



AGENDA MEMORANDUM

First Reading Ordinance Item for the City Council Meeting of June 13, 2017
Second Reading Ordinance for the City Council Meeting of June 20, 2017

DATE: 06/12/2017

TO: Margie C. Rose, City Manager

FROM: Julio Dimas, Interim Director, Development Services Department
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Approval of agreement and appropriating funds for developer for the construction of a water grid main extension line located at the southeast corner of Fred's Folly Drive and Yorktown Boulevard

CAPTION:

Ordinance authorizing City Manager or designee to execute a Water Arterial Transmission and Grid Main Construction and Reimbursement Agreement ("Agreement") with Oso Bend Development Company ("Developer"), for the construction of a water grid main extension line and appropriating \$117,667.45 from the No. 4030 Water Arterial Transmission and Grid Main Trust Fund to reimburse the Developer in accordance with the Agreement.

PURPOSE:

Oso Bend Development Company is required to install 1,927 linear feet of a 12-inch main extension water line in order to provide adequate water to a proposed residential subdivision development. The subdivision is located southeast of Yorktown Boulevard between Fred's Folly Drive and Starry Road.

BACKGROUND AND FINDINGS:

Per UDC Section 8.5.1.C.1.B Arterial Transmission and Grid Main Extension and Reimbursement, Oso Bend Development Company is requesting a Reimbursement Agreement for the development of approximately 14.16 acres of land Situated in Lot 22 and 23, Section 25, Flour Bluff and Encinal Farm and Garden Tracts as shown on the final plat. The subdivision is located southeast of Yorktown Boulevard between Fred's Folly Drive and Starry Road. The development requires the extension of 1,927 linear feet of 12-inch main extension water line in order to provide adequate water to the property. A layout of existing and proposed improvements is included as Exhibit 3.

ALTERNATIVES:

Disapproval of the Reimbursement Agreement.

OTHER CONSIDERATIONS:

None

CONFORMITY TO CITY POLICY:

The developer will be extending water to serve the proposed residential development and has requested a Reimbursement Agreement, in accordance with UDC Section 8.5.1.C.1.B Arterial Transmission and Grid Main Extension and Reimbursement.

EMERGENCY / NON-EMERGENCY:

Non-emergency

DEPARTMENTAL CLEARANCES:

Legal
Finance

FINANCIAL IMPACT:

☐ Operating ☐ Revenue ☐ Capital ☐ Not Applicable X Other

Fiscal Year: 2016-2017	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget		\$2,462,650.87		
Encumbered / Expended Amount		\$1,034,923.39		
This item		\$117,667.45		
BALANCE		\$1,310,060.03		

Fund(s): Water Arterial Transmission and Grid Main Trust Fund 4030-21805-777-540450

Comments:**RECOMMENDATION:**

Staff recommends approval of the ordinance.

LIST OF SUPPORTING DOCUMENTS:

Ordinance with Agreement

Location Maps