



AGENDA MEMORANDUM

First Reading Ordinance for the City Council Meeting of March 20, 2018
Second Reading Ordinance for the City Council Meeting of March 27, 2018

DATE: February 12, 2018

TO: Margie C. Rose, City Manager

FROM: William J. Green, P.E., Interim Director, Development Services
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Approval of agreement and appropriating funds for MPM Development, LP, for the Water Arterial Transmission and Grid Main Construction and Reimbursement Agreement

CAPTION:

Ordinance authorizing Water Arterial Transmission and Grid Main Construction and Reimbursement Agreement with MPM Development, LP; and appropriating \$72,130.00 from Water Arterial Transmission and Grid Main Trust Fund to reimburse the Developer.

PURPOSE:

MPM Development, LP, is required to install 917 linear feet of 12-inch waterline extension to provide adequate water service to a proposed residential subdivision development. The subdivision is located along the south side of Yorktown Boulevard and west of Starry Road.

BACKGROUND AND FINDINGS:

Per UDC Section 8.5.1.C.1.b Reimbursements, MPM Development, LP., is requesting a Reimbursement Agreement for the development of a 15.454 acre tract of land, more or less, a portion of Lots 24, 25 and 26, Section 25, Flour Bluff and Encinal Farm and Garden Tracts, known as Starlight Estates Unit 1 as shown on the final plat.

The development requires the extension of 917 linear feet of 12-inch waterline to provide adequate water service to the property. A layout of existing and proposed improvements is included as Exhibit 3 to the proposed ordinance.

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 Reimbursements (No. 4030 Water Arterial Transmission and Grid Main Trust Fund).

EMERGENCY / NON-EMERGENCY:

Non-emergency

DEPARTMENTAL CLEARANCES:

Legal
Finance

FINANCIAL IMPACT:

☐ Operating ☐ Revenue ☐ Capital ☒ Not Applicable

Fiscal Year: 2017-2018	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget		\$2,247,398.00		
Encumbered / Expended Amount		\$225,696.48		
This item		\$72,130.00		
BALANCE		\$1,949,571.52		

Fund(s): Water Arterial Transmission & Grid Main Trust Fund

Comments:

RECOMMENDATION:

Staff recommends approval of the ordinance.

LIST OF SUPPORTING DOCUMENTS:

Ordinance with Agreement
Presentation