



Legislation Details (With Text)

File #:	Res. 2020-258R	Version:	1	Name:	
Type:	Resolution	Status:		Individual Consideration	
File created:	11/12/2020	In control:		City Council	
On agenda:	12/2/2020	Final action:			
Title:	Consider approval of Resolution 2020-258R, approving an agreement for exchange of water CCN areas and purchase of associated Water Utility assets with Maxwell Special Utility District that provides for the City to release to Maxwell an area in the Whisper Public Improvement District covered by the City's CCN and for Maxwell to release to the City an area at the Airport covered by Maxwell's CCN; authorizing the City Manager, or his designee, to execute said agreement; and declaring an effective date.				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	1. Resolution, 2. Exchange Agreement, 3. Maxwell to City Exchange Area, 4. City to Maxwell Exchange Area				
Date	Ver.	Action By	Action		Result

AGENDA CAPTION:

Consider approval of Resolution 2020-258R, approving an agreement for exchange of water CCN areas and purchase of associated Water Utility assets with Maxwell Special Utility District that provides for the City to release to Maxwell an area in the Whisper Public Improvement District covered by the City's CCN and for Maxwell to release to the City an area at the Airport covered by Maxwell's CCN; authorizing the City Manager, or his designee, to execute said agreement; and declaring an effective date.

Meeting date: December 2, 2020

Department: Public Services

Amount & Source of Funding

Funds Required: N/A

Account Number: professional services or legal acct. if needed

Funds Available: N/A

Account Name: N/A

Fiscal Note:

Prior Council Action: None

City Council Strategic Initiative: [Please select from the dropdown menu below]

N/A

Choose an item.

Choose an item.

Comprehensive Plan Element (s): [Please select the Plan element(s) and Goal # from dropdown menu below]

- ☐ Economic Development - Choose an item.
- ☐ Environment & Resource Protection - Choose an item.
- ☐ Land Use - Choose an item.
- ☐ Neighborhoods & Housing - Choose an item.
- ☐ Parks, Public Spaces & Facilities - Choose an item.
- ☐ Transportation - Choose an item.
- ☒ Core Services
- ☐ Not Applicable

Master Plan: [Please select the corresponding Master Plan from the dropdown menu below (if applicable)]

Choose an item.

Background Information:

The Whisper Subdivision developer allowed Maxwell SUD to serve 100 acres of residential development in the development with the agreement that the balance of the 800 acre development would be served by COSM. The residential layout slightly exceeds the 100 acre area defined and would require the City to serve one end of one cul-de-sac with 9 lots. This would require a main extension through easements from another street to serve these few lots while the rest of the street would be Maxwell.

Similarly Maxwell is to serve one small tract of the airport property which will house the City of San Marcos Fire Training facility while the entire balance of the airport is served by the City. Maxwell's system is not as capable of high flow volumes as the City system and will require expensive extension at City expense to provide additional Maxwell pipeline capacity.

This agreement will exchange these two areas to solve these respective issues after approval by the Public Utility Commission which regulates Certificates of Convenience and Necessity.

Council Committee, Board/Commission Action:

Click or tap here to enter text.

Alternatives:

Make no changes and pay needed improvement costs

Recommendation:

Approve agreement for CCN exchange of the two areas.