



AGENDA MEMORANDUM

Future Item for the City Council Meeting of February 28, 2017
Action Item for the City Council Meeting of March 21, 2017

DATE: February 22, 2017
TO: Margie C. Rose, City Manager
FROM: Julio Dimas, Interim Director, Development Service Department
JulioD@cctexas.com
826-3276

Resolution authorizing the City Manager or designee to execute a disannexation agreement

CAPTION:

Resolution authorizing the City Manager or designee to execute a disannexation agreement with Chapman Ranch Wind I, LLC, a Delaware limited liability company, for annexed parts of Laureles Farm Tracts adjacent to the City limits located along and on both sides of FM 2444, areas south of FM 2444 and west of County Road 41

PURPOSE:

The purpose of disannexation agreement is to restrict wind turbines within the disannexed area.

BACKGROUND AND FINDINGS:

On October 14, 2014, the City annexed Laureles Farm Tracts adjacent to the city limits located in Nueces County along and on both sides of FM 2444, areas south of FM 2444 and west of County Road 41. There are no existing commercial wind farms in the area.

The City has negotiated a disannexation agreement with Chapman Ranch Wind I, LLC to restrict commercial wind farms in the proposed disannexed area.

ALTERNATIVES:

Not enter into the dis annexation agreement.

OTHER CONSIDERATIONS:

None

CONFORMITY TO CITY POLICY:

Yes

EMERGENCY / NON-EMERGENCY:

Non-emergency

DEPARTMENTAL CLEARANCES:

Legal

FINANCIAL IMPACT:

☐ Operating ☐ Revenue ☐ Capital ☐ Not applicable

Fiscal Year: 2016-2017	Current Year	Future Years	TOTALS
Line Item Budget			
Encumbered / Expended Amount			
This item			
BALANCE			

Fund(s):

Comments:

RECOMMENDATION:

Approval of the Resolution authorizing the City Manager or designee to execute a disannexation agreement with Chapman Ranch Wind I, LLC,

LIST OF SUPPORTING DOCUMENTS:

Resolution with Disannexation Agreement attached