



AGENDA MEMORANDUM

First Reading Ordinance for the City Council Meeting of August 25, 2015
Second Reading Ordinance for the City Council Meeting September 22, 2015

DATE: July 20, 2015

TO: Ronald L. Olson, City Manager

THROUGH: Margie Rose, Deputy City Manager
Gustavo Gonzalez, P.E., ACM for Public Works and Utilities
Mark Van Vleck, P.E., Executive Director, Utilities

FROM: Dan McGinn, Assistant Director, Environmental and Strategic Initiatives
DanielMc@cctexas.com
(361) 826-9294

Lease Agreement with TAMUS for use of Holly Road Pumping Station for Air Monitoring Station

CAPTION:

Ordinance authorizing the City Manager, or designee, to execute a five year lease agreement (with the option for one five year renewal) with the Texas A&M University System (TAMUS) for installation and operation of an air quality monitoring station on tracts of land containing 9 square feet and 1,350 square feet, located at Holly Road Pumping Station, 4801 Holly Road, Corpus Christi, Texas; providing for severance; and providing for publication. (Requires 28 day delay between 1st and 2nd reading.)

PURPOSE:

The City owns the tracks of land described above for utility purposes. TAMUS has requested to lease the premises for five years with one (1) successive five-year renewal for a total of ten (10) years to enable them to install and maintain continuous air monitoring stations.

BACKGROUND AND FINDINGS:

TAMUS has leased the tracts on Holly Road Pumping Station for air monitoring purposes since 2006. For and in consideration of the rights and privileges granted in the lease, the Lessee agrees to allow the City full access, via the Lessee's web page, to the monitoring information gathered by the Lessee from the air monitoring stations situated at the Leased Premises during the entire term of the lease. Approval of lease agreements of City land in excess of twelve months requires City Council approval.

ALTERNATIVES:

1. Approve lease agreement with renewal
2. Disapprove lease agreement with renewal

OTHER CONSIDERATIONS:

As per City Charter, Article IX. Public Utilities, Franchises, and Leases, Section 3. Ordinance Granting Franchise or Lease, Part a. "Every ordinance granting, extending, or amending a franchise or lease of property of the city shall be read at two regular meetings of the council, and shall not be finally acted upon until the twenty-eighth day after the first reading." Therefore, the second reading of this item will be scheduled for the September 8, 2015 to comply with this requirement. The existing contract will be in force until the second reading of this item supersedes it.

CONFORMITY TO CITY POLICY:

Conforms to City Land Use Plan; Conforms to City statutes regarding lease agreements

EMERGENCY / NON-EMERGENCY:

Non-emergency

DEPARTMENTAL CLEARANCES:

Utilities
Legal

FINANCIAL IMPACT:

☐ Operating ☐ Revenue ☐ Capital X Not applicable

Fiscal Year: 2014-20015	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget				
Encumbered / Expended Amount				
This item				
BALANCE				

Fund(s):

RECOMMENDATION:

Staff recommends approval of the Ordinance as presented.

LIST OF SUPPORTING DOCUMENTS:

Location Map
Ordinance
Lease Agreement