



MEMORANDUM

To: Parks and Recreation Board

From: Ricardo Soliz, Division Manager

Date: November 25, 2019

Subject: First Amendment to the Consent Agreement between COA, Onion Creek Metro Park District and Austin Goodnight Ranch LP regarding Onion Creek Metropolitan Park

This memo highlights the reasoning behind the First Amendment to the Consent Agreement between the parties, (COA, Onion Creek Metro Park District and Austin Goodnight Ranch LP). Attached is the First Amendment to the Consent Agreement for your consideration.

The amendment is necessary to provide clarity on the benefits to the land within the District (within the PUD) and to Onion Creek Metropolitan Park (outside the District); and to ensure efficient and effective implementation of park development within the boundaries of the District for the benefit of the present and future residents and the public at large.

The amendment includes the following changes:

1. Article I. Includes added or amended definitions. see page 1
2. Article II. Includes clarifications and amendments to the creation of a District. see page 3
3. Article III. Includes language regarding agreements in Advance of Development. see page 4
4. Article IV. Includes changes to the District Governance regarding the Board of Directors and Service Agreements. see page 4
5. Article V. Includes changes to Agreements Related to Financing. see page 7
6. Article VII. Includes changes related to Management of OCMPGC, including Flow of Funds and Timing. see page 8
7. Article IX. Includes adding the following Exhibits to the General Provisions. see page 11.
 - Exhibit C Base Park Improvement
 - Exhibit D Nuckols Crossing

Exhibit E Greenbelt Corridors Improvements Diagram
Exhibit F Concession Fees Areas
Exhibit I Operations and Maintenance Manual (“O&MM”)

If you have further questions, please contact me at (512) 974-9452, or via e-mail at Ricardo.Soliz@austintexas.gov.

Attachments: First Amendment to the Consent Agreement