



AGENDA MEMORANDUM

First Reading Ordinance Item for the City Council Meeting of July 9, 2013
Second Reading Ordinance for the City Council Meeting of July 16, 2013

DATE: 5/28/13
TO: Ronald L. Olson, City Manager
FROM: Mark E. Van Vleck, P.E., Director, Development Services
MarkVV@cctexas.com
(361) 826-3246

Approval of agreement and appropriating ordinance to reimburse
5961 HWY 44, LLC for the construction of a collection line

CAPTION:

Ordinance authorizing execution of a sanitary sewer collection line extension construction and reimbursement agreement ("Agreement") with 5961 HWY 44, LLC ("Developer"), for the construction of a sanitary sewer collection line and appropriating \$18,710.61 from the No. 4220 Sanitary Sewer Collection Line Trust Fund to reimburse the Developer in accordance with the Agreement.

PURPOSE:

5961 HWY 44, LLC will install 500 linear feet of 8-inch sanitary sewer collection line extension to provide adequate wastewater to a proposed body shop development.

BACKGROUND AND FINDINGS:

Per Section 8.5.2.E Credits and Reimbursements of the Unified Development Code ("UDC"), 5961 HWY 44, LLC, is requesting a Reimbursement Agreement for the development of Lot 3 & 4, Block 13, Airport Industrial Subdivision Block, as shown on the final plat. The subdivision is located along the south side of State Highway 44; east corner of Heinsohn Road and west of North Padre Island Drive (SH 358). The development requires the extension of 500 linear feet of 8-inch sanitary sewer collection line in order to provide adequate wastewater to the property. The subject property will be served by a proposed 8-inch PVC wastewater line which will connect to a new sanitary sewer manhole. A layout of existing and proposed improvements is included as Exhibit C.

ALTERNATIVES:

Denial of the Reimbursement Agreement

OTHER CONSIDERATIONS:

Per Section 8.5.2.E.2.e defer reimbursement for project

CONFORMITY TO CITY POLICY:

The developer will be extending wastewater to serve the proposed 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 Sanitary Sewer Collection Line Trust Fund

Fiscal Year: 2012-2013	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget		\$333,969.71		
Encumbered / Expended Amount		\$255,401.92		
This item		\$18,710.61		
BALANCE		\$59,857.18		

Fund(s):

Comments:

Encumbered amount does not reflect proposed appropriation request by Mr. Thomas Davis of Saxet Industrial, Block 1, Lot 2.

RECOMMENDATION:

Staff recommends approval of the ordinance.

LIST OF SUPPORTING DOCUMENTS:

- Exhibit A: Location Map
- Exhibit B: Final Plat
- Exhibit C: Proposed Improvements Layout
- Exhibit D: Application for Wastewater Line Credit
- Exhibit E: Application for Wastewater Collection Line Reimbursement
- Exhibit F: Disclosure of Interest
- Exhibit G: Sanitary Sewer Collection Line Construction Distribution Main Extension and Reimbursement Agreement