AGENDA MEMORANDUM

Public Hearing/First Reading for the City Council Meeting of March 17, 2020 Second Reading Ordinance for the City Council Meeting of March 24, 2020

DATE: February 25, 2020

TO: Peter Zanoni, City Manager

FROM: Daniel McGinn, AICP Director of Planning and ESI

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Water Master Plan Amendment - South of Oso Creek

CAPTION:

Ordinance amending an element of the Comprehensive Plan, specifically the City's Water Distribution System Master Water Plan for South of Oso Creek to facilitate looping of the waterline during development of Kings Landing subdivision.

SUMMARY:

The purpose of this item is to amend the City's Water Master Plan South of Oso Creek, specifically the alignment of the 16-inch Grid Main on County Road 33 to facilitate looping of the waterline during development of the Kings Landing subdivision.

BACKGROUND AND FINDINGS:

The purpose of the proposed amendment is to:

- Facilitate the development of an adequate water grid system
- Facilitate orderly development
- Satisfy a need for redundancy in the system, which provides a backup water supply and improves water quality and pressure

The area South of Oso Creek area is located outside of the City Limits within the City's extraterritorial jurisdiction (ETJ). The subject area continues to grow requiring an increased demand for water services. The area is located outside of the City Limits but within the City's Certificate of Convenience and Necessity (CCN) service area. The CCN is an area established by the Public Utility Commission where water providers can offer service. The City also regulates platting within the ETJ and the construction of infrastructure to serve those subdivisions.

To facilitate orderly development, staff proposes to amend the Water Master Plan – South of Oso Creek in the following ways:

• Propose a new alignment of the 16" Grid Main located on County Road 33.

ALTERNATIVES:

Denial or alteration of the proposed Water Master Plan amendment.

FISCAL IMPACT:

There is no financial impact associated with this item.

RECOMMENDATION:

Staff recommends approval of the proposed amendments to the Master Water Plan. Planning Commission recommended approval of the proposed amendments to the Master Water Plan at their February 19, 2020 meeting.

LIST OF SUPPORTING DOCUMENTS:

- Ordinance with map exhibit
- Presentation