



## AGENDA MEMORANDUM

First Reading Ordinance for the City Council Meeting of November 19, 2013  
Second Reading Ordinance for the City Council Meeting of December 10, 2013

**DATE:** 10/22/13  
**TO:** Ronald L. Olson, City Manager  
**FROM:** Mark E. Van Vleck, P.E., Director, Development Services  
MarkVV@cctexas.com  
(361) 826-3897

Approval of waterline reimbursement agreement and appropriation of necessary funding for Coyote Real Estate Holdings, LLC, developer/owner of Lots 1 & 2, Block 1, Coyote Acres

### **CAPTION:**

Ordinance authorizing execution of a distribution main extension construction and reimbursement Agreement ("Agreement") with Coyote Acres Real Estate Holdings, LLC ("Developer"), for the construction of a distribution waterline and appropriating \$12,920.00 from the NO. 4030 Water Distribution Main Trust Fund to reimburse the developer in accordance with the agreement.

### **PURPOSE:**

Coyote Real Estate Holdings, LLC will install 546 linear feet of 8-inch water distribution main line to provide adequate water to a proposed agriculture equipment development.

### **BACKGROUND AND FINDINGS:**

Per Section 8.5.1.C Credits and Reimbursements of the Unified Development Code ("UDC"), Coyote Real Estate Holdings, LLC is requesting a Reimbursement Agreement for the development of Lots 1 & 2, Block 1, Coyote Acres, as shown on the final plat. The subdivision is located on the north side of State Highway 44, west of Clarkwood South Road (FM 2292), and west of North Padre Island Drive (SH 358). The development requires the offsite extension of 546 linear feet of 8-inch distribution water main line in order to provide adequate water to the property. The subject property will be served by a proposed 8-inch PVC waterline which will connect to an existing 8-inch waterline. The improvements will provide adequate water to the proposed agriculture equipment development. A layout of existing and proposed improvements is included in Exhibit C.

Coyote Real Estate Holdings, LLC, will be extending an offsite waterline to serve the proposed development and loop the waterline. The waterline extension qualifies as a Distribution Main.

### **ALTERNATIVES:**

Denial of the Reimbursement Agreement.  
Denial of the ordinance appropriating \$12,920.00.

**OTHER CONSIDERATIONS:**

Not applicable

**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

<b>Fiscal Year: 2013-2014</b>	<b>Project to Date Expenditures (CIP only)</b>	<b>Current Year</b>	<b>Future Years</b>	<b>TOTALS</b>
Line Item Budget		\$1,063,135.30		
Encumbered / Expended Amount		\$0		
This item		\$12,920.00		
BALANCE		\$1,050,215.30		

Fund(s):

**Comments:** Not Applicable

**RECOMMENDATION:**

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

**LIST OF SUPPORTING DOCUMENTS:**

1. Location Map
2. Distribution Main Extension Construction and Reimbursement Agreement with exhibits
3. Ordinance