



AGENDA MEMORANDUM

Resolution for the City Council Meeting 3/30/2021

DATE: March 1, 2021

TO: Peter Zaroni, City Manager

FROM: Al Raymond, Director Development Services
alraymond@cctexas.com
(361) 826-3575

<p>Amend Wastewater Collection Line Construction and Reimbursement Agreement with Walker Holdings to extend the expiration date.</p>

CAPTION:

Resolution authorizing 12-month extension for Wastewater Collection Line Extension Construction and Reimbursement Agreement with Walker Holdings and Development, LLC to extend a 12-inch wastewater collection line for planned residential subdivision called Calallen South Unit 1 located on IH-69, south of Northwest Boulevard in Calallen. (District 1)

SUMMARY:

Walker Holdings and Development, LLC is required to construct 1,551 linear feet of 12-inch wastewater collection line to the applicant's property from the existing sewer main line located in the city's drainage easement north of the property in order to provide wastewater service for a planned residential subdivision named Calallen South Unit 1. The installation of the new wastewater utilities will extend service to the planned residential subdivision which includes 23.145 acres of undeveloped property. The developer has an approved reimbursement agreement and participation agreement to construction the required public improvements. The reimbursement agreement expires March 30, 2021.

BACKGROUND AND FINDINGS:

Walker Holdings and Development, LLC had requested, and was approved for, a Reimbursement Agreement for the extension of a 12-inch wastewater collection line to provide wastewater service to the property. The amount approved from the No. 4220 Sanitary Sewer Collection Line Trust Fund for reimbursement is \$215,393.85.

Walker Holdings and Development, LLC is requesting a 12-month performance date extension on the Wastewater Collection Line Construction and Reimbursement Agreement to March 30, 2022. This project is currently under construction.

ALTERNATIVES:

Deny the request. This may result in project delays or cancellation.

FINANCIAL IMPACT:

Sanitary Sewer Collection Line Trust Funds will not change with this addendum. The encumbered funds for these projects will remain encumbered and future public improvement projects should not be affected. The reimbursement agreement amount is for \$215,393.85 and is currently encumbered in the Sanitary Sewer Collection Line Trust Funds.

Funding Detail:

Fund:
Organization/Activity:
Mission Element:
Project # (CIP Only):
Account:

RECOMMENDATION:

Staff Recommends Approval of the extension of the agreement. The agreement is helping to facilitate the build out of a residential subdivision and associated infrastructure.

LIST OF SUPPORTING DOCUMENTS:

Resolution (with exhibits)
Presentation
Location Map