



AGENDA MEMORANDUM

Future Item for the City Council Meeting of August 11, 2015
Action Item for the City Council Meeting of August 18, 2015

DATE: July 24, 2015

TO: Ronald L. Olson, City Manager

FROM: Dan M. Grimsbo, P.E., Director, Development Services Department
DanG@cctexas.com
(361) 826-3595

Resolution authorizing the City Manager or designee to enter into outside city limit water contracts for property located at 754 Mckinzie Road.

CAPTION:

Resolution authorizing the City Manager or his designee to enter into outside city limits water contracts with Herman Dale Wulf & Donald E. Schiffke, Jr. to provide public water to their property located outside the city limits described as 1 acre out of 21 acres out of a 100 acre tract out of B.S. & F. Survey 403, Abstract 568, also commonly known by its street address as 754 Mckinzie Road under Section 55-111, Code of Ordinances.

PURPOSE:

The City Council is required to approve the outside city limits water contract before the contract for such service can become effective.

RECOMMENDATION:

Approval of the resolution authorizing the City Manager or his designee to enter into an outside city limits water contract with property owners of 754 Mckinzie Road to provide public water to their location outside the city limits pursuant to Section 55-113 of the City Code of Ordinances. The water contract will be with Herman Dale Wulf and Donald E. Schiffke, Jr., the owners of the property.

BACKGROUND AND FINDINGS:

Section 55-111 of the Code of Ordinances requires a written service contract between the City and all owners and record mortgagees and lienholders of such property. The property owners, Mr. Wulf and Mr. Schiffke, are currently building a home outside the city limits on property of 1 acre out of 21 acres out of a 100 acre tract out of B.S. & F. Survey 403, Abstract 568 and specifically described on attached metes and bounds

“Exhibit A”, also commonly known by its street address as 754 Mckinzie Road. In order to obtain public water, the property owners must comply with the following requirements:

- a. Enter into a written service contract with the City;
- b. Submit plans that are in compliance with all city codes and obtain all city permits as if the property were within the City limits; and
- c. Allow inspections of all such construction.

Water connection will not be approved until after the water service contract has been approved and recorded in the Nueces County records. Pursuant to the requirements of the water service contract, construction may only occur in compliance with City regulations, including construction permit requirements, as though the property were inside the City

Staff recommends the City Council approve authorizing the City Manager or designee to enter into outside city limits water contracts with the property owners to provide public water to their property located outside the city limits.

ALTERNATIVES: Not recommended

OTHER CONSIDERATIONS: Not Applicable

CONFORMITY TO CITY POLICY: Section 55-111 of the City Code requires City Council approval of outside-City-limits water contracts.

EMERGENCY / NON-EMERGENCY: Non-Emergency

DEPARTMENTAL CLEARANCES: Legal

FINANCIAL IMPACT:

Operating Revenue Capital Not applicable

Fiscal Year: 2014-2015	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget				
Encumbered / Expended Amount				
This item				
BALANCE				

Fund(s):

Comments: None

LIST OF SUPPORTING DOCUMENTS:

Resolution
 OCL Water Contract
 Exhibit A – Metes & Bounds

Exhibit B – Location Map