to Existing Agreements:

Dowdell PUD (Amendment1)
Fort Bend County MUD No. 30 (Amendment 2)
Harris County MUD No. 62 (Amendment 1)
West Harris County MUD No. 2 (Amendment 2)

Council District assignments of the newly annexed areas are detailed on the accompanying memorandum.

Attachment

Copy: Marta Crinejo, Agenda Director
David Feldman, City Attorney
Anna Russell, City Secretary
Sameera Mahendru, Assistant City Attorney

REQUIRED AUTHORIZATION		
Finance Director:	**Other Authorization:**	**Other Authorization:**