



AGENDA MEMORANDUM

First Reading Item for the City Council Meeting of June 24, 2014
Second Reading Item for the City Council Meeting of July 22, 2014

DATE: June 11, 2013
TO: Ronald L. Olson, City Manager
FROM: Michael Morris, Director
MichaelMo@cctexas.com
361-826-3460

Lease Agreement with Coastal Bend Friends of Aquatics for Parker Pool

CAPTION:

Ordinance authorizing the City Manager or designee to execute a lease agreement for the Parker Pool with the Coastal Bend Friends of Aquatics for a term of five years.

PURPOSE:

Lease agreement with Coastal Bend Friends of Aquatics for the repair and operation of the Parker Park Swimming Pool in Flour Bluff.

BACKGROUND AND FINDINGS:

The Parks and Recreation experienced dramatic budget reduction in FY2010, FY 2011 and FY2012 causing the closing of the swimming pool at Parker Park. Near the end of the FY2012 pool season the pool fell into disrepair and experienced a significant leak in the filtration plumbing system. The Parks and Recreation had neither the funds to repair the pool nor to operate the pool. Discussions began with Coastal Bend Friends of Aquatics in August of 2012 and have led to the current lease agreement.

The lease agreement allows for Coastal Bend Friends of Aquatics to repair, operate and maintain the pool for their swim club practice purposes, but does require they offer open public swim hours four per day (Tuesday – Sunday) during the summer months or at other times as mutually agreed upon by both parties. Fees for public swim hours must not exceed those charged by the Parks and Recreation Department at the other City owned pools.

ALTERNATIVES:

Do not lease Parker Pool.

OTHER CONSIDERATIONS:

CONFORMITY TO CITY POLICY:

Lease requires two readings at least 28 days apart.

EMERGENCY / NON-EMERGENCY:

Non-emergency

DEPARTMENTAL CLEARANCES:

Legal, Finance

FINANCIAL IMPACT:

Operating Revenue Capital Not applicable

Fiscal Year: 2013-2014	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget				0
Encumbered / Expended Amount				0
This item				0
BALANCE				0

Fund(s):

Comments: none

RECOMMENDATION:

Staff recommends approval of this ordinance.

LIST OF SUPPORTING DOCUMENTS:

Ordinance
Lease Agreement