



AGENDA MEMORANDUM

First Reading Item for the City Council Meeting of December 4, 2018
Second Reading Item for the City Council Meeting of December 11, 2018

DATE: November 19, 2018

TO: Keith Selman, Interim City Manager

FROM: Becky, Interim Director, Parks and Recreation Department
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361-826-3464

Amending Ordinance 031525 Regarding Conveyance of Parker Pool to Nueces County

CAPTION:

Ordinance amending Ordinance 031525 regarding conveyance of Parker Pool property located at 654 Graham Road to Nueces County and authorizing Agreement for Payment for Utilities.

PURPOSE:

To amend the original Ordinance 031525 regarding conveyance of Parker Pool to Nueces County and authorizing an agreement for the payment of utilities.

BACKGROUND AND FINDINGS:

On August 28, 2018, the City Council authorized the conveyance of Parker Pool Property, located at 654 Graham Road, to Nueces County via Ordinance 031525. The property was defined as “approximately 0.63 acreage of land located at or near 654 Graham Road including the following improvements: the swimming facility known as “Parker Pool” including adjoining restroom facilities and adjacent parking”.

Ordinance 031525 will be modified to amend the definition of the “Parker Pool Property” to be “approximately 0.46 acreage of land located at or near 654 Graham Road including the following improvements: the swimming facility known as “Parker Pool” and including adjoining restroom facilities”.

This ordinance includes an agreement, Exhibit B, by which the City agrees to pay up to \$10,000 per fiscal year for the electricity, water and wastewater at the Parker Pool Property for 25 years as long as Nueces County continues to operate and provide for operation of the Parker Pool Property as a public swimming pool with general public swim program open to the public for a minimum of 20 hours per week, weather and conditions permitting. The City agrees to appropriate the funds for each year it appropriates funds for provisions of aquatics to its citizens. The obligation shall expire the earlier of the County’s termination of the Agreement or 25 years from the effective date of the agreement. The Agreement also allows users of the Parker Pool Property the use of the City parking lot adjacent to the Parker Pool Property.

ALTERNATIVES:

Do not approve agreement.

OTHER CONSIDERATIONS:

None

CONFORMITY TO CITY POLICY:

City Council’s action is required for ordinance approval.

EMERGENCY / NON-EMERGENCY:

Non-emergency

DEPARTMENTAL CLEARANCES:

Legal, Finance

FINANCIAL IMPACT:

X Operating Revenue Capital Not applicable

Fiscal Year: 2018-2019	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget		\$10,000		\$10,000
Encumbered/ Expended Amount				
This item		\$10,000		\$10,000
BALANCE		\$10,000		\$10,000

Fund(s): General

Comments: None

RECOMMENDATION:

Staff recommends approval of this agreement.

LIST OF SUPPORTING DOCUMENTS:

- Ordinance
- Warranty Deed
- Exhibit A
- Exhibit A1
- Exhibit B
- Exhibit B1