



AGENDA MEMORANDUM
Future Agenda for the City Council Meeting 03/19/2019
Consent Agenda for the City Council Meeting 03/26/2019

DATE: March 12, 2019
TO: Keith Selman, Interim City Manager
FROM: Daniel McGinn, Director of Planning and ESI
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Approving a Chapter 212 Agreement with Epic Y-Grade Logistics, L.P.

CAPTION:

Resolution authorizing an agreement with Epic Y-Grade Logistics, L.P., under Chapter 212 of the Texas Local Government Code, relating to the development of property in the City's extraterritorial jurisdiction

PURPOSE:

To approve an agreement with Epic Y-Grade Logistics, L.P. ("Epic"), for development of a property in the City's extraterritorial jurisdiction.

BACKGROUND AND FINDINGS:

Epic has planned the industrial development of property within the City's extraterritorial jurisdiction. The development will consist of a fractionator. The property is included in the boundaries of the City's proposed Industrial District No. 4 and Epic has agreed to enter into an Industrial District Agreement with the City in addition to this 212 agreement. The 212 agreement is needed to lay out Epic's obligation to participate in the construction of a future road on its property. Staff recommends approval of an agreement under Chapter 212 of the Local Government Code to memorialize the agreement that Epic will participate in the cost of the road and lay out the requirements for water infrastructure for the provision of water service to Epic.

ALTERNATIVES:

City Council could choose not to approve the agreement.

OTHER CONSIDERATIONS:

None

CONFORMITY TO CITY POLICY:

Council authorization to approve a resolution.

EMERGENCY / NON-EMERGENCY:

Non-Emergency

DEPARTMENTAL CLEARANCES:

Legal
Planning
Development Services
City Manager’s Office

FINANCIAL IMPACT:

Operating Revenue Capital Not applicable

Fiscal Year: 2018-2019	Current Year	Future Years	TOTALS
Line Item Budget			
Encumbered / Expended Amount			
This item			
BALANCE			

Fund(s):

Comments:

None

RECOMMENDATION:

Staff recommends approval of this resolution.

LIST OF SUPPORTING DOCUMENTS:

Resolution with Exhibit A: “Section 212.172 Development Agreement”