

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PFLUGERVILLE, TEXAS, APPROVING TREE MITIGATION FEES ASSOCIATED WITH THE SECONDARY COLORADO RIVER RAW WATER PIPELINE PROJECT TO BE PAID TO THE CITY OF AUSTIN AND AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS TO CARRY OUT THE INTENT OF THIS RESOLUTION.

WHEREAS, the City of Pflugerville approved the Secondary Colorado River Raw Water Pipeline project (“Project”); and

WHEREAS, the Project requires approximately (15) fifteen miles of new easement for the water transmission pipeline where there is not sufficient space along the pipeline route or at the existing Colorado River Pump Station to plant new trees and requires mitigation fees to be paid to the City of Austin in compliance with the City of Austin requirements; and

WHEREAS, the Project and the City of Austin requires that all trees removed within Austin City limits be mitigated either by planting new trees or by paying mitigation fees that vary by tree type and size in support of the Infrastructure Pillar of the Strategic Plan; and

WHEREAS, the total mitigation fees owed to the City of Austin are \$41,700.00 for tree removal at the Colorado River Intake Pump Station and \$526,000.00 along the raw water pipeline for a total of \$567,700.00; and

WHEREAS, the City Council finds that is in the best interest, welfare, and safety of the citizens and the community to pay the fees required by the City of Austin so that the Project may move forward.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PFLUGERVILLE:

SECTION 1. The foregoing recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes as findings of fact.

SECTION 2. The City Council approves the payments of invoice number 8061420 for \$41,700.00 for tree removal at the Colorado River Intake Pump Station and invoice number 7993073 for \$526,000.00 along the raw water pipeline, for a total of \$567,700.00.

SECTION 3. The City Council directs the City Manager to execute and ensure funding of the invoices and to execute any necessary documents to carry out the intent of this resolution.

SECTION 4. This Resolution shall become effective immediately upon its passage, approval, and publication as provided by law.

PASSED AND APPROVED this _____ day of _____ 2024.

Victor Gonzales, Mayor

ATTEST:

Trista Evans, City Secretary