

AGENDA ITEM # 12

Consider approving resolution pertaining to optional partial lump sum distribution on retirement.

Commissioner Boatright requested this item be tabled for one week, therefore no action was taken.

AGENDA ITEM # 13

Discuss and take appropriate action regarding Lake Creek drainage project.

Moved: Commissioner Hays

Seconded: Commission Limmer

Motion: To approve Memorandum of Understanding with Williamson County, City of Austin and WCID (Brushy Creek Water Control and Improvement District) regarding flooding hazards in the Lake Creek and Rattan Creek watersheds.

Vote: Motion carried 4 - 0

<Clerk copy here>

MEMORANDUM OF UNDERSTANDING

The Brushy Creek Water Control and Improvement District ("WCID"), the County of Williamson ("County"), and the City of Austin ("City") agree as follows:

- A. Reducing existing flooding hazards in the Lake Creek and Rattan Creek watersheds in order to address public safety issues and limit potential property loss or damage is a concern for the parties.
- B. The top six priority flood control improvement projects for the Lake and Rattan Creek watersheds are as follows:

Priority	Problem Location	Sponsoring Jurisdiction
1	Upper Lake Creek Main Branch From Farmer to Broadmeade	Williamson County
2	Los Indios Road Crossing and Los Indios Pond Upgrade	City of Austin
3	Smith Lake Dam	Brushy Creek WCID
4	San Felipe Road Crossing and Stormwater Detention Pond upstream of San Felipe	City of Austin
5	North Branch of Lake Creek	City of Austin
6	Ganzert Lake Dam	Brushy Creek WCID

- C. A portion of the revenue collected under the City's regional stormwater management program for the Lake Creek and Rattan Creek watersheds will be transferred to the County and the WCID, according to the priority assigned above, to assist in funding the improvements.
- D. The County and WCID will be responsible for designing, obtaining any necessary permits, and constructing the flood control infrastructure improvements.
- E. The City, County, and WCID will negotiate and execute Interlocal Cooperation Agreements necessary to specify:
 - 1. the improvements to be funded,
 - 2. the amount of funds to be transferred, and
 - 3. the responsibility of each party.