



Legislation Details (With Text)

File #:	Res. 2021-210R	Version:	1	Name:	
Type:	Resolution	Status:		Individual Consideration	
File created:	9/16/2021	In control:		City Council	
On agenda:	10/19/2021	Final action:			
Title:	Consider approval of Resolution 2021-210R, approving the filing of an application with the Texas Water Development Board seeking financial assistance in connection with the Briarwood and River Ridge Improvements project; designating an authorized representative to act on behalf of the City for the purpose of furnishing information and executing documents that may be required in connection with the preparation and filing of the application; designating firms and individuals authorized and directed to aid and assist the City in the preparation and submission of the application for financial assistance and to appear on behalf of and represent the City in any hearing held by the Texas Water Development Board on the application; and declaring an effective date.				

Sponsors:

Indexes:

Code sections:

Attachments: 1. Resolution, 2. Location Map.pdf

Date	Ver.	Action By	Action	Result
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AGENDA CAPTION:

Consider approval of Resolution 2021-210R, approving the filing of an application with the Texas Water Development Board seeking financial assistance in connection with the Briarwood and River Ridge Improvements project; designating an authorized representative to act on behalf of the City for the purpose of furnishing information and executing documents that may be required in connection with the preparation and filing of the application; designating firms and individuals authorized and directed to aid and assist the City in the preparation and submission of the application for financial assistance and to appear on behalf of and represent the City in any hearing held by the Texas Water Development Board on the application; and declaring an effective date.

Meeting date: October 19, 2021

Department: Engineering/CIP, Laurie Moyer, Director (by Lynda Williams, Purchasing Manager)

Amount & Source of Funding

Funds Required: N/A

Account Number: Click or tap here to enter text.

Funds Available: Click or tap here to enter text.

Account Name: Click or tap here to enter text.

Fiscal Note:

Prior Council Action:

Res. 2019-143R -

Approval of design contract to Brown and Gay Engineers, Inc. for the Briarwood and River Ridge Improvements project.
service #1, final design

Res. 2020-312R - Approval of change in

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

Sustainability

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 - Population Prepared for and resilient to Man-Made & Natural Disasters

☐ 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.

Drainage Master Plan

Background Information:

This resolution authorizes staff to pursue a grant and zero percent interest loan from the Flood Infrastructure Fund program at Texas Water Development Board (TWDB).

In June 2020 the City submitted an abridged application to the TWDB for the Briarwood and River Ridge Improvements project. Based upon the information in the abridged application the City has been invited to submit a formal funding application to receive a grant and a zero percent interest loan in the amount of \$1,152,591 and \$1,199,635 respectively.

The application for the Briarwood and River Ridge Improvements project will assist in the cost of construction along with the \$1,078,000 in ARP funds awarded by Council to the project in August. It is anticipated that there will not need to be an additional ARP request for this project if the City is awarded the TWDB funding.

A resolution from the governing body is required as part of the application.

Council Committee, Board/Commission Action:

Click or tap here to enter text.

Alternatives:

Click or tap here to enter text.

Recommendation:

Staff recommends approval of agreement.