



AGENDA MEMORANDUM

First Reading for the City Council Meeting of November 7, 2017
Second Reading for the City Council Meeting November 14, 2017

DATE: October 16, 2017

TO: Margie C. Rose, City Manager

FROM: Dan Grimsbo, Executive Director of Utilities
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Renewal of Lease with West Corpus Christi Rotary Club
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CAPTION:

Ordinance authorizing the City Manager to execute a five-year Lease Agreement with Rotary Club of West Corpus Christi for the use of property near McKenzie Road and Allison Drive by Boy Scout troop sponsored by the Rotary Club, in consideration of the Rotary Club maintaining the premises and improvements.

PURPOSE:

The Water Utilities Department seeks approval to enter into a five (5) year lease agreement with the West Corpus Christi Rotary Club as sponsors for Boy Scout Troop 18 for the parcel and improvements located near McKenzie Road and Allison Drive.

BACKGROUND AND FINDINGS:

The West Corpus Christi Rotary Club (WCCRC) sponsors Boy Scout Troop 18 in accordance with the governing rules of the South Texas Council of the Boy Scouts of America. Boy Scout Troop 18 activities are held at a Boy Scout hut on the leased premises and are offered to all boys meeting eligibility requirements.

The West Corpus Christi Rotary Club is a member in good standing with Rotary International District 5930. The Rotary Club constructed a Boy Scout hut at the McKenzie Road site, at their expense, and have utilized the current leased premises since 1972.

A Boy Scout Troop must be sponsored by a recognized civic organization in order to be an active unit with the Boy Scouts of America. In addition to having proper sponsorship, the troop must re-charter annually with the local council. The name of the local council is South Texas Council of the Boy Scouts of America.

ALTERNATIVES: Do not renew lease.

OTHER CONSIDERATIONS: Not applicable.

CONFORMITY TO CITY POLICY:

This purchase conforms to the City's purchasing policies and procedures and State statutes regulating procurement.

EMERGENCY / NON-EMERGENCY: Non-emergency.

DEPARTMENTAL CLEARANCES:

Water Utilities Department - Wastewater

FINANCIAL IMPACT:

☐ Operating ☐ Revenue ☐ Capital X Not applicable

Fiscal Year: 2017-2018	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget				
Encumbered / Expended Amount				
This item				
BALANCE				

Fund(s): n/a

Comments: This item will not have an impact on the operating budget.

RECOMMENDATION:

Staff recommends approval of the ordinance as presented.

LIST OF SUPPORTING DOCUMENTS:

Ordinance

Agreement with Rotary of West Corpus Christi