



AGENDA MEMORANDUM

First Reading Ordinance for the City Council Meeting of April 23, 2013
Second Reading Ordinance for the City Council Meeting of April 30, 2013

DATE: March 29, 2013
TO: Ronald L. Olson, City Manager
FROM: Mark Van Vleck, Director
Department of Development Services
361-826-3246

Reimburse MPM Development, L.P. for the construction of a 12-inch water line in the Royal Creek Estates Unit 4 Subdivision

CAPTION:

Ordinance appropriating \$18,171.34 from the No. 4030 Water Distribution Main Trust Fund to reimburse MPM Development, L.P. ("Developer"), for the construction of a 12-inch water line in accordance with the approved water arterial transmission and grid main reimbursement agreement executed between the City and the Developer.

PURPOSE:

Approval of the ordinance to reimburse the developer for the construction of a 12-inch water line shown in the Water Master Plan. The construction of the water line improves the circulation of the water.

BACKGROUND AND FINDINGS:

The developer, MPM Development LP, developed a 38-lot single-family residential subdivision known as Royal Creek Estates Unit 4. The tract of land is located south of Yorktown Boulevard and east of Cimarron Boulevard. On September 11, 2012, The City Council approved a reimbursement agreement in the amount of \$18,171.34.

ALTERNATIVES:

None

OTHER CONSIDERATIONS:

None.

CONFORMITY TO CITY POLICY:

The construction of the 12-inch waterline is consistent with the Water Master Plan.

EMERGENCY / NON-EMERGENCY:

Non-Emergency

DEPARTMENTAL CLEARANCES:

The Department of Finance has reviewed the funds available from the Water Arterial Transmission and Grid Main Trust Fund and have verified that the monies are available for the requested reimbursement.

FINANCIAL IMPACT: N/A

Fiscal Year: 2012-2013	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Water Arterial Transmission and Grid Main Trust Fund		\$785,538.28		
This item		\$18,171.39		
BALANCE		\$767,366.94		

Fund(s): Water Arterial Transmission and Grid Main Trust Fund

Comments: The requested monies are consistent with the approved reimbursement agreement.

RECOMMENDATION:

Staff recommends approval of the ordinance.

LIST OF SUPPORTING DOCUMENTS:

Ordinance
Approved Reimbursement Agreement