



AGENDA MEMORANDUM

Future Item for the City Council Meeting of October 28, 2014
Action Item for the City Council Meeting of November 11, 2014

DATE: October 13, 2014

TO: Ronald L. Olson, City Manager

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Agreement
Nueces River Authority
FY 2015 Work Plan and Budget

CAPTION:

Motion authorizing the City Manager or designee to execute a work plan and budget agreement with the Nueces River Authority in the amount of \$99,996 to provide water planning, protection, development, and data management services to the City for FY 2015.

PURPOSE:

The purpose of this agenda item is to obtain authority to execute a work plan and budget with the Nueces River Authority to provide water planning, protection, development, and data management services to the City for FY 2015.

BACKGROUND AND FINDINGS:

In 2005, City Council approved Resolution 026340, an interlocal cooperation agreement between the City and the Nueces River Authority (NRA). In this agreement, Section 9 states that the agreement automatically renews annually and that the annual work plan and budget, as approved by City Council during the budget process, shall establish payments to NRA for that year. Section 4 also states that the City Manager is authorized and directed to take all steps necessary or convenient to implement the annual work plan and budget.

The FY 2015 work plan includes the key areas:

- Regional and inter-regional coordination and resource development and protection
- Monitor, investigate and coordinate water rights, water quality and environmental issues
- Regional water management – this includes maintenance of the database tracking daily levels and pass-throughs
- Outreach

ALTERNATIVES:

1. Authorize the execution of the agreement.
2. Do not authorize the execution of the agreement. (Not Recommended)

OTHER CONSIDERATIONS:

None

CONFORMITY TO CITY POLICY:

Conforms to City Fiscal Policy

EMERGENCY / NON-EMERGENCY:

Non-Emergency

DEPARTMENTAL CLEARANCES:

Environmental and Strategic Initiatives
Utilities Department

FINANCIAL IMPACT:

Operating Revenue Capital Not applicable

Fiscal Year 2014-2015	Project to Date Expenditures	Current Year	Future Years	TOTALS
Line Item Budget		\$104,996.00		\$104,996.00
Encumbered / Expended Amount				
This Item		\$99,996.00		\$99,996.00
Future Anticipated Expenditures This Project		\$5,000.00		\$5,000.00
BALANCE		\$0.00		\$0.00

Fund(s): Water

RECOMMENDATION:

City Staff recommends approval of the work plan and budget agreement with the Nueces River Authority in the amount of \$99,996 to provide water planning, protection, development, and data management services to the City for FY 2015.

LIST OF SUPPORTING DOCUMENTS:

Project Budget
Agreement
Presentation