



Recommendation for Action

File #: 20-3034, **Agenda Item #:** 14.

10/15/2020

Posting Language

Approve an ordinance amending the Fiscal Year 2020-2021 Austin Fire Department Capital Budget (Ordinance No. 20200812-001) to increase appropriations by \$1,710,000 for the purchase of the Shady Hollow Fire Station. Related to Items 13, 15, 16, 17, and 18.

Lead Department

Management Services

Managing Department

Austin Fire Department

Fiscal Note

Funding is available from General Obligation Certificates of Obligations to be issued August 2021 or later. A fiscal note is attached.

Prior Council Action:

September 26, 2013 - Council conducted a public hearing regarding the Strategic Partnership Agreement between the City of Austin and Shady Hollow Municipal Utility District (MUD) in accordance with procedural requirements of Section 43.0751 of the Texas Local Government Code. The public hearing was conducted and the motion to close the public hearing was approved on Council Member Spelman's motion, Council Member Martinez' second on a 7-0 vote.

October 3, 2013 - Council conducted a public hearing to consider an ordinance adopting a Strategic Partnership Agreement between the City of Austin and Shady Hollow Municipal Utility District (MUD), and regarding future full purpose annexation. The public hearing was conducted and the motion to close the public hearing and approve the first reading of the ordinance was approved on Mayor Pro Tem Cole's motion, Council Member Morrison's second on a 7-0 vote.

November 21, 2013 - Council approved Ordinance No. 20131121-070 adopting a Strategic Partnership Agreement between the City of Austin and Shady Hollow Municipal Utility District (MUD). The item was approved on Council Member Spelman's motion, Council Member Martinez' second on a 7-0 vote.

May 21, 2020 - City Council approved to approved Resolution No. 20200521-010 relating to negotiation of an amendment of the City's Strategic Partnership Agreement with the Shady Hollow Municipal Utility District, on consent on Council Member Pool's motion, Council Member Renteria's second, with an 11-0 vote.

For More Information:

Chief of Staff Rob Vires, Austin Fire Department, (512) 974-0132; Assistant Chief Brandon Wade, Austin Fire Department, (512) 974-0311

Additional Backup Information:

On May 21, 2020, City Council by Resolution No. 20200521-010 directed the City Manager to negotiate with

representatives of the Shady Hollow Municipal Utility District (District) to amend the City's Strategic Partnership Agreement (SPA) to accomplish to the greatest degree practical the purposes and objectives of the SPA with the exception of full-purpose annexation. Terms to be addressed included the use and disposition of the District's fire station, compensation to the City for fire service to District residents and the ownership of the District's former water and wastewater system. This item, along with several related items on this Council agenda, addresses those issues, with this item supporting the City's purchase of the District's fire station with the financial arrangements necessary for that purchase.

Strategic Outcome(s):

Safety.