



## **AGENDA MEMORANDUM**

First Reading (Tabled) for the City Council Meeting of January 16, 2018  
First Reading for the City Council Meeting of January 23, 2018  
Second Reading for the City Council Meeting of January 30, 2018

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**DATE:** December 28, 2017

**TO:** Margie C. Rose, City Manager

**FROM:** William J. Green, P.E., Interim Director, Development Services  
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(361) 826-3276

Approval of agreement and appropriating funds for AEL Development, LLC, for the Wastewater Collection Line Extension Construction and Reimbursement Agreement
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### **CAPTION:**

Ordinance authorizing City Manager or designee to execute a wastewater collection line extension construction and reimbursement agreement ("Agreement") with AEL Development, LLC. ("Developer"), for the construction of a sanitary sewer collection line and appropriating \$52,514.90 from the No. 4220 Sanitary Sewer Collection Line Trust Fund to reimburse the Developer in accordance with the Agreement.

### **PURPOSE:**

AEL Development, LLC, is required to install 204 linear feet of 12-inch wastewater collection line extension in order to provide adequate wastewater service to a proposed residential subdivision development. The subdivision is located north of Yorktown Boulevard and east of Airline Road.

### **BACKGROUND AND FINDINGS:**

Per UDC Section 8.5.2.E.2 Credits and Reimbursements, AEL Development, LLC, is requesting a Reimbursement Agreement for the development of 24.655 acre tract of land, more or less, a portion of Lots 15 and 16, Section 25, Flour Bluff and Encinal Farm and Garden Tracts, known as Airline Estates as shown on the final plat. The development requires the extension of 204 linear feet of 12-inch wastewater collection line in order to provide adequate wastewater service 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 wastewater to serve the proposed residential development and has requested a Reimbursement Agreement, in accordance with UDC Section 8.5.2.E.2 Credits and Reimbursements.

**EMERGENCY / NON-EMERGENCY:**

Non-emergency

**DEPARTMENTAL CLEARANCES:**

Legal  
Finance

**FINANCIAL IMPACT:**

☐ Operating      ☐ Revenue      ☐ Capital      ☐ Not Applicable

<b>Fiscal Year: 2017-2018</b>	<b>Project to Date Expenditures  (CIP only)</b>	<b>Current Year</b>	<b>Future Years</b>	<b>TOTALS</b>
Line Item Budget		\$1,162,581.91		
Encumbered / Expended Amount		\$14,724.00		
This item		\$52,514.90		
BALANCE		\$1,095,343.01		

Fund(s): Sanitary Sewer Collection Line Trust Fund

**Comments:**

**RECOMMENDATION:**

Staff recommends approval of the ordinance.

**LIST OF SUPPORTING DOCUMENTS:**

Ordinance with exhibits  
Presentation