



AGENDA MEMORANDUM

First Reading Ordinance Item for the City Council Meeting of September 27, 2016
Second Reading Ordinance for the City Council Meeting of October 11, 2016

DATE: 9/2/2016

TO: Margie C. Rose, City Manager

FROM: Dan McGinn, AICP CFM, Interim Director, Development Services
DanielMc@cctexas.com
(361) 826-3595

Appropriating funds to reimburse developer for the construction of distribution water main line located on the southeast corner of Old Brownsville Road and South Padre Island Drive.

CAPTION:

Ordinance authorizing City Manager or designee to execute a distribution main extension and construction and reimbursement agreement ("Agreement") with Peterson Properties, Ltd., ("Developer"), for the construction of a water distribution main line and appropriating \$19,159.00 from the No. 4030 Distribution Main Trust Fund to reimburse the Developer in accordance with the Agreement.

PURPOSE:

Peterson Properties, Ltd., is required to install 330 linear feet of 8-inch water distribution main in order to provide adequate water to a proposed commercial development. The subdivision is located on the southeast corner of Old Brownsville Road and South Padre Island Drive.

BACKGROUND AND FINDINGS:

Per Section 8.5.1.C (2) Credits and Reimbursements of the Unified Development Code ("UDC"), Peterson Properties, Ltd., is requesting a Reimbursement Agreement for the development of Westpoint Crossing, Block 1, Lots 1 and 2 as shown on the final plat. The subdivision is located on the southeast corner of Old Brownsville Road and South Padre Island Drive.

The development requires the extension of 330 linear feet of 8-inch water distribution main in order to provide adequate water to the property. A layout of existing and proposed improvements is included as Exhibit 3.

If the actual costs for installation of such distribution water main are greater than the lot or acreage fee, the developer shall be reimbursed (less any lot or acreage fee credits) from funds available from the Water Distribution Main Trust Fund for that portion of the distribution main installed by the developer. In this case, the total construction cost of the 8-inch distribution main line is \$19,159.00 and is eligible for 100% reimbursement.

ALTERNATIVES:

Disapproval of the Reimbursement Agreement.

OTHER CONSIDERATIONS:

None

CONFORMITY TO CITY POLICY:

The developer will be extending a water distribution main to serve the proposed residential development and has requested a Reimbursement Agreement, as provided in the Unified Development Code.

EMERGENCY / NON-EMERGENCY:

Non-emergency

DEPARTMENTAL CLEARANCES:

Legal
Finance

FINANCIAL IMPACT:

☐ Operating ☐ Revenue ☐ Capital ☐ Not Applicable

Fiscal Year: 2016-2017	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget		\$1,067,767.94		
Encumbered / Expended Amount		\$ 85,679.85		
This item		\$ 19,159.00		
BALANCE		\$ 962,929.09		

Fund(s): Water Distribution Main Trust Fund

Comments:

RECOMMENDATION:

Staff recommends approval of the ordinance.

LIST OF SUPPORTING DOCUMENTS:

Ordinance

Maps