



Legislation Details (With Text)

File #: 23-0145 **Version:** 1 **Name:**
Type: Utility Agreement **Status:** Passed
File created: 12/27/2022 **In control:** Commissioners Court
On agenda: 1/10/2023 **Final action:** 1/10/2023
Title: Request for approval to execute a Facilities Extension Agreement with CenterPoint Energy Houston Electric, LLC, and to authorize the County Auditor to approve a Purchase Order for \$5,903.00 for the cost associated with the relocating of existing facilities in connection with Crosby Township Municipal Utility District at 630 Franta Street, Crosby, TX 77532, UPIN 19102MF12Q01, Precinct 3.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 23-0145 Facilities Extension Agreement - 630 Franta St.pdf

Date	Ver.	Action By	Action	Result
1/10/2023	1	Commissioners Court		

Department: County Engineer

Department Head/Elected Official: Milton Rahman, PhD, P.E. PMP, CFM, County Engineer

Regular or Supplemental RCA: Regular RCA

Type of Request: Utility Agreement

Project ID (if applicable): UPIN 19102MF12Q01

Vendor/Entity Legal Name (if applicable): CenterPoint Energy Houston Electric, LLC

MWDBE Contracted Goal (if applicable): N/A

MWDBE Current Participation (if applicable): N/A

Justification for 0% MWDBE Participation Goal: N/A - Goal not applicable to request

Request Summary (Agenda Caption):

Request for approval to execute a Facilities Extension Agreement with CenterPoint Energy Houston Electric, LLC, and to authorize the County Auditor to approve a Purchase Order for \$5,903.00 for the cost associated with the relocating of existing facilities in connection with Crosby Township Municipal Utility District at 630 Franta Street, Crosby, TX 77532, UPIN 19102MF12Q01, Precinct 3.

Background and Discussion: CenterPoint requires a signed Facilities Extension Agreement for relocating existing facilities for new a service.

Expected Impact: If this agreement is not moved forward the project it supports cannot begin.

Alternative Options: There are no alternate options as CenterPoint is the one and only entity we can deal with

in these matters.

Alignment with Goal(s):

- ☐ Justice and Safety
- ☐ Economic Opportunity
- ☐ Housing
- ☐ Public Health
- ☐ Transportation
- ☐ Flooding
- ☐ Environment
- ☒ Governance and Customer Service

Prior Court Action (if any): NA

Date	Agenda Item #	Action Taken

Location:

Address (if applicable): 630 Franta Street Crosby Tx 77532

Precinct(s): Precinct 3

Fiscal and Personnel Summary			
Service Name			
	FY 23	FY 24	Next 3 FYs
Incremental Expenditures (do NOT write values in thousands or millions)			
Labor Expenditures	\$	\$	\$
Non-Labor Expenditures	\$5,903.00	\$	\$
Total Incremental Expenditures	\$5,903.00	\$	\$
Funding Sources (do NOT write values in thousands or millions)			
Existing Budget			
1080 - Infrastructure Fund	\$5,903.00	\$	\$
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
Total Current Budget	\$5,903.00	\$	\$
Additional Budget Requested			
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
Total Additional Budget Requested	\$	\$	\$
Total Funding Sources	\$5,903.00	\$	\$
Personnel (Fill out section only if requesting new PCNs)			

Current Position Count for Service	-	-	-
Additional Positions Requested	-	-	-
Total Personnel	-	-	-

Anticipated Court Date: January 10, 2023

Anticipated Implementation Date (if different from Court date): NA

Emergency/Disaster Recovery Note: Not an emergency, disaster, or COVID-19 related item

Contact(s) name, title, department: Scott Snow, Project Manager, Recovery & Resiliency Division

Attachments (if applicable): Facilities Extension Agreement