



AGENDA MEMORANDUM

First Reading Ordinance for the City Council Meeting of August 19, 2014
Second Reading Ordinance for the City Council Meeting of August 26, 2014

DATE: 7/18/14
TO: Ronald L. Olson, City Manager
FROM: Barney Williams, P.E., Interim Director, Development Services
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Approval of waterline reimbursement agreement and appropriation of funding for MPM Development, L.P., developer/owner of Royal Creek Estates Unit 6

CAPTION:

Ordinance authorizing execution of a distribution main extension construction and reimbursement Agreement ("Agreement") with MPM Development, L.P., ("Developer"), for the construction of a distribution waterline and appropriating \$22,691.12 from the NO. 4030 Water Distribution Main Trust Fund to reimburse the developer in accordance with the agreement.

PURPOSE:

MPM Development, L.P., will install 1,014 linear feet of 8-inch water distribution main line to provide adequate water supply to a new residential subdivision. The site is located on the south side of Safety Steel Drive, west of Rodd Field Road and south of Yorktown Boulevard.

BACKGROUND AND FINDINGS:

Per Section 8.5.1.C Credits and Reimbursements of the Unified Development Code ("UDC"), MPM Development, L.P., is requesting a Reimbursement Agreement for the development of Royal Creek Estates Unit 6 Subdivision, as shown on the final plat. The site is located on the south side of Safety Steel Drive, west of Rodd Field Road and south of Yorktown Boulevard. The development requires the offsite extension of 1,014 linear feet of 8-inch distribution water main line in order to provide adequate water to the new residential subdivision. The subject property will be served by a proposed 8-inch PVC waterline which will connect to an existing 8-inch waterline on the corner of Safety Steel Drive and Dalmation Drive. The improvements will provide adequate water supply to the proposed new residential subdivision. A layout of existing and proposed improvements is included in Exhibit 3.

The proposed waterline extension qualifies as a Distribution Main.

ALTERNATIVES:

Denial of the Reimbursement Agreement.

OTHER CONSIDERATIONS:

Per Section 8.5.1.C.2.b.ii defer reimbursement for project

CONFORMITY TO CITY POLICY:

The developer will be extending water to serve the proposed development and has requested a Reimbursement Agreement, as provided in the Unified Development Code.

EMERGENCY / NON-EMERGENCY:

Non-emergency

DEPARTMENTAL CLEARANCES:

Legal
Finance

FINANCIAL IMPACT:

Operating Revenue Capital Distribution Main Trust Fund

Fiscal Year: 2013-2014	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget		\$1,196,115.84		
Encumbered/ Expended Amount		\$60,542.34		
This item		\$22,691.12		
BALANCE		\$1,112,882.38		

Fund(s): 540450-43030-21806

Comments:

Balance reflects amount allocated for the Kenedy Subdivision Block 1, Lot 1 Water reimbursement agreement.

RECOMMENDATION:

Staff recommends approval of the motion as presented.
Staff recommends approval of appropriation ordinance.

LIST OF SUPPORTING DOCUMENTS:

Location Map
Distribution Main Extension Construction and Reimbursement Agreement with exhibits
Ordinance