



AGENDA MEMORANDUM

First Reading Ordinance Item for the City Council Meeting of October 17, 2017
Second Reading Ordinance for the City Council Meeting of October 24, 2017

DATE: September 27, 2017

TO: Margie C. Rose, City Manager

FROM: William J. Green, P.E., Interim Director, Development Services
BillG@cctexas.com
(361) 826-3276

Approval of agreement and appropriating funds for MPM Development, LP, for the construction of a Water Arterial Transmission and Grid Main Construction and Reimbursement Agreement

CAPTION:

Ordinance authorizing city manager or designee to execute a water arterial transmission and grid main construction and reimbursement agreement ("Agreement") with MPM Development, LP. ("Developer"), for the construction of a water arterial transmission and grid main line and appropriating \$109,354.20 from the No. 4030 Water Arterial Transmission & Grid Main Trust Fund to reimburse the Developer in accordance with the Agreement.

PURPOSE:

MPM Development, L.P., is required to install 1187 linear feet of 12-inch waterline extension in order to provide adequate water to a proposed residential subdivision development. The subdivision is located south of Yorktown Boulevard and east of Cimarron Boulevard.

BACKGROUND AND FINDINGS:

Per UDC Section 8.5.1.C.1.B Arterial Transmission and Grid Main Extension and Reimbursement of the Unified Development Code ("UDC"), MPM Development L.P., is requesting a Reimbursement Agreement for the development of 12.116 acre tract of land, a portion of Lots 20, 21 and 22, Section 22, Flour Bluff and Encinal Farm and Garden Tracts as shown on the final plat. The subdivision is located south of Yorktown Boulevard and east of Cimarron Boulevard. The development requires the extension of 1187 linear feet of 12-inch waterline in order to provide adequate water to the property. A layout of existing and proposed improvements is included as Exhibit 3. The 12-inch

waterline is eligible for full reimbursement from the Water Arterial Transmission and Grid Main Trust Fund.

The Water Master Plan calls for the construction of a 12-inch waterline. If the actual costs for installation of such waterline and mains are greater than the lot or acreage fee, the developer shall be reimbursed (less any lot or acreage fee credits) from funds available from the No. 4030 Water Arterial Transmission & Grid Main Trust Fund for that portion of the waterline installed by the developer. In this case, the total construction cost of the 12-inch waterline is \$118,068.48 minus the lot/acreage fee of \$8,714.28 which equals \$109,354.20.

ALTERNATIVES:

Disapproval of the Reimbursement Agreement.

OTHER CONSIDERATIONS:

None

CONFORMITY TO CITY POLICY:

The developer will be extending a water grid main to serve the proposed residential 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 ☐ Not Applicable

Fiscal Year: 2017-2018	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget		\$2,425,342.79		
Encumbered / Expended Amount		\$1,152,590.84		
This item		\$109,354.20		
BALANCE		\$1,163.397.75		

Fund(s): Water Arterial Transmission and Grid Main Trust Fund 4030-21805-777-540450

Comments:

RECOMMENDATION:

Staff recommends approval of the ordinance.

LIST OF SUPPORTING DOCUMENTS:

Agenda Memo
Ordinance and exhibits
Power Point Presentation
Form 1295