



## AGENDA MEMORANDUM

First Reading Ordinance Item for the City Council Meeting of July 9, 2013  
Second Reading Ordinance Item for the City Council Meeting of July 16, 2013

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**DATE:** June 13, 2013  
**TO:** Ronald L. Olson, City Manager  
**FROM:** Mark Van Vleck, Director  
Department of Development Services  
361-826-3246

Approval of agreement and appropriating ordinance to reimburse  
Thomas S. Davis for the construction of a collection line

### **CAPTION:**

Ordinance authorizing execution of a wastewater collection line extension and reimbursement agreement ("Agreement") with by Thomas S. Davis ("Developer"), for the construction of a wastewater collection line and appropriating \$11,782.50 from the No. 4220 Sanitary Sewer Collection Line Trust Fund to reimburse Developer in accordance with Agreement.

### **PURPOSE:**

Approval of the ordinance to reimburse the developer for the construction of an 8-inch wastewater collection line required to serve the proposed Lot 2, Block 1, Saxet Industrial.

### **BACKGROUND AND FINDINGS:**

The developer, Thomas S. Davis, is developing an industrial tract of land to be known as Saxet Industrial, Block 1, Lot 2. The tract of land is located east of South Navigation Boulevard and south of Bates Drive. The developer needs to extend an 8-inch wastewater line from the northwest corner of the property, north along South Navigation Boulevard to an existing wastewater line in Bates Drive. The extension is approximately 380 linear feet. The Planning Commission approved the plat on February 15, 2012. As part of the requirement, the developer had to provide wastewater services to the subject property.

### **ALTERNATIVES:**

None

**OTHER CONSIDERATIONS:**

None.

**CONFORMITY TO CITY POLICY:**

The construction of the 8-inch wastewater line is consistent with the Wastewater requirements.

**EMERGENCY / NON-EMERGENCY:**

Non-Emergency

**DEPARTMENTAL CLEARANCES:**

The Department of Finance has reviewed the funds available from the Wastewater Collection Line Trust Fund and has verified that the monies are available for the requested reimbursement.

**FINANCIAL IMPACT:**

Operating       Revenue       Capital       Sanitary Sewer Collection Line Trust Fund

<b>Fiscal Year: 2012-2013</b>	<b>Project to Date Expenditures (CIP only)</b>	<b>Current Year</b>	<b>Future Years</b>	<b>TOTALS</b>
Line Item Budget		\$333,969.71		
Encumbered / Expended Amount		\$274,112.53		
This item		\$11,782.50		
<b>BALANCE</b>		<b>\$48,074.68</b>		

Fund(s):

**Comments:** Encumbered amount does reflect proposed appropriation request by 5961 HWY 44, LLC of Lot 3 & Lot 4, Block 13, Airport Industrial Subdivision.

**RECOMMENDATION:**

Staff recommends approval of the ordinance.

**LIST OF SUPPORTING DOCUMENTS:**

- Location Map
- Wastewater Collection Line Extension Construction and Reimbursement Agreement Ordinance