



## AGENDA MEMORANDUM

Future Item for the City Council Meeting of October 9  
Action Item for the City Council Meeting of October 16

**DATE:** September 19, 2012

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

**FROM:** Michael Morris, Director of Parks and Recreation  
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Renewal of Lease with West Corpus Christi Rotary Club

### **CAPTION:**

Ordinance authorizing the City Manager, or designee, to execute a three-year Lease Agreement with West Corpus Christi Rotary Club for the use of property near McKenzie Road and Allison Drive by Boy Scout troop sponsored by the Rotary Club, in consideration of the Rotary Club maintaining the premises and improvements; providing for severance; and declaring an emergency.

### **PURPOSE:**

The Parks and Recreation Department and Wastewater Department seek approval to enter into a three (3) year lease agreement with the West Corpus Christi Rotary Club as sponsors for Boy Scout Troop 18 for the parcel and improvements located near McKenzie Road and Allison Drive.

### **BACKGROUND AND FINDINGS:**

The West Corpus Christi Rotary Club (WCCRC) sponsors Boy Scout Troop 18 in accordance with the governing rules of the South Texas Council of the Boy Scouts of America. Boy Scout Troop 18 activities are held at a Boy Scout hut on the leased premises and are offered to all boys meeting eligibility requirements.

### **ALTERNATIVES:**

Do not approve the lease.

### **OTHER CONSIDERATIONS:**

Not applicable.

### **CONFORMITY TO CITY POLICY:**

City Council must authorize the City Manager or his designee to execute the necessary documents to allow for a three-year lease agreement.

### **EMERGENCY / NON-EMERGENCY:**

Staff is requesting an emergency reading. This is a routine, non-controversial item.

**DEPARTMENTAL CLEARANCES:**

Legal Department

**FINANCIAL IMPACT:** Not applicable

Operating       Revenue       Capital       Not applicable

<b>Fiscal Year: 2011-2012</b>	<b>Project to Date Expenditures (CIP only)</b>	<b>Current Year</b>	<b>Future Years</b>	<b>TOTALS</b>
Line Item Budget				0.00
Encumbered / Expended Amount				
This item				0.00
BALANCE				0.00

Fund(s):

**Comments:** This item will not have any impact on the operating budget.

**RECOMMENDATION:**

Staff recommends approving the lease agreement.

**LIST OF SUPPORTING DOCUMENTS:**

Ordinance  
Lease Agreement