



Legislation Text

File #: 24-2127, **Version:** 1

Department: County Engineer

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

Regular or Supplemental RCA: Regular RCA

Type of Request: Asset Management

Project ID (if applicable): 21035MF1PA01

Vendor/Entity Legal Name (if applicable): City of Houston, a Municipal Corporation situated in Harris, Fort Bend and Montgomery Counties, Texas

MWDBE Contracted Goal (if applicable): Not applicable

MWDBE Current Participation (if applicable): Not applicable

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

Request Summary (Agenda Caption):

Request for approval for County of Harris, a body corporate and politic under the laws of the State of Texas to convey real estate to the City of Houston, a Municipal Corporation situated in Harris, Fort Bend and Montgomery Counties, Texas, for tract 2, a 0.0093-acre water meter easement for the HAY Center- New Construction 2020 project and that the County Judge execute the Water Meter Easement, UPIN 21035MF1PA01, Precinct 1.

Background and Discussion:

Design and new construction of campus for the Hay Center: This includes procurement of the 3.268-acre land, design and new construction of a Services Center building, and a residential building with 50 apartment units in Harris County Precinct 1.

Expected Impact:

The conveyance of the water meter easement aligns with the completion of the project in accordance with original intent.

Alternative Options:

Should we not move forward, domestic water cannot be supplied to the facility.

Alignment with Goal(s):

- ☐ Justice and Safety
- ☐ Economic Opportunity
- ☐ Housing
- ☐ Public Health

- ☐ Transportation
☐ Flooding
☐ Environment
☒ Governance and Customer Service

Prior Court Action (if any): None

Date	Agenda Item #		Action Taken

Location:

Address (if applicable): 3131 Gulf Fwy., Houston, TX 77003

Precinct(s): Precinct 1

Fiscal and Personnel Summary				
Service Name				
	Current Fiscal Year Cost			Annual Fiscal Cost
	Labor	Non-Labor	Total	Recurring Expenses
Funding Sources				
Existing Budget				
Choose an item.	\$	\$	\$	\$
Choose an item.	\$	\$	\$	\$
Choose an item.	\$	\$	\$	\$
Total Current Budget	\$	\$	\$	\$
Additional Budget Request (<i>Requires Fiscal Review Request Form</i>)				
Choose an item.	\$	\$	\$	\$
Choose an item.	\$	\$	\$	\$
Choose an item.	\$	\$	\$	\$
Total Additional Budget Request	\$	\$	\$	\$
Total Funding Request	\$	\$	\$	\$
Personnel (Fill out section only if requesting new PCNs)				
Current Position Count for Service	-	-	-	-
Additional Positions Request	-	-	-	-
Total Personnel	-	-	-	-

Anticipated Court Date: April 23, 2024

Anticipated Implementation Date (if different from Court date):

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

Contact(s) name, title, department: Trevor Smith, Interim Assistant Director, Real Property Division

Attachments (if applicable): Water Meter Easement; Metes and Bounds