



AGENDA MEMORANDUM

First Reading Ordinance for the City Council Meeting of November 27, 2018
Second Reading for the City Council Meeting of December 04, 2018

DATE: October 29, 2018

TO: Keith Selman, Interim City Manager

FROM: Nina Nixon-Mendez, FAICP, Director, Development Services
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Approval of agreement and appropriating funds for a Water Arterial Transmission and Grid Main Construction and Reimbursement Agreement
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CAPTION:

Ordinance authorizing a Water Arterial Transmission and Grid Main Construction and Reimbursement Agreement with MPM Development, LP; and appropriating \$183,810.74 from Water Arterial Transmission & Grid Main Trust Fund to reimburse Developer

PURPOSE:

MPM Development, L.P., is required to install 1,384 linear feet of 12-inch waterline extension in order to provide adequate water to a proposed residential subdivision development. The subdivision is located south of Yorktown Boulevard and east of Cimarron Boulevard.

BACKGROUND AND FINDINGS:

Per UDC Section 8.5.1.C.1.B Arterial Transmission and Grid Main Extension and Reimbursement of the Unified Development Code ("UDC"), MPM Development L.P., is requesting a Reimbursement Agreement for the development of 10.544 acre tract of land, a portion of Lots 10, 22 and 23, Section 22, Flour Bluff and Encinal Farm and Garden Tracts as shown on the final plat. The subdivision is located south of Yorktown Boulevard and east of Cimarron Boulevard. The development requires the extension of 1,384 linear feet of 12-inch waterline in order to provide adequate water to the property. A layout of existing and proposed improvements is included as Exhibit 3. The 12-inch waterline is eligible for full reimbursement from the Water Arterial Transmission and Grid Main Trust Fund.

The Water Master Plan calls for the construction of a 12-inch waterline. If the actual

costs for installation of such waterline and mains are greater than the lot or acreage fee, the developer shall be reimbursed (less any lot or acreage fee credits) from funds available from the No. 4030 Water Arterial Transmission and Grid Main Trust Fund for that portion of the waterline installed by the developer. In this case, the total construction cost of the 12-inch waterline is \$191,389.00 minus the lot/acreage fee of \$7,578.26 which equals \$183,810.74.

ALTERNATIVES:

Disapproval of the Reimbursement Agreement.

OTHER CONSIDERATIONS:

None

CONFORMITY TO CITY POLICY:

Section 8.5.1.C. of the UDC authorizes the acceptance of applications to be eligible for reimbursement in the future when certain funds become fully available in the Arterial Transmission and Grid Main Line Trust Fund and are appropriated by the City Council.

EMERGENCY / NON-EMERGENCY:

Non-emergency

DEPARTMENTAL CLEARANCES:

Legal
Finance

FINANCIAL IMPACT:

☐ Operating ☐ Revenue ☐ Capital X Not Applicable

Fiscal Year: 2018-2019	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget		\$1,517,128.46	0.00	\$1,517,128.46
Encumbered / Expended Amount		\$297,826.48	0.00	\$297,826.48
This item		\$183,810.74	0.00	\$183,810.74
BALANCE		\$1,035,491.24	0.00	\$1,035,491.24

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 Exhibits
Presentation