

Item 13 ADDED BACKUP

Balcones Canyonlands Conservation Plan (BCCP) Coordinating Committee Recent Records of Decision 2012 – 2013 regarding City of Sunset Valley – BCCP Managing Partner Agreement

14 March 2012, Item 11

Receive a briefing regarding possible Managing Partner Agreement with the City of Sunset Valley – Carolyn Meredith, representing the City of Sunset Valley, presented a letter from her City Manager proposing a managing partner agreement between the City of Sunset Valley and BCCP. She gave a brief presentation. Rose Farmer gave a brief verbal presentation about efforts being led by Travis County to facilitate this agreement. **Chair Leffingwell directed staff to negotiate this agreement and bring it back to the Coordinating Committee** for consideration.

31 May 2012, Item 13

Receive a briefing regarding possible Managing Partner Agreement with the City of Sunset Valley – Rose Farmer presented a report to the Committee on Travis County's efforts to negotiate a Managing Partner Agreement with the City of Sunset Valley to add approximately sixteen acres of Sunset Valley property in the Barton Creek Macro Site to BCP. She reported that Sunset Valley is interested in becoming a managing partner; **negotiations are friendly and productive** and that she hope to have a proposed agreement for the Coordinating Committees Consideration in the near future. **No action taken.**

5 December 2012, Item 8

Receive a report from Travis County and the City of Sunset Valley regarding a proposed new Managing Partner agreement with Sunset Valley, take action as needed – Rose Farmer briefed the committee on progress for negotiations to develop a managing partner agreement between the City of Sunset Valley, the City of Austin, and Travis County allowing the City of Sunset Valley to participate in BCCP as a Managing Partner. She asked the Committee to take action to recommend that the BCCP partners enter into this Managing Partner Agreement with Sunset Valley. **Member Huber made a motion to recommend the Managing Partner Agreement, Chair Leffingwell seconded. Carried 2/0.**

20 March 2013, Item 6

Receive a report from Travis County and the City of Sunset Valley regarding a proposed new Managing Partner Agreement with Sunset Valley – Linda Laack gave a brief report that the Managing Partner agreement is currently being worked on by City and County staff. **No action taken.**