

RESOLUTION NO. 2024-09-____ (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF MCKINNEY AND THE NORTH TEXAS MUNICIPAL WATER DISTRICT (NTMWD), FOR HONEY CREEK INTERCEPTOR IMPROVEMENTS

WHEREAS, the Interlocal Cooperation Act (the “Act”), codified as Chapter 791 of the Texas Government Code, authorizes any local government to contract with one or more local governments to perform governmental functions and services under the terms of the Act; and

WHEREAS, the governing bodies of each Party find that this project or undertaking is necessary for the benefit of the public and that each Party has the legal authority to provide the governmental function or service which is the subject matter of this Agreement; and

WHEREAS, the Parties, in paying for the performance of governmental functions or in performing such governmental functions, shall make payments therefore only from current revenues legally available to such Party; and

WHEREAS, McKinney became a “member city” of the District when NTMWD, McKinney and the City of Mesquite entered into that certain October 1, 1975, Trinity East Fork Regional Wastewater System Contract to establish and provide for the District’s operation and maintenance of a regional wastewater system serving McKinney and other communities (the “Regional Wastewater System”); and

WHEREAS, the most upstream segment of NTMWD’s McKinney East Side Extension Pipeline conveys only McKinney’s wastewater flow and needs rehabilitation and upsizing to meet McKinney’s projected growth; and

WHEREAS, as more fully described in the subject ILA, NTMWD and McKinney agree to transfer McKinney’s wastewater flow to the proposed McKinney-owned Honey Creek Interceptor and NTMWD will fund the cost of oversizing the Honey Creek Interceptor and for abandoning the most upstream segment of the existing NTMWD pipeline (the “Project”).

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, THAT:

Section 1. The City Council of the City of McKinney, Texas, hereby authorizes the City Manager to enter into an Interlocal Cooperation Agreement with the North Texas Municipal Water District (NTMWD) for Honey Creek Interceptor Improvements.

Section 2. This Resolution shall take effect immediately from and after the date of passage and is so resolved.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, ON THE 3rd DAY OF SEPTEMBER, 2024.

CITY OF MCKINNEY, TEXAS:

GEORGE C. FULLER, Mayor
GERÉ FELTUS, Mayor Pro Tem

ATTEST:

EMPRESS DRANE, City Secretary
TENITRUS BETHEL, Deputy City Secretary