



## **AGENDA MEMORANDUM**

Future Item for the City Council Meeting of August 27, 2013  
Action Item for the City Council Meeting of September 10, 2013

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**DATE:** 8/8/2013

**TO:** Ronald L. Olson, City Manager

**THROUGH:** Mark Van Vleck, P.E., Interim Assistant City Manager

**FROM:** Gustavo Gonzalez, P.E., Director of Water Operations  
Gustavogo@cctexas.com  
826-1874

Approval of Nueces River Authority's FY 13-14 work plan

### **CAPTION:**

**Motion to authorize the City Manager or designee to execute work plan and budget agreement with the Nueces River Authority to provide water planning, protection, development, and data management services to the City for FY 2013-2014.**

### **PURPOSE:**

The purpose of the services outlined in the Nueces River Authority (NRA) work plan is to provide the City Water Department with assistance in several aspects related to surface water and data management in the Nueces River Basin.

### **BACKGROUND AND FINDINGS:**

In 2005, City Council approved Resolution 026340, an interlocal cooperation agreement between the City and the 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. It also states in part in Section 4 that the City Manager is authorized and directed to take all steps necessary or convenient to implement the annual workplan and budget.

The services provided by the NRA in the current workplan include the key areas:

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

- lake levels and pass-through's
- Outreach

**ALTERNATIVES:**

None

**OTHER CONSIDERATIONS:**

None.

**CONFORMITY TO CITY POLICY:**

Not applicable

**EMERGENCY / NON-EMERGENCY:**

Non-emergency, two readings.

**DEPARTMENTAL CLEARANCES:**

Legal

**FINANCIAL IMPACT:**

The cost of this cooperative work to the City is \$8,333 per month or \$100,000 for the year.

X Operating       Revenue       Capital       Not applicable

<b>FY: 2013-2014</b>	<b>Project to Date Expenditures (CIP only)</b>	<b>Current Year</b>	<b>Future Years</b>	<b>TOTALS</b>
Line Item Budget		\$193,000		\$193,000
Encumbered / Expended Amount				
This item		\$100,000		\$100,000
BALANCE		\$ 93,000		\$ 93,000

Fund(s): Water

**Comments:**

**RECOMMENDATION:**

The Staff recommends approval of Nueces River Authority's FY 13-14 work plan.

**LIST OF SUPPORTING DOCUMENTS:**

FY 2014 Work Plan