



AGENDA MEMORANDUM

First Reading Ordinance Item for the City Council Meeting of April 25, 2017
Second Reading Ordinance for the City Council Meeting of May 9, 2017

DATE: 04/04/2017

TO: Margie C. Rose, City Manager

FROM: Julio Dimas, CFM, Interim Director, Development Services
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Approval of agreement and appropriating funds for Palm Land Investments Inc., for the construction of wastewater collection line extension located south of Holly Road and east of Rodd Field Road

CAPTION:

Ordinance authorizing city manager or designee to execute a wastewater collection line extension construction and reimbursement agreement (“Agreement”) with Palm Land Investments Inc. (“Developer”), for the construction of a sanitary sewer collection line and appropriating \$14,724.00 from the No. 4220 Sanitary Sewer Collection Line Trust Fund to reimburse the Developer in accordance with the Agreement.

PURPOSE:

Palm Land Investments Inc., is required to install 1374 linear feet of an oversize 12-inch wastewater collection line extension in order to provide adequate wastewater to a proposed residential subdivision development. The subdivision is located south of Holly Road and east of Rodd Field Road.

BACKGROUND AND FINDINGS:

Per UDC Section 8.5.2.E.2 Credits and Reimbursements, Palm Land Investments Inc., is requesting a Reimbursement Agreement for the development of approximately 9.497 acres of land Situated in Lot 3, Section 27, Flour Bluff and Encinal Farm and Garden Tracts as shown on the final plat. The subdivision is located south of Holly Road and east of Rodd Field Road. The development requires the extension of 1374 linear feet of 12-inch wastewater collection line extension in order to provide adequate wastewater to the property. A layout of existing and proposed improvements is included as Exhibit 3.

ALTERNATIVES:

Disapproval of the Reimbursement Agreement.

OTHER CONSIDERATIONS:

None

CONFORMITY TO CITY POLICY:

The developer will be extending wastewater to serve the proposed residential development and has requested a Reimbursement Agreement, in accordance with UDC Section 8.5.2.E.2 Credits and Reimbursements.

EMERGENCY / NON-EMERGENCY:

Non-emergency

DEPARTMENTAL CLEARANCES:

Legal
Finance

FINANCIAL IMPACT:

Operating Revenue Capital Not Applicable

Fiscal Year: 2016-2017	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget		\$1,227,605.99		
Encumbered / Expended Amount		\$24,601.86		
This item		\$14,724.00		
BALANCE		\$1,188,280.13		

Fund(s): Sanitary Sewer Collection Line Trust Fund 4220-21801-777-540450

Comments:

RECOMMENDATION:

Staff recommends approval of the ordinance.

LIST OF SUPPORTING DOCUMENTS:

Ordinance with Agreement
Location Maps