



AGENDA MEMORANDUM

Future Item for the City Council Meeting of September 15, 2015
Action Item for the City Council Meeting of September 22, 2015

DATE: August 19, 2015

TO: Ronald L. Olson, City Manager

FROM: Dan M. Grimsbo, P.E., Director, Development Services Department
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Resolution authorizing the City Manager or designee to enter into an outside city limit water contract for property located at 746 Mckinzie Road.

CAPTION:

Resolution authorizing the City Manager or designee to enter into an outside city limits water contract with the property owners of 746 Mckinzie Road to provide public water to their respective properties pursuant to Section 55-113, City Code of Ordinances.

PURPOSE:

The purpose of this item is to approve the outside city limits water contract before the contract for such service can become effective. The City Manager or designee is authorized to execute water service contracts.

RECOMMENDATION:

Approval of the resolution authorizing the City Manager or his designee to enter into an outside city limits water contract with the property owners of 746 Mckinzie Road located outside the city limits pursuant to Section 55-113 of the City Code of Ordinances. The water contract will be with Richard & Vicky Ranly, the owners of the property.

BACKGROUND AND FINDINGS:

Section 55-111 of the Code of Ordinances requires a written service contract between the City and all owners and record mortgagees and lienholders of such property. The property owners, Richard and Vicky Ranly, are currently building a home outside the city limits on property of Rowena Shaeffer Lands, 21.00 acres of Land out of a 100 Acre Tract out of B.S. & F., Lots 1 & 2, also commonly known by its street address as 746 Mckinzie Road. In order to obtain public water, the property owners must comply with the following requirements:

- a. Enter into a written service contract with the City;
- b. Submit plans that are in compliance with all city codes and obtain all city permits as if the property were within the City limits; and
- c. Allow inspections of all such construction.

Water connection will not be approved until after the water service contract has been approved and recorded in the Nueces County records. Pursuant to the requirements of the water service contract, construction may only occur in compliance with City regulations, including construction permit requirements, as though the property were inside the City.

Staff recommends the City Council approve authorizing the City Manager or designee to enter into outside city limits water contracts with the property owners to provide public water to their property located outside the city limits.

ALTERNATIVES: Not recommended

OTHER CONSIDERATIONS: Not Applicable

CONFORMITY TO CITY POLICY: Section 55-111 of the City Code requires City Council approval of outside-City-limits water contracts.

EMERGENCY / NON-EMERGENCY: Non-Emergency

DEPARTMENTAL CLEARANCES: Legal

FINANCIAL IMPACT:

☐ Operating ☐ Revenue ☐ Capital ☒ Not applicable

Fiscal Year: 2014-2015	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget				
Encumbered / Expended Amount				
This item				
BALANCE				

Fund(s):

Comments: None

LIST OF SUPPORTING DOCUMENTS

Resolution with water contract

Exhibit A – Water Contract Location Map