



AGENDA MEMORANDUM

Future item for the City Council Meeting of February 10, 2015
Action item for the City Council Meeting of February 17, 2015

DATE: January 23, 2015

TO: Ronald L. Olson, City Manager

THRU: Gustavo Gonzalez, P. E., Assistant City Manager of Public Works and Utilities
gustavogo@cctexas.com
(361) 826-3897

FROM: Valerie H. Gray, P. E., Executive Director of Public Works
valerieg@cctexas.com
(361) 826-3729

**Termination of the Multiple Use Agreement
Heliport Parking Facility and Public Parking Facility
located on State Highway 9/BS 44-D**

CAPTION:

Resolution authorizing the City Manager or designee to execute two agreements to terminate two previously executed Multiple Use Agreements between the State of Texas and the City of Corpus Christi for the Heliport Parking Facility and the Public Parking Facility located on State Highway 9/BS 44-D.

PURPOSE:

The purpose of this Agenda Item is to execute two agreements to terminate two previously executed Multiple Use Agreements between the State of Texas and the City of Corpus Christi for the Heliport Parking Facility and the Public Parking Facility located on State Highway 9/BS 44-D.

BACKGROUND AND FINDINGS:

Termination of these two Multiple Use Agreements was instigated by TXDoT in an effort to close out any property rights unused by the City. The City has reviewed the termination of these two agreements and is in concurrence with TXDoT.

ALTERNATIVES:

1. Authorize execution of the termination of the Multiple Use Agreements.
2. Do not authorize execution of the termination of the Multiple Use Agreements. (Not Recommended)

OTHER CONSIDERATIONS:

Not applicable

CONFORMITY TO CITY POLICY:

Not applicable

EMERGENCY / NON-EMERGENCY:

Not applicable

DEPARTMENTAL CLEARANCES:

Not applicable

FINANCIAL IMPACT:

Fiscal Year 2014-2015	Project to Date Expenditures	Current Year	Future Years	TOTALS
Budget	\$0.00	\$0.00	\$0.00	\$0.00
Encumbered / Expended Amount	\$0.00	\$0.00	\$0.00	\$0.00
This item	\$0.00	\$0.00	\$0.00	\$0.00
Future Anticipated Expenditures This Project	\$0.00	\$0.00	\$0.00	\$0.00
BALANCE	\$0.00	\$0.00	\$0.00	\$0.00

Fund(s): Not applicable

Comments: None

RECOMMENDATION:

City staff recommends approval of the Resolution.

LIST OF SUPPORTING DOCUMENTS:

- Termination of the Multiple Use Agreement – Heliport Parking Facility
- Termination of the Multiple Use Agreement – Public Parking Facility
- Location Map
- Resolution
- Presentation