Ordinance authorizing a Water Arterial Transmission Grid Main Construction and Reimbursement Agreement ("Agreement") for up to \$471,448.10 with Cypress Point Capital, LLC ("Developer") for the construction of a water arterial transmission grid main line for a proposed residential and commercial development located South of Farm Road 2444 on County Road 43 with a completion date of within 24 months; transferring \$76,510.32 from the Sewer Trunk System Trust and \$79,036.81 from the Water Distribution Main Trust to the Water Arterial Transmission & Grid Main Trust Fund to reimburse \$471,448.10 the developer in accordance with the agreement.

# BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CORPUS CHRISTI, TEXAS:

**SECTION 1.** The City Manager, or designee, is authorized to execute a water arterial transmission and grid main construction and reimbursement agreement ("Agreement"), attached hereto, with Cypress Point, LLC ("Developer"), for the extension of a 12-inch water arterial transmission and grid main line, including all related appurtenances, for the development of Caroline's Heights Unit 1 Subdivision, Corpus Christi, Nueces County, Texas.

**SECTION 2.** In the event of a project delay, the City Manager or designee is authorized to execute an extension of the agreement for a period not to exceed a period of 12 months.

**SECTION 3.** Transferring \$76,510.32 from the Sewer Trunk System Trust Fund and \$79,036.81 from the Water Distribution Main Trust Fund to the Water Arterial Transmission & Grid Main Trust Fund for a total reimbursement of \$471,448.10 to the Developer for the construction of the water arterial transmission and grid main line improvements in accordance with the Agreement.

**SECTION 4.** This ordinance takes effect upon passage.

That the foregoing ordinance was reactive the day of, 202	ad for the first time and passed to its second reading on 2, by the following vote:	this
Paulette M. Guajardo	John Martinez	
Roland Barrera	Ben Molina	
Gil Hernandez	Mike Pusley	
Michael Hunter	Greg Smith	
Billy Lerma		
That the foregoing ordinance was rea	ad for the second time and passed finally on this the 2022, by the following vote:	
Paulette M. Guajardo	John Martinez	
Roland Barrera	Ben Molina	
Gil Hernandez	Mike Pusley	
Michael Hunter	Greg Smith	
Billy Lerma		
PASSED AND APPROVED on this t	ne day of, 2022.	
ATTEST:		
Rebecca Huerta City Secretary	Paulette Guajardo Mayor	

### WATER ARTERIAL TRANSMISSION AND GRID MAIN CONSTRUCTION AND REIMBURSEMENT AGREEMENT

## STATE OF TEXAS § SCOUNTY OF NUECES §

This Water Arterial Transmission and Grid Main Construction and Reimbursement Agreement ("Agreement") is entered into between the City of Corpus Christi ("City"), a Texas home-rule municipality, and Cypress Point Capital, LLC ("Developer/Owner"), a Texas Limited Liability Company.

WHEREAS, the Developer/Owner, in compliance with the City's Unified Development Code ("UDC"), has a plat, approved by the Planning Commission on November 10, 2021, to develop a tract of land, to wit approximately 18,720 acres known as Caroline's Heights Unit 1, in Corpus Christi Texas as shown in the attached **Exhibit 1**, the content of such exhibit being incorporated by reference into this Agreement;

**WHEREAS**, under the UDC, the Developer/Owner is responsible for construction of the Arterial Transmission and Grid Main Extension ("Grid Main Extension").

**WHEREAS**, it is in the best interests of the City to have the Grid Main Extension constructed to its ultimate capacity under the City's applicable Master Plan.

WHEREAS, Section 8.5.1.c. of the UDC authorizes the acceptance of applications to be eligible for reimbursement in the future when certain funds become available in the Arterial Transmission and Grid Main Line Trust Fund and are appropriated by the City Council; and

WHEREAS, the Developer/Owner has submitted an application for reimbursement of the costs of extending a Grid Main Extension as show in **Exhibit 2**, the content of such exhibit being incorporated by reference into this Agreement.

**NOW, THEREFORE**, in consideration of the mutual promises and covenants contained in this Agreement, the parties do covenant and agree as follows:

#### 1. TRUSTEE LIABILITY.

The City is executing this agreement as trustee of the Wastewater Trust Fund pursuant to UDC §8.5. The City is acting as trustee to further its governmental functions of providing water and sewer service. Texas Constitution Article 11, Section 3 prohibits the City from becoming a subscriber to the capital of any private corporation or association, or make any appropriation or donation to the same, or in anywise loan its credit. As such, the City's participation as Trustee does not create a loan of its credit. Execution of this agreement constitutes a promise to pay only to the extent that the assets and future assets of the trust are sufficient for such purpose, and it is expressly agreed that any judgment will only be satisfied out of the assets of the trust and not out of the City's assets. The City is excluded from personal liability.

#### 2. REQUIRED CONSTRUCTION.

Developer/Owner shall construct the Grid Main Extension in compliance with the City's UDC, the City's Infrastructure Design Manual, and all local, state and federal laws,

codes and regulations, in accordance with the plans and specifications submitted to the City's Development Services Department and reviewed and approved by the City's Development Services Engineer.

#### 3. PLANS AND SPECIFICATIONS.

a. Developer/Owner shall contract with a professional engineer licensed in the State of Texas and acceptable to the City's Development Services Engineer, to prepare plans and specifications for the Grid Main Extension, as shown in the attached **Exhibit 3**, the content of such exhibit being incorporated by reference into this Agreement, with the following minimum requirements:

VATER ITEMS		QUANTITY	UNIT
1	12" PVC PIPE	3153	LF
2	12" CAP TAPPED FOR 2"	2	EA
3	12" TEE	. 8	EA
4	12" GATE VALVE W/BOX	7	EA
5	12" EL, ANY ANGLE	4	EA
6	FIRE HYDRANT ASSEMBLY	5	EA
7	6" DIA X 30" PVC PIPE NIPPLE	15	EA
8	6" 90° EL	4	EA
9	6" GATE VALVE W/BOX	5	EA

- b. The plan must be in compliance with the City's master plans.
- c. The plans and specifications must comply with the City's Wastewater Distribution Standards and Standard Specifications.
- d. Before the Developer/Owner starts construction, the plans and specifications must be approved by the City's Development Services Engineer.

#### 3. SITE IMPROVEMENTS.

Prior to the start of construction of the Grid Main Extension, Developer/Owner shall acquire and dedicate to the City the required additional public utility easements ("Easements"), if any, necessary for the completion of the Grid Main Extension. If any of the property needed for the Easements is owned by a third party and the Developer/Owner is unable to acquire the Easements through reasonable efforts, then the City may use its powers of eminent domain to acquire the Easements. Developer will be responsible for cost of acquisition, payable from the reimbursement agreed to in this agreement.

#### 4. PLATTING FEES.

Developer/Owner shall pay to the City the required acreage fees and pro-rata fees as required by the UDC.

5. DEVELOPER/OWNER TO AWARD CONTRACT FOR IMPROVEMENTS.

Developer/Owner shall award a contract and complete the Grid Main Extension, under the approved plans and specifications, within 24 months of the approval of this Agreement by City Council.

#### 6. <u>TIME IS OF THE ESSENCE</u>.

Time is of the essence in the performance of this contract.

#### 7. PROMPT AND GOOD FAITH ACTIONS.

The parties shall act promptly and in good faith in performing their duties and obligations under this Agreement. If this Agreement calls for review or inspections by the City, then the City's reviews or inspections must be completed thoroughly and promptly.

#### 8. <u>DEFAULT</u>.

The following events shall constitute default:

- a. Developer/Owner fails to engage a professional engineer for the preparation of plans and specifications by the 10th calendar day after the date of approval of this Agreement by the City Council.
- b. Developer/Owner's professional engineer fails to submit the plans and specifications to the City's Director of Engineering Services and to the Development Services Engineer by the 60th calendar day after the date of approval of this Agreement by the City Council.
- c. Developer/Owner fails to award a contract for the construction of the project, according to the approved plans and specifications, by the 70th calendar day after the date of approval of this Agreement by the City Council.
- d. Developer/Owner's contractor does not reasonably pursue construction of the project under the approved plans and specifications.
- e. Developer/Owner's contractor fails to complete construction of the project, under the approved plans and specifications, on or before 24 months of the approval of this Agreement by City Council.
- f. Either the City or the Developer/Owner otherwise fails to comply with its duties or obligations under this Agreement.

#### 10. NOTICE AND CURE.

- a. In the event of a default by either party under this Agreement, the non-defaulting party shall deliver notice of the default, in writing, to the defaulting party stating, in sufficient detail, the nature of the default and the requirements to cure such default.
- b. After delivery of the default notice, the defaulting party has 15 business days from the delivery of the default notice ("Cure Period") to cure the default.
- c. In the event the default is not cured by the defaulting party within the Cure Period, then the non-defaulting party may pursue its remedies in this section.

WASTEWATER COLLECTION LINE EXTENSION CONSTRUCTION AND REIMBURSEMENT AGREEMENT

d. Should the Developer/Owner fail to perform any obligation or duty of this Agreement, the City shall give notice to the Developer/Owner, at the address stated in section 12, of the need to perform the obligation or duty and, should the Developer/Owner fail to perform the required obligation or duty within 15 days of receipt of the notice, the City may perform the obligation or duty, charging the cost of such performance to the Developer/Owner by reducing the reimbursement amount due to the Developer/Owner.

e. In the event of an uncured default by the Developer/Owner, after the appropriate notice and Cure Period, the City has all its common law remedies and the City may:

- 1. Terminate this Agreement after the required notice and opportunity to cure the default.
- 2. Refuse to record a related plat or issue any certificate of occupancy for any structure to be served by the project; and/or
- 3. Perform any obligation or duty of the Developer/Owner under this Agreement and charge the cost of such performance to the Developer/Owner. The Developer/Owner shall pay to the City the reasonable and necessary cost of the performance within 30 days from the date the Developer/Owner receives notice of the cost of performance. In the event the Developer/Owner pays the City under the preceding sentence and is not otherwise in default under this Agreement, then the Agreement shall be considered in effect and no longer in default.

f. In the event of an uncured default by the City after the appropriate notice and Cure Period, the Developer/Owner has all its remedies at law or in equity for such default.

#### 11. FORCE MAJEURE.

a. The term "force majeure" as employed in this Agreement means and refers to acts of God; strikes, lockouts, or other industrial disturbances; acts of public enemies; insurrections; riots; epidemics; landslides; lightning; earthquakes; fires; hurricanes; storms; floods; washouts; droughts; arrests; civil disturbances; explosions; or other causes not reasonably within the control of the party claiming the inability.

b. If, by reason of force majeure, either party is rendered wholly or partially unable to carry out its obligations under this Agreement, then the party claiming force majeure shall give written notice of the full particulars of the force majeure to the other party within ten (10) business days after the occurrence or waive the right to claim it as a justifiable reason for delay. The obligations of the party giving the required notice, to the extent affected by the force majeure, are suspended during the continuance of the inability claimed but for no longer period, and the party shall endeavor to remove or overcome such inability with all reasonable dispatch.

#### 12. NOTICES.

a. Any notice or other communication required or permitted to be given under this Agreement must be given to the other party in writing at the following address:

1. If to the Developer/Owner:

Cypress Point Capital, LLC 61 Bare Le Doc Corpus Christi, TX 78414

2. If to the City:

City of Corpus Christi Attn: Director, Development Services Department 2406 Leopard Street 78401 P. O. Box 9277 Corpus Christi, Texas 78469-9277

with a copy to:

City of Corpus Christi Attn: Assistant City Manager, Business Support Services 1201 Leopard Street 78401 P. O. Box 9277 Corpus Christi, Texas 78469-9277

- b. Notice must be made by United States Postal Service, First Class mail, certified, return receipt requested, postage prepaid; by a commercial delivery service that provides proof of delivery, delivery prepaid; or by personal delivery.
- c. Either party may change the address for notices by giving notice of the change under the provisions of this section.

#### 13. THIRD PARTY BENEFICIARY.

Developer/Owner's contracts with the professional engineer for the preparation of the plans and specifications for the construction of the Collection Line, contracts for testing services, and contracts with the contractor for the construction of the Collection Line must provide that the City is a third-party beneficiary of each contract.

#### 14. PERFORMANCE AND PAYMENT BONDS.

Developer/Owner shall, before beginning the work that is the subject of this Agreement, furnish a performance bond payable to the City of Corpus Christi if the contract is in excess of \$100,000 and a payment bond if the contract is in excess of \$50,000. Bonds furnished must meet the requirements of Texas Insurance Code 3503, Texas Government Code 2253, and all other applicable laws and regulations. The performance or payment bond must name the City as an obligee. If the Developer/Owner is not an obligor, the Developer/Owner shall be named as a joint obligee. The bond must clearly and prominently display on the bond or on an attachment to the bond:

(1) the name, mailing address, physical address, and telephone number, including the area code, of the surety company to which any notice of claim should be sent; or

(2) the toll-free telephone number maintained by the Texas Department of Insurance under Subchapter B, Chapter 521, Insurance Code, and a statement that the address of the surety company to which any notice of claim should be sent may be obtained from the Texas Department of Insurance by calling the toll-free telephone number.

#### 15. WARRANTY.

Developer/Owner shall fully warranty the workmanship of and function of the Grid Main Extension and the construction thereof for a period of one year from and after the date of acceptance of the facilities by the City's Director of Engineering Services.

#### 16. REIMBURSEMENT.

- a. The cost for the Grid Main Extension less \$13,459.68 lot/acreage fee credit is \$471,448.10. Subject to the conditions for reimbursement from the Water Arterial Transmission and Grid Main Trust Fund and the appropriation of funds, the City will reimburse the developer the reasonable actual cost of the Grid Main Extension up to an amount not to exceed \$471,448.10 as shown in the attached Exhibit 4, the contents of such exhibit being incorporated by reference into this Agreement.
- b. Subject to the conditions for reimbursement from the Water Arterial Transmission and Grid Main Trust Fund and the appropriation of funds, the City agrees to reimburse the Developer/Owner monthly upon invoicing for work performed. The submitted invoice shall be deemed administratively complete by the City prior to payment. The reimbursement will be made no later than 30 days from the date of the City's administrative approval of the invoice. Developer/Owner shall submit all required performance bonds under the provisions of this Agreement.
- c. Cost-supporting documentation to be submitted shall include:
  - 1. Summary of Costs and Work Performed Form provided by the Development Services Department
- 2. Contractor and professional services invoices detailing work performed
- 3. The first reimbursement request requires submittal of invoices for work performed. Future disbursements shall provide evidence of payment by the developer/owner through a cancelled check or bank ACH for the previous submittal. The final reimbursement request shall require evidence that all invoices to date have been paid.
- d. To be eligible for reimbursement, the work must be constructed in a good and workmanlike manner and must have been inspected and accepted by the City. The City agrees to conduct periodic inspections and approve the progress of the work at key points during construction.

The final 5% of the total contract reimbursement amount will be held as retainage until such time the City issues acceptance of public infrastructure in accordance with Unified Development Code.

e. In the event that this Agreement is terminated by the City as a result of an uncured default by the Developer/Owner and at a time when there has been a partial completion and/or partial payment for the improvements, then the City shall only reimburse the Developer/Owner for its costs that were legitimately incurred towards the completion of the improvements that have been inspected and accepted by the City up to the time that the uncured default occurred.

#### 17. PAYMENTS, CREDITS AND DEFERRED REIMBURSEMENT.

All payments, credits, priority of reimbursement, and deferred reimbursement shall be made in accordance with UDC §8.5. Developer/Owner understands and agrees that if funds are not available in the Water Arterial Transmission and Grid Main Trust Fund, that reimbursement will not be made until such funds are available, appropriated, and this Agreement has priority per UDC §8.5.1.C.

#### 18. INDEMNIFICATION.

Developer/Owner covenants to fully indemnify, save and hold harmless the City of Corpus Christi, its officers, employees, and agents, ("indemnitees") against any and all liability, damage, loss, claims, demands suits and causes of action of any nature whatsoever asserted against or recovered from city on account of injury or damage to person including, without limitation on the foregoing, workers compensation and death claims, or property loss or damage of any other kind whatsoever, to the extent any injury, damage, or loss may be incident to, arise out of, be caused by, or be in any way connected with, either proximately or remotely, wholly or in part, the Developer/Owner's failure to comply with its obligations under this agreement or to provide city wastewater service to the development, including injury, loss, or damage which arise out of or are in any manner connected with, or are claimed to arise out of or be in any manner connected with the construction, installation, existence, operation, use, maintenance, repair, restoration, or removal of the public improvements associated with the development described above, including the injury, loss or damage caused by the sole or contributory negligence of the indemnitees or any of them, regardless of whether the injury, damage, loss, violation, exercise of rights, act, or omission is caused or is claimed to be caused by the contributing or concurrent negligence of indemnitees, or any of them, but not if caused by the sole negligence of indemnitees, or any of them, unmixed with the fault of any other person or entity, and including all expenses of litigation, court costs, and

attorney's fees, which arise, or are claimed to arise, out of or in connection with the asserted or recovered incident.

This indemnity specifically includes all claims, damages, and liabilities of whatever nature, foreseen or unforeseen, under any hazardous substance laws, including but not limited to the following:

- (a) all fees incurred in defending any action or proceeding brought by a public or private entity and arising from the presence, containment, use, manufacture, handling, creating, storage, treatment, discharge, release or burial on the property or the transportation to or from the property of any hazardous substance. The fees for which the developer/owner shall be responsible under this subparagraph shall include but shall not be limited to the fees charged by (i) attorneys, (ii) environmental consultants, (iii) engineers, (iv) surveyors, and (v) expert witnesses.
- (b) any costs incurred attributable to (i) the breach of any warranty or representation made by Developer/Owner in this agreement, or (ii) any cleanup, detoxification, remediation, or other type of response action taken with respect to any hazardous substance on or under the property regardless of whether that action was mandated by the federal, state or local government.

This indemnity shall survive the expiration or earlier termination of the agreement.

#### 19. ASSIGNMENT OF AGREEMENT.

This Agreement or any rights under this Agreement may not be assigned by the Developer/Owner to another without the written approval and consent of the City's City Manager.

20. DISCLOSURE OF INTEREST.

Developer/Owner agrees, in compliance with the Corpus Christi Code of Ordinance Sec. 2-349, to complete, as part of this Agreement, the Disclosure of Interest form attached to this Agreement as **Exhibit 5**.

#### 21. EFFECTIVE DATE.

This Agreement becomes effective and is binding upon and inures to the benefit of the City and the Developer/Owner and their respective heirs, successors, and assigns from and after the date of final execution by all parties.

#### 22. DEDICATION OF COLLECTION LINE.

Upon completion of the construction, dedication of Grid Main Extension will be subject to City inspection and approval.

#### 23. CERTIFICATE OF INTERESTED PARTIES.

Developer/Owner agrees to comply with Texas Government Code section 2252.908 and complete Form 1295 Certificate of Interested Parties as part of this agreement.

Form 1295 requires disclosure of "interested parties" with respect to entities that enter contracts with cities. These interested parties include:

- (1) persons with a "controlling interest" in the entity, which includes:
  - a. an ownership interest or participating interest in a business entity by virtue of units, percentage, shares, stock or otherwise that exceeds 10 percent;
  - membership on the board of directors or other governing body of a business entity of which the board or other governing body is composed of not more than 10 members; or
  - c. service as an officer of a business entity that has four or fewer officers, or service as one of the four officers most highly compensated by a business entity that has more than four officers.
- (2) a person who actively participates in facilitating a contract or negotiating the terms of a contract with a governmental entity or state agency, including a broker, intermediary, adviser or attorney for the business entity.

Form 1295 must be electronically filed with the Texas Ethics Commission at <u>https://www.ethics.state.tx.us/whatsnew/elf\_info\_form1295.htm</u>. The form must then be printed, signed, notarized and filed with the City. For more information, please review the Texas Ethics Commission Rules at <u>https://www.ethics.state.tx.us/legal/ch46.html</u>.

#### 24. CONFLICT OF INTEREST

Developer/Owner agrees to comply with Chapter 176 of the Texas Local Government Code and file Form CIQ with the City Secretary's Office, if required. For more information and to determine if you need to file a Form CIQ, please review the information on the City Secretary's website at <u>http://www.cctexas.com/government/city-secretary/conflict-disclosure/index</u>

#### 25. AUTHORITY.

All signatories signing this Agreement warrant and guarantee that they have the authority to act on behalf of the entity represented and make this Agreement binding and enforceable by their signature.

Remainder of page intentionally left blank; signature page to follow.

WASTEWATER COLLECTION LINE EXTENSION CONSTRUCTION AND REIMBURSEMENT AGREEMENT

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	VAL UNS day	of, 202	2.
ATTEST:		CITY OF CORPUS CHRISTI	
Rebecca Huerta City Secretary		Albert J. Raymond III Director of Development Services	5
THE STATE OF TEXAS	ş		
	§		
COUNTY OF NUECES	§		
This instrument was acknow	owledged before me	on	2022, by
Texas.		t Service for the City of Corpus	
		Notary Public's Signatu	re
Approved to Legal Form:		Notary Public's Signatu	re
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#### DEVELOPER/OWNER:

Cypress Point Capital, LLC 61 Bare Le Doc Corpus Christi, TX 78414

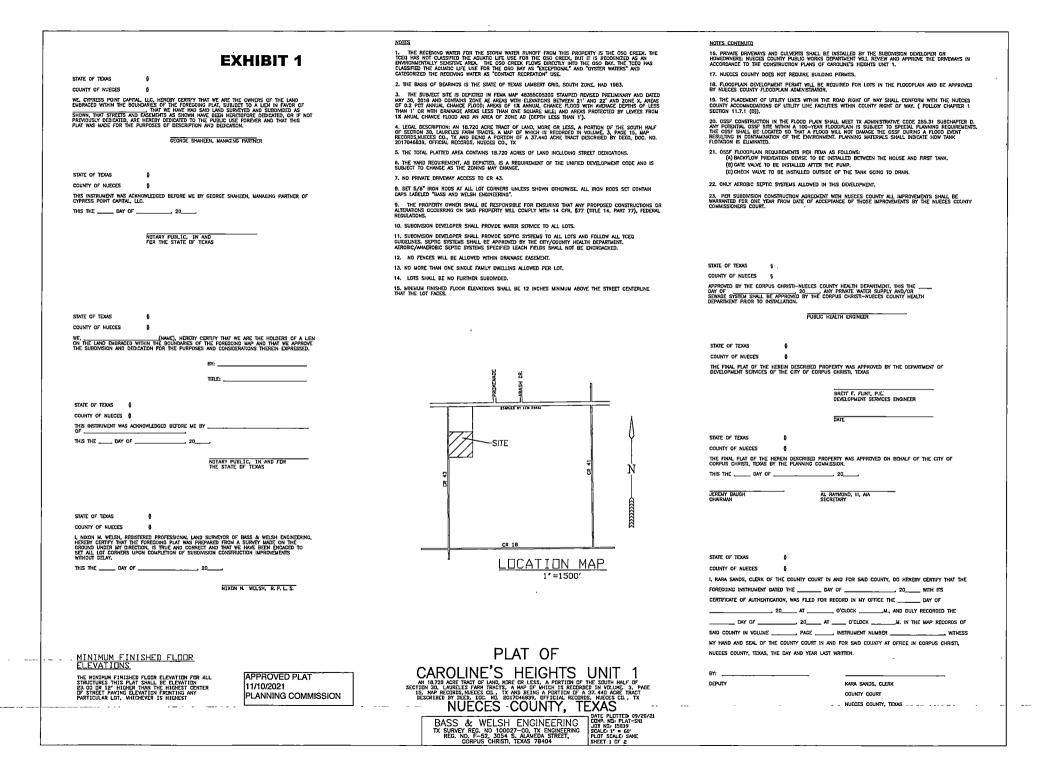
Βv George Shaheen Manager

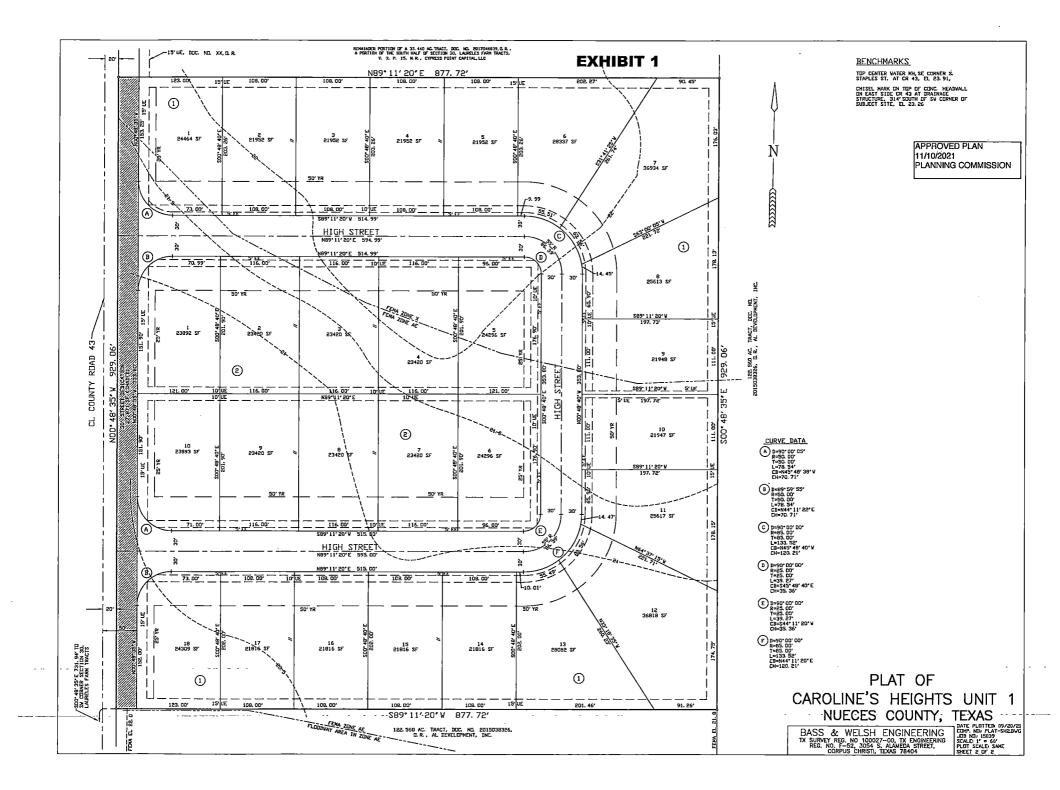
STATE OF TEXAS 9 9 9 9 COUNTY OF Meus

This instrument was acknowledged before me on  $\underline{\mathcal{TED}} \, \mathcal{T}_{l}$ , 2022, by George Shaheen, manager, on behalf of Cypress Point Capital, LLC.

BETTY DEREESE Notary ID #4751441 Ay Commission Expires June 2, 2023

ublic's Signature





## **EXHIBIT 2**

#### **APPLICATION FOR WATER LINE CREDIT**

We, Cypress Point Capital, LLC, 61 Bar le Doc, Corpus Christi, Texas 78414, owners and developers of proposed Caroline's Heights Unit 1 subdivision, hereby apply for \$13,459.68 credit towards the water acreage fee for the installation of the 12" Water Grid Main in conjunction with Caroline's Heights Unit 1 subdivision, as provided for by City Ordinance No. 17092. \$484,907.78 is the construction cost, including 7.5% Engineering, Surveying, and Testing, as shown by the cost supporting documents attached herewith.

<u>2-9-2023</u> (Date) George Shaheen, President

THE STATE OF TEXAS §

COUNTY OF NUECES §

This instrument was acknowledged before me on <u>Hellori</u> George Shaheen, President of Cypress Point Capital, LLC, on behalf of the said corporation.

BETTY DEREESE Notary ID #4751441 My Commission Expires June 2, 2023

ublic in and for Nueces County, Texas

**CERTIFICATION** 

The information submitted with this application has been reviewed and determined to be correct and a credit of \$ 13, 459, 68 is herewith approved.

Development Services Engineer

<u>11 FEB202</u>Z (Date)

## **EXHIBIT 2**

#### APPLICATION FOR WATER LINE REIMBURSEMENT

We, Cypress Point Capital, LLC, 61 Bar le Doc, Corpus Christi, Texas 78414, owners and developers of proposed Caroline's Heights Unit 1 subdivision, hereby request reimbursement of \$471,448.10 for the installation of the 12" Water Grid Main in conjunction with Caroline's Heights Unit 1 subdivision, as provided for by City Ordinance No. 17092. \$484,907.78 is the construction cost, including 7.5% Engineering, Surveying, and Testing in excess of the acreage fee, as shown by the cost supporting documents <u>at</u>tached herewith.

<u>2-9-2022</u> (Date.) George Shaheen, President

#### THE STATE OF TEXAS §

COUNTY OF NUECES §

George Shaheen, President of Cypress Point Capital, LLC, on behalf of the said corporation.

**BETTY DEREESE** Notary ID #4751441 blic in and for Nueces County, Texas **Commission Expires** June 2, 2023

#### **CERTIFICATION**

The information submitted with this application for reimbursement has been reviewed and determined to be correct. Reimbursement is subject to:

(a) Sufficiency of funds in the Grid Main Trust Fund, and

(b) Appropriation and approval by the City Council.

This instrument was acknowledged before me on

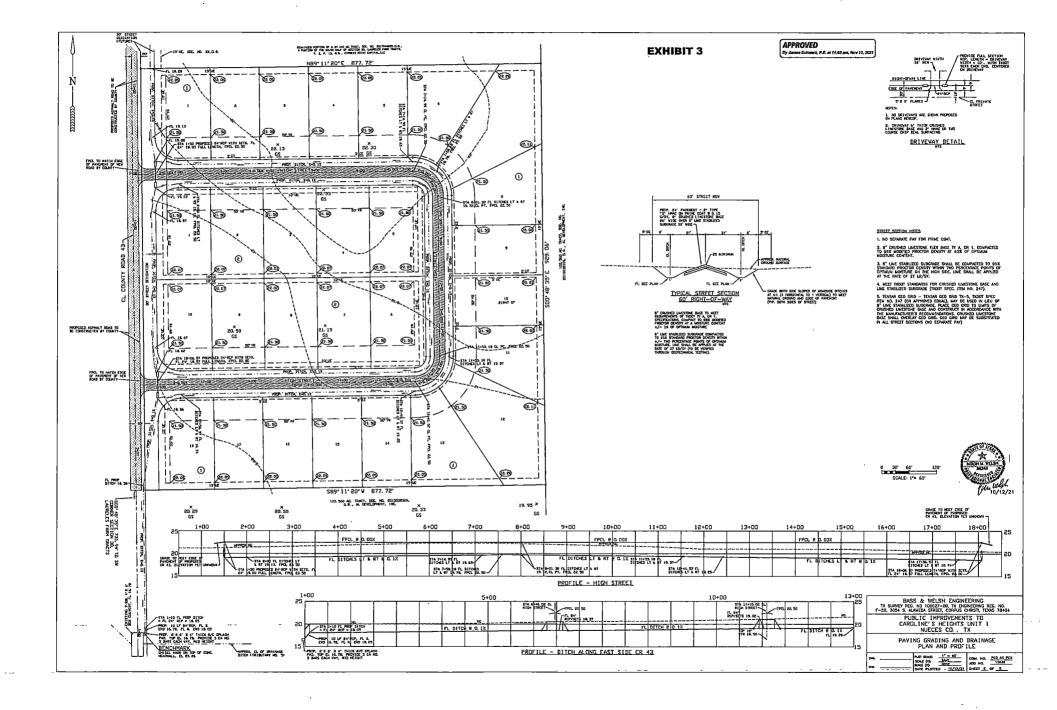
Development Services Engineer

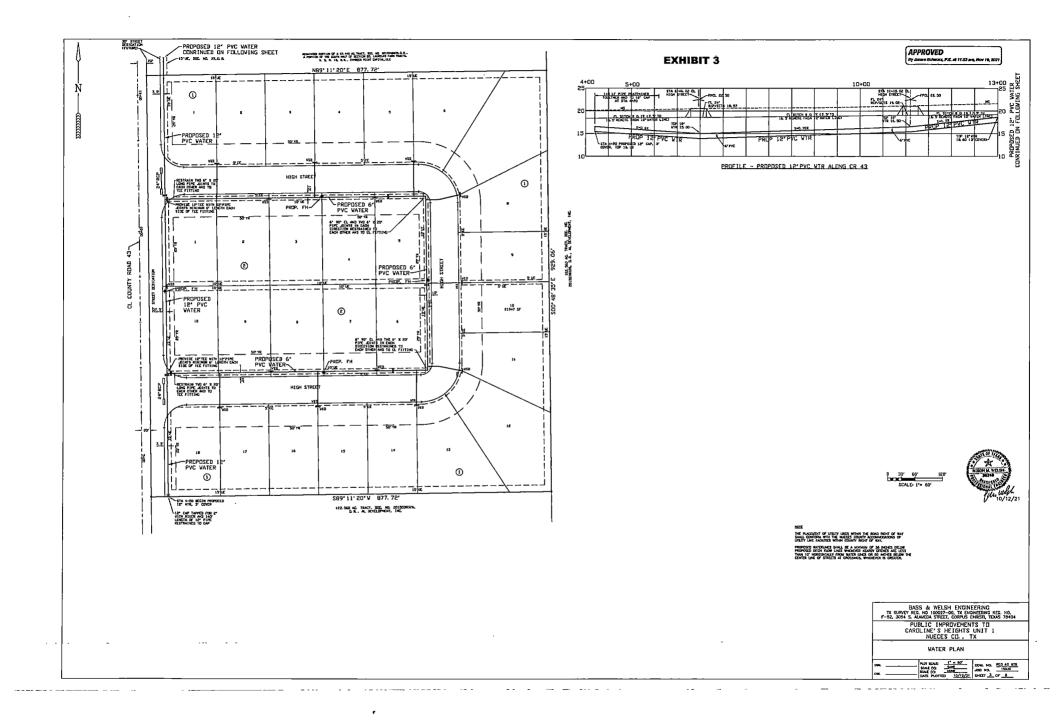
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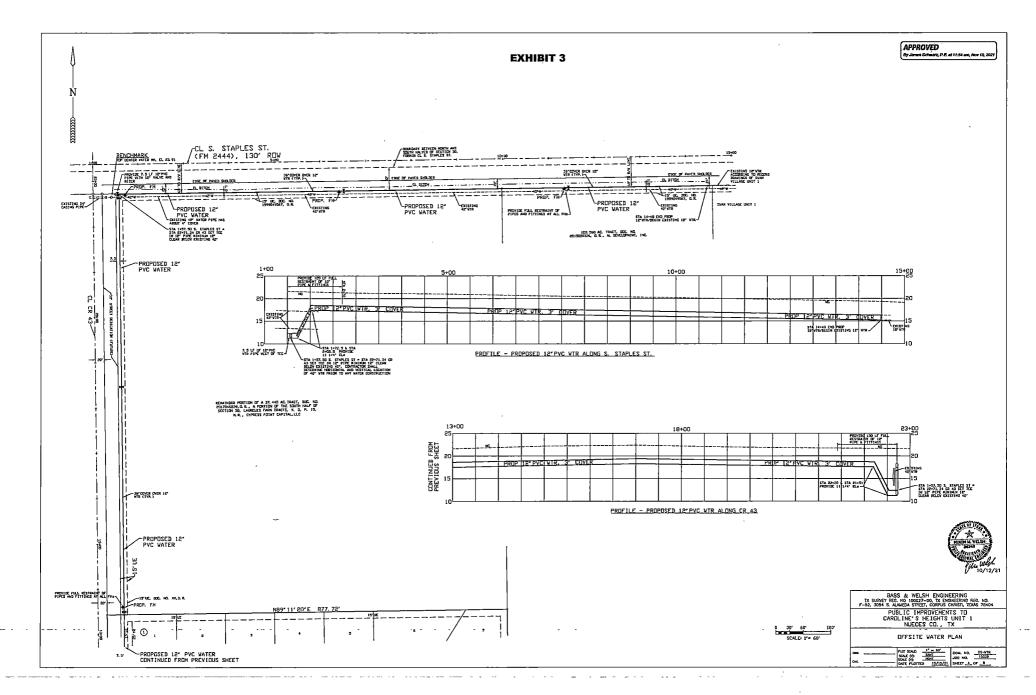
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			SHEET 3 WATER PLAN SHEET 4 OFFSITE WATER PLAN AND PROFILE SHEET 5 STORM WATER POLLUTION PREVENTION PLAN, STREET LIGHT
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<ol> <li>Ροσί το μαν ματοποις Αμ ΤΕΧΙ, ΝΙΣΙΑΝΤΟΝΟ, ΚΟΙΛΟΝΑ, ΝΟ ΔΑΥ ΠΟΙΤΙΚΟΝ ΙΚΙΣΗΛΟΣ ΣΟΛΙ, ΔΕ ΟΛΟΙΚΑΙ ΠΟΙ Η ΟΛΟΙΚ ΤΑΛΙΚΑΤΙ ΤΗ ΠΟΤΗ ΤΗΥΤΑΙ ΤΗ ΔΟΙΚΙΤΙΚΟΙ ΑΠΟΛΙΚΑΙ Ο ΑΝΤΕΚΑΙ ΥΠΑΙΤΑΝΤΑΙ ΤΗ ΤΑΛΙΚΑΙ ΤΗ ΤΑΛΙΚΑΙ ΑΝΤΕΚΑΙ ΕΝΑΙΚΑΙ ΑΝΤΑΙΚΑΙ ΤΗ ΠΟΙΚΙΤΙΚΟΙ ΑΠΟΛΙΚΑΙ ΑΝΤΕΚΑΙ ΥΠΑΙΤΑΝΤΑΙ ΤΗ ΤΑΛΙΚΑΙ ΑΝΤΕΚΑΙ ΕΝΑΙΚΑΙ ΕΛΑΙΚΑΙ ΑΝΤΕΛΙΚΑΙ ΤΗ ΤΑΛΙΚΑΙ ΑΝΤΑΙΚΑΙ ΤΗ ΠΟΙΚΙΝΟΙ ΑΝΤΕΚΑΙ ΑΝΤΕΛΙΚΑΙ ΤΗ ΤΑΛΙΚΑΙ ΑΝΤΕΚΑΙ ΕΛΑΙΚΑΙ ΕΝΑΙΚΑΙ ΕΛΑΙΚΑΙ ΑΝΤΕΛΙΚΑΙ ΑΝΤΑΙΚΑΙ ΕΝΑΙΚΑΙ ΑΝΤΑΙΚΑΙ ΕΝΑΙΚΑΙ ΑΝΤΕΛΙΚΑΙ ΤΗ ΤΑΛΙΚΑΙ ΑΝΤΕΚΑΙ ΕΛΑΙΚΑΙ ΑΝΤΕΚΑΙ ΑΝΤΕΛΙΚΑΙ ΑΝΤΕΛΙΚΑΙ ΑΝΤΕΛΙΚΑΙ ΑΝΤΕΛΙΚΑΙ ΑΝΤΕΛΙΚΑΙ ΤΗ ΤΑΛΙΚΑΙ ΑΝΤΕΛΙΚΑΙ ΑΝ</li></ol>	TUNNAN BATA SALAT SALAT TUNNAN BATA SALAT SALAT JUNNAN BATA SALAT	<ul> <li>ערשובות היה היה דינות אינות אינות שוות שוות היה היה אינות אינו אינות אינות אינו אינות אינות אינות אינות אינות אינות אינות אינות אינות אינות אינות אינ אינות אינות אינו</li></ul>	BLADE SIGN DETAILS SHEET 8 TXDOT TYPICAL SIGN REQUIREMENTS, TSR(4)-13
<ul> <li>הסווה, היום אינו, שניך און נפסא שניים של כיל-גע, איז מרטא דוכט אינו אינטאס זיז אינטאס זיז גער גער גער גער גער גער גער גער גער גער</li></ul>	<ul> <li>בדוכא בעריק עד איי איי איי איי איי איי איי איי איי אי</li></ul>	<ol> <li>EXTLASTANCELENTS'S ADDIT SHULL PORSE THAT SHUT SHUT SHUTTER TO HANGE TRESSER AND SEMECHATING AND EDIN'S DAN HANNA AND ALL TRESSER HANNE HAND HAND HAND DAN HAND HAND HAND HAND HAND HAND HAND HAND HAND HAND HAND</li></ol>	5771.0745 67751.17.0716 679751.17.0716 67971 1017-777 1017-777 1017-600
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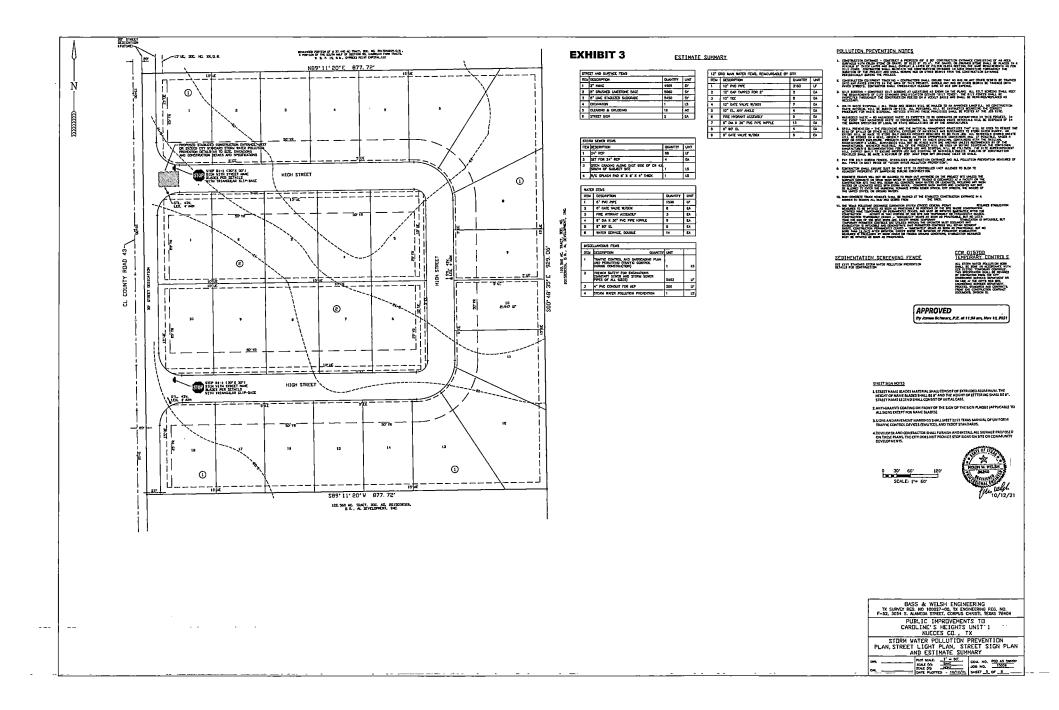
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APPROVED By James Ochwarz, P.E. # 11:54 am, Nov 18, 2821 of ony TRIANGULAR SLIPBASE INSTALLATION GENERAL REQUIREMENTS EXHIBIT 3 menting Proctice Act. No worronty casumes no responsibility for the results or durages resulting from CBERAL MOTES 1. Silp back moli to personentity context to indicate norufacturer. Method, design, and location of marking or a solvet to opprove of the hard' hard's transmost bugines. 2. Diet half and the personentity context to inter to iteration and Diet half and the solvet to opprove of the hard's functions 1. Diet nonicel with indicates Societies or i destriftorte situations Diet half and the solvet to iteration of the solved Societies or i destriftorte situations Societies of a solvet to solve the solved Diet and the solvet of the solved to iterations Societies of a solvet to solve the solved Diet and the solvet of the solved to iterations Societies of the solved to solve the solved Diet and the solvet of the solved the interces of 0.122" to 0.132" Diet Method the solvet of the solved the solved test interfaces Contained framer intercest and ball to within the range of 0.122" to 0.132" Diet Method the solvet of the solved the interpering of 0.122" to 0.132" Diet Method test intercest and the solved inter the solved test interfaces Contained framer intercest and the solved inter solved test interfaces Contained framer intercest and the solved inter grant of 2.823" to 2.635" Contained test intercest and the solved inter the following of a solved interfaces Contained framer intercest intervention Contained framer intercest intervention Contained framer intervent intervention of 0.245" to 0.545" Contained framer intervention into a solved in the range of 0.245" to 0.545" Contained framer intervention Diet Minderess Granteet is bold in the similar har range of 2.823" to 2.635" Diet Method Solved terming Diet Minderess Granteet is bold into a similar har range of 2.824" to 0.545" Diet Minderess Granteet is bold into a similar har range of 2.824" to 0.545" Diet Minderess Granteet is bold into a similar har range of 2.824" to 0.545" Diet Minderess Granteet is bold into a similar har range of 2.824" to 0.545" Diet Minderess Granteet is bold into a sintervent and a solved stest into f CENERAL NOTES: NOTE Post 10 BKG Tubing or Schedule 80 Pipe (See General Note 3) Bolt Reeper Plate There are various devices approved for the Trianaular Slipbose System. Please reference the Material Producer Sile Arms List for opproved alip base systems. http://www.txdot.gov/business/producer list.htm The devices shall be installed per 5/6" structurol bolta (3), nuts (3), and washers (6) per ASTM A325 or A445 and Ē. \_ monufacturers' recommendations. of this stondard is governed by the "Texas Engli roots by Tabor for any purpose whotscover, Tabor this standard to other formats or for incorrect Boshare If required by Installation procedures shall be provided to the Engineer by Controctor. or 1445 and gaivanized per item 445 "Gaivanizing, Boit length Ta Z 1/2", J. П 쁖 罶 4" Max. Ħ CACACO. Stub -ASSEMBLY PROCEDURE 3/4 \* diggeter hole. Examples in the second Provide a T' x 1/2" diameter rod or =4 repar. Close & concrete 42 12" min. 24" mar. DISCLAINER Non-reinforced concrets footing [shoil be used unleas noted — elaeshore in the plans], Foundation should take approx. 2.5 of of concrete. - 12° Dia SH RD SCH ASSN TY XXXXX (K) SA (K-XXXX) Converte souher consists of MO<sup>4</sup> discrete stud bolt With WC series bolt Himcoid on the gaper and, Neory has not per ASIM ASS, on hordined water per ASIM ASS, on hordined water per ASIM ASS, in the series of the association of the studies of the association of the association of 50 and 13 Si, respectively, horts, bolts and waters shall be generalized per the ASS, Tolevalt-ing, "Advantum, the ASS, and Association of Advantum, the ASIM association of the studies of the ASIM association of the association of the ASIM association of Advantum, the ASIM association of the convention of the ASIM association of the convention of the ASIM association of the studies of the ASIM association of the association of the ASIM association of the studies of the ASIM association of the of the studies training and theory of Asia association of the of alignme absdown, while how as the of alignme alignment of a Asia associatively. CONCRETE ANCHOR to edge or joint **r** <u>т</u> n The r Th n The Texas Department of Transportation Traffic Queration Division . SIGN MOUNTING DETAILS SMALL ROADSIDE SIGNS TRIANGULAR SLIPBASE SYSTEM 5/6" diameter Concrete Ancho 575° diameter Enforce Ancro 8 proces leabed a minimum of 5 1/2° and torque to min. of 50 ff-ibs), Anchor may be expandiat or adhesive type, SMD (SL IP-1)-08 Dispot July 2002 Des 19201 C4. 12007 Des 19307 C4. 1200 SHIER STRASSE IV YOUTHINGS IN THIS TON THE COUNTY BEACT OF THE COUNTY 9-08 MILET MO. 268 BASS AND WELSH ENGINEERING TX RECISTRATION NO, F-52, 3054 S. ALAMEDA STREET CORPUS CHRISTI, TEXAS 78404 PUBLIC IMPROVEMENTS TO \_ \_ - ---. 

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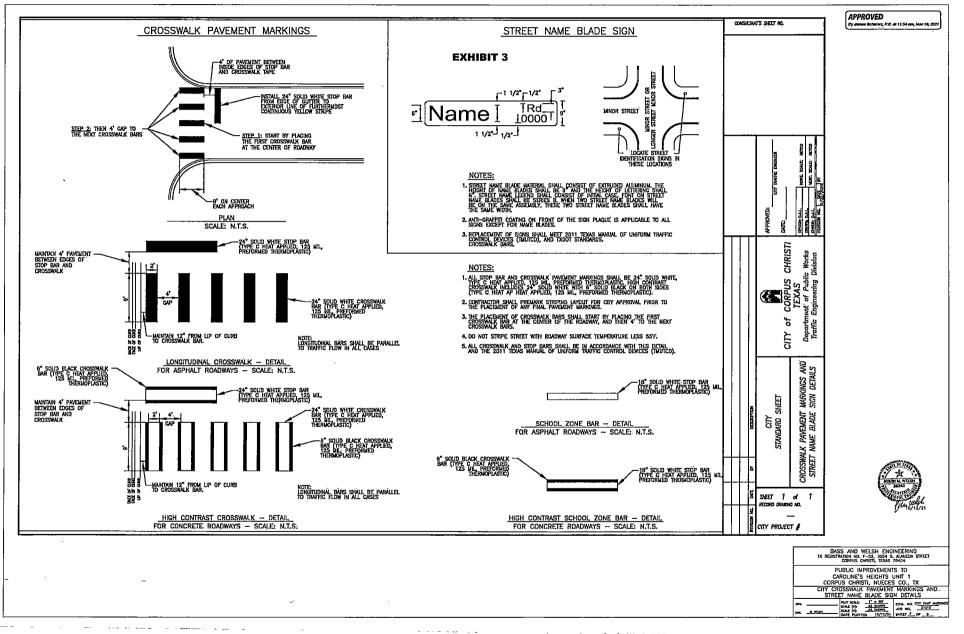
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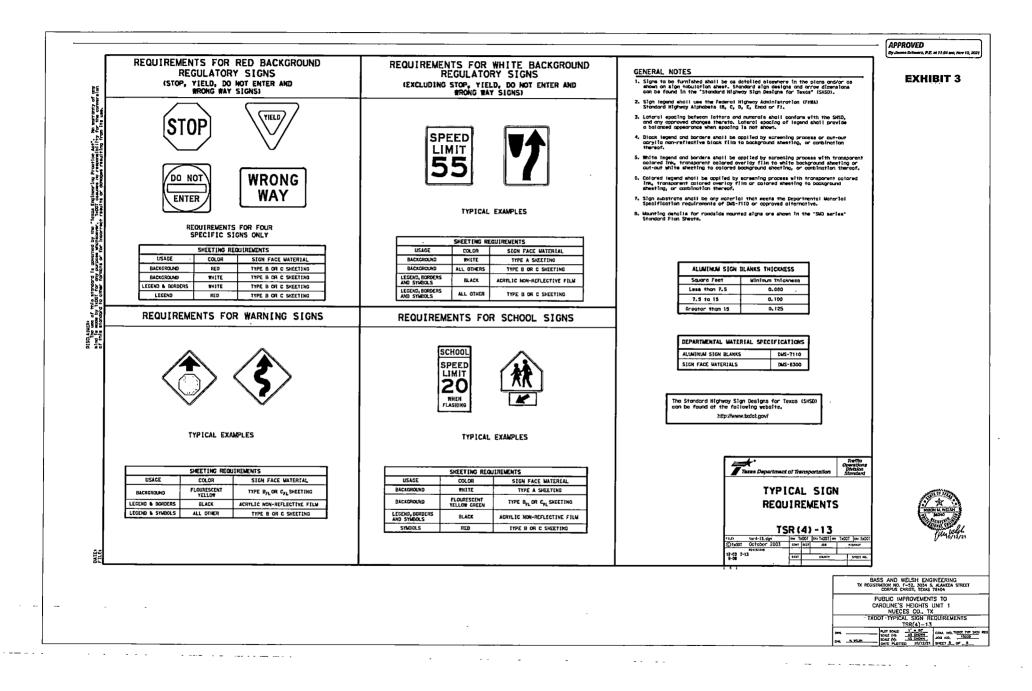
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NIXON M. WELSH, P.E., R.P.L.S. Email: NixMW@aol.com

#### BASS WELSH ENGINEERING TX Registration No. F-52 Survey Registration No. 100027-00 P.O. Box 6397 Corpus Christi, TX 78466-6397

3054 S. Alameda St.

15039-PCE-12" 11/04/2021

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## **EXHIBIT 4**

CAROLINE'S HEIGHTS REIMBURSEMENT COST ESTIMATE 12" GRID MAIN WATER IMPROVEMENTS REIMBURSABLE BY CITY

NATER		QUANTITY	UNIT	UNIT PRICE	AMOUNT
1	12" PVC PIPE	3153	LF	90.00	283,770.00
2	12" CAP TAPPED FOR 2"	2	EA	3,500.00	7,000.00
3	12" TEE	8	EA	2,000.00	16,000.00
4	12" GATE VALVE W/BOX	7	EA	5,000.00	35,000.00
5	12" EL, ANY ANGLE	4	EA	1,200.00	4,800.00
6	FIRE HYDRANT ASSEMBLY	5	EA	7,000.00	35,000.00
. 7	6" DIA X 30" PVC PIPE NIPPLE	15	EA	800.00	12,000:00
8	6" 90° EL	4	EA	1,000.00	4,000.00
9	6" GATE VALVE W/BOX	5	EA	2,500.00	12,500.00

	TOTAL AMMOUNT REIMBURSABLE	\$471,448.10
	LESS WATER AGREAGE FEE, 18.72 AC @ \$719/AC	<u>-13,459.68</u>
als.	SUBTOTAL	\$484,907.78
	7.5% ENGINEERING, SURVEYING & TESTING	<u>33,830.78</u>
	SUBTOTAL	\$451,077.00
	10% CONTINGINCIES	<u>41,007.00</u>
	SUBTOTAL	410,070.00

\$471,448.10

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## **EXHIBIT 5**



## **DISCLOSURE OF INTERESTS**

## **Development Services Department**

2406 Leopard St. Corpus Christi, TX 78408 | Phone: 361.826.3240 | platapplication@cctexas.com

City of Corpus Christi Ordinance 17112, as amended, re City to provide the following information. Every questi answer with "NA".	quires all persons or firms seeking to do business with the on must be answered. If the question is not applicable,
NAME: Cypress Point Capital LLC	
STREET: 61 Bar Le Doc CITY: 0	Corpus Christi Texas zip: 78414
FIRM is: 🔳 Corporation 🔲 Partnership 🔲 Sole Ov	vner 🔲 Association 🔲 Other
DISCLOSUR	E QUESTIONS
If additional space is necessary, please use the reverse s	ide of this page or attach separate sheet.
<ol> <li>State the names of each "employee" of the Cicconstituting 3% or more of the ownership in the a Name</li> <li>None</li> </ol>	ity of Corpus Christi having an "ownership interest" bove named "firm". Job Title and City Department (if known)
2. State the names of each "official" of the City constituting 3% or more of the ownership in the a Name NONE	y of Corpus Christi having an "ownership interest" bove named "firm". Title
3. State the names of each "board member" of the constituting 3% or more of the ownership in the a Name None	City of Corpus Christi having an "ownership interest" bove named "firm". Board, Commission, or Committee
	"consultant" for the City of Corpus Christi who worked act and has an "ownership interest" constituting 3% or Consultant
I certify that all information provided is true and correc	IFICATE (To Be Notarized) t as of the date of this statement, that I have not knowingly hat supplemental statements will be promptly submitted to Title: Managing Member Date: Dec. 22, 2021
Land Development Division   Form No. 4011	Revised 6/13/19 Page 1 of 2

d Development Division I Form No. 4011

Revised 6/13/19 | Page 1 of 2

## DEFINITIONS

## **EXHIBIT** 5



#### **Development Services Department**

2406 Leopard St. Corpus Christi, TX 78408 | Phone: 361.826.3240 | platapplication@cctexas.com

- a. "Board Member". A member of any board, commission or committee appointed by the City Council of the City of Corpus Christi, Texas.
- b. "Employee". Any person employed by the City of Corpus Christi, Texas, either on a full or part time basis, but not as an independent contractor.
- c. "Firm". Any entity operated for economic gain, whether professional, industrial or commercial and whether established to produce or deal with a product or service, including but not limited to, entities operated in the form of sole proprietorship, as self-employed person, partnership, corporation, joint stock company, joint venture, receivership or trust and entities which, for purposes of taxation, are treated as non-profit organizations.
- d. "Official". The Mayor, members of the City Council, City Manager, Deputy City Manager, Assistant City Managers, Department and Division Heads and Municipal Court Judges of the City of Corpus Christi, Texas.
- e. "Ownership Interest". Legal or equitable interest, whether actually or constructively held, in a firm, including when such interest is held through an agent, trust, estate or holding entity. "Constructively held" refers to holding or control established through voting trusts, proxies or special terms of venture or partnership agreements.
- f. "Consultant". Any person or firm, such as engineers and architects, hired by the City of Corpus Christi for the purpose of professional consultation and recommendation.