City Council
Agenda Memo

City Council

TO: **Larry D. Gilley, City Manager** **Meeting Date: May 20, 2013**

FROM: **Tommy O'Brien, Director of Water Utilities**

SUBJECT: **Oral Resolution Authorizing Execution of Amendment No. 2 to the Professional Engineering Services Agreement with Enprotec/Hibbs & Todd to Design Improvements to the Hamby Wastewater Treatment Plant**

GENERAL INFORMATION

On August 11, 2010 the City Council authorized execution of a Professional Engineering Services Agreement with Enprotec/Hibbs & Todd (eHT), and its team of consultants, to perform an evaluation, design and construction phase services for improvements to the Hamby Wastewater Treatment Plant (Hamby WWTP). In general, initial work included evaluating various alternative improvements to the Hamby WWTP as well as designing improvements to some of the plant's processes. On April 12, 2012 the City Council authorized execution of Professional Services Amendment No. 1 for eHT to provide the services of a Resident Project Representative during the construction phase of the initial improvements.

Although minor improvements are being made to the Hamby WWTP, it continues to marginally operate and requires additional improvements. Such improvements were identified during the initial evaluation phase of the work performed by eHT.

The current drought is having a severe impact on the City's water supplies. To prepare for the continuation of the current drought, staff is proposing to make additional improvements to the Hamby WWTP that will increase performance and reliability of the plant to treat raw wastewater to standards imposed by the Texas Commission on Environmental Quality, and will provide the option of advanced wastewater treatment to allow the advanced treated wastewater to be directed into Lake Fort Phantom Hill, if that becomes necessary.

Staff is requesting authorization to amend the Hamby WWTP Professional Services Agreement with eHT and to begin final evaluations and preliminary design of the additional improvements to the Hamby WWTP. Such improvements are targeted to be operational by the end of 2014. Work under Amendment No. 2 also includes extending the construction phase services for the current Hamby WWTP project, including Resident Project Representative, associated with the Prison Lift Station change order. Work to be performed under Amendment No. 2 will be structured for reimbursement based on actual time spent and expenses, with total compensation not to exceed $1.8 million.

FUNDING/FISCAL IMPACT

The proposed engineering services will be funded from the Water Department's Unrestricted, Designated for Capital Projects fund balance.

STAFF RECOMMENDATION

Staff recommends approval.

Prepared by:		Disposition by City Council
Name Tommy O'Brien		❑ Approved Ord/Res#
Title Director of Water Utilities	Item No. 7.1	❑ Denied _____
		❑ Other
		_____ City Secretary

City Council
Agenda Memo

City Council
Meeting Date: 5/20/13

TO: **Larry D. Gilley, City Manager**

FROM: **Jon James, AICP**
Director of Planning and Development Services

SUBJECT: **First Public Hearing to consider annexation of property located at 4009 Beltway South and being the southern portion of the Beltway Park Baptist Church property.**

GENERAL INFORMATION

This is the first public hearing to receive public input on a proposed annexation of land located as described above and shown on the attached map. This item originated as a request from the City of Abilene to have the remaining property owned by Beltway Park Baptist Church, approximately 10 acres, to be annexed into the city. The church has since requested that the City of Abilene consider voluntary annexation on the approximately 10 acres outside the city limits.

The proposed area is currently developed with a church and has access to utilities (water & sewer). The property has no public facilities to be maintained (streets, drainage facilities, etc.). Police and Fire services will be available. The proposed annexation would present no adverse service impacts to any of the services or facilities offered by the Community Services Department.

STAFF RECOMMENDATION

Approval.

ATTACHMENTS

Calendar, Proposed Service Plan, Map

Prepared by:		Disposition by City Council
Name Jon James		❑ Approved Ord/Res# ❑ Denied _____ ❑ Other
Title Director	Item No. 7.2	_____ City Secretary
May 7, 2013		

BELTWAY PARK BAPTIST CHURCH ANNEXATION CALENDAR

April 5, 2013	Written notice to proposed area of annexation
April 25, 2013	Memo placed on City Council agenda: Oral Resolution concerning annexation of Beltway Park Baptist Church property
May 6 – May 10, 2013	Publish Public Notice of First Public Hearing in ARN, on the Web, and to Wylie ISD (10 days prior to hearing)
May 17, 2013	Post first Public Hearing
May 20, 2013	First Public Hearing
May 27-31, 2013	Publish Public Notice of Second Public Hearing in ARN, on the Web, and to Wylie ISD (10 days prior to hearing)
June 10, 2013	Post second Public Hearing (72 hours prior to hearing)
June 13, 2013	Second Public Hearing
June 27, 2013	First Reading of Annexation Ordinance
July 11, 2013	Second Reading of Annexation Ordinance

ANNEXATION SERVICE PLAN

Approximately 10 acres located at 4009 Beltway South, being the south portion of the Beltway Park Baptist Church property

Pursuant to the provisions of the Texas Local Government Code, Chapter 43, the following service plan is hereby adopted for the annexation of a 10-acre area requested by the property owner.

Police Protection

The Abilene Police Department will be able to provide police services to the planned annexation area. Currently, the Abilene Police Department provides all law enforcement services to the property directly north of the proposed annexation. Inclusion of the proposed property will not require any additional resources, or make any measurable impact on Abilene Police Department services in the area.

Fire Protection

The Abilene Fire Department will be able to provide emergency response services to the planned annexation area. Fire protection, including emergency response calls, will begin immediately upon the effective date of annexation, using existing personnel and equipment. All services currently provided by the Abilene Fire Department would be available to this area.

Streets – Operation and Maintenance

Currently the tract of land is developed as a church. There are no public facilities (streets, drainage facilities, etc) to be maintained within the parcel.

Traffic Control Devices

Since there are no streets, there is no need to install and maintain traffic control devices and street lights.

Street Lights

Currently there are no streets. Installation of street lighting consistent with the City's policy will be available following annexation.

Solid Waste Collection

Collection of refuse by the City of Abilene's Solid Waste Division will be available immediately upon annexation. Businesses and institutions may make arrangements for City or private refuse collection.

Parks, Recreation, and other Community Services and Facilities

A review of the requested annexation area indicates that it will present no adverse service impacts to any of the services or facilities offered by the Community Services Department.

Water and Wastewater Facilities

Currently the annexation area under consideration as addressed by the Annexation Service Plan has water/sewer service.

BEALL BL
HEARNE DR
WEEHUNT CT
VITA CT
THOMPSON PW
TEEL DR
WHITE BL
BONNIE CR
OLD FORREST HILL RD
BELTWAY S
MARGARITA S WY
HIGH SIERRA
MAJESTIC SKY
VISTA GRANDE
SIERRA SUNSET

City Council
Agenda Memo

CITY OF ABILENE

TO: **Larry D. Gilley, City Manager**

City Council
Meeting Date: 05/20/2013

FROM: **Jon James, AICP**
Director of Planning & Development Services

SUBJECT: **City Staff Presentation and Report on the 2013-2017 Capital Improvements Program.**

GENERAL INFORMATION

No action or vote is required for this item at this time. It is a report and opportunity to receive comments, to answer questions, to respond to concerns and/or to obtain additional direction from the City Council.

The 2013-2017 Capital Improvements Program (CIP) is a five-year plan that identifies needed capital projects and coordinates the financing and timing of these projects. The first year of the CIP (2013) is referred to as "Capital Budget" and it represents the City Manager's recommendation for expenditure of funds and annual Certificate of Obligation (C.O.) sale. Projects scheduled for subsequent years are approved for planning purposes only and do not receive expenditure authority until they are part of the Capital Budget. Qualifying projects include those with a minimum cost of at least $25,000 and that have a minimum useful service life of at least 15 years. Examples of typical CIP projects include street and drainage improvements, building construction, purchase of land, installation of water/sewer lines, and repair/replacement of facilities/equipment.

The program began in October of 2012 with City Staff soliciting suggestions for projects from the public. This included web announcements, a news release, notices on City Cable Channel 7, a public hearing at the P&Z, and an on-line survey. City Departments then developed project proposals. Department Directors narrowed the list of projects and issued a progress report to the P&Z in February 2013. In March, the P&Z forwarded a recommendation to the City Manager in accordance with the City Charter.

Significant Changes/Notes

Project #7310-01-11 Animal Shelter Expansion (+$50,000) Staff has confirmed the presence of groundwater below the planned building expansion area. An additional $50,000 is needed to modify the original design to deal with this problem and to make some other design modifications needed to improve the functionality of the facility.

Project #7110-01-12 Rec Center Foundation Repair (+$37,000) The initial estimate for this project was based on preliminary findings. More detailed site analysis indicates additional funds will be needed to correct the identified projects.

Project # 7010-02-13 (NEW) Chavez Recreation Center Bathrooms. (+$150,000) Additional restroom facilities are needed to adequately serve the public at this heavily used facility.

Projects 7010-02-13 Ball Field Concession (Delay). Concession Buildings at Scarborough Park, Lake Kirby Park, Will Hair Park and Jackson Park are proposed for a delay of 1 year. This will allow among other things funding for the Chavez Rec Center Restrooms and projected cost increases in other projects.

FUNDING/FISCAL IMPACT

The 2011 and 2012 CIP "Capital" Budgets were funded last year using excess reserve funds rather than through the issuance of Certificates of Obligations. Staff estimates that excess reserve funds will again be available in an adequate amount to fund the proposed 2013 "Capital" budget. Using cash to fund this $2.3 million rather than certificates of obligation (C.O.'s) will save the City significantly by avoiding issuance and interest charges over the life of a debt issuance.

Water and Wastewater projects of approximately $26,823,320 are proposed over the next 5 years. Water/Wastewater projects are enterprise fund projects capitalized primarily through utility rates. No increase in the debt tax rate will occur because of issuance of certificates of obligations (C.O.'s) if approved as recommended. Some projects in this program assume receipt of outside funding from the Texas Water Development Board

BOARD OR COMMISSION RECOMMENDATION

The Planning and Zoning Commission conducted its final public hearing on this item on March 4, 2013 and unanimously forwarded their recommendation for projects to the City Manager.

STAFF RECOMMENDATION

The City Manager has not made any changes from this recommendation. Barring any significant modifications, Staff anticipates a final public hearing and vote on this item on May 23, 2013.

Report Prepared by:	Item No. 7.3 Page 2	Disposition by City Council
Name: Edward S. McRoy Title: Assistant Director, Planning and Development Services		❑ Approved Ord/Res# _____ ❑ Denied ❑ Other _____ City Secretary