

NOTICE OF A REGULAR MEETING TO BE HELD BY THE MCALLEN PUBLIC UTILITY BOARD OF TRUSTEES

DATE: Tuesday, July 23, 2024

TIME: 4:00 P.M.

PLACE: McAllen City Hall

Commission Chambers – 3rd Floor

1300 Houston Avenue McAllen, Texas 78501

SUBJECT MATTER:

See Subsequent Agenda.

CERTIFICATION

I, the Undersigned authority, do hereby certify that the attached agenda of meeting of the McAllen Public Utility Board of Trustees is a true and correct copy and that I posted a true and correct copy of said notice on the bulletin board in the Municipal Building, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the <u>19th</u> day of <u>July, 2024</u> at <u>3:00 P.M.</u> and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Utility Board Secretary



TUESDAY, JULY 23, 2024 – 4:00 PM MCALLEN CITY HALL - 3RD FLOOR 1300 HOUSTON AVE, MCALLEN, TX 78501

AGENDA

AT ANY TIME DURING THE COURSE OF THIS MEETING, THE MCALLEN PUBLIC UTILITY BOARD MAY RETIRE TO EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE 551.071(2) TO CONFER WITH ITS LEGAL COUNSEL ON ANY SUBJECT MATTER ON THIS AGENDA IN WHICH THE DUTY OF THE ATTORNEY TO THE MCALLEN PUBLIC UTILITY BOARD UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH CHAPTER 551 OF THE TEXAS GOVERNMENT CODE. FURTHER, AT ANY TIME DURING THE COURSE OF THIS MEETING, THE MCALLEN PUBLIC UTILITY BOARD MAY RETIRE TO EXECUTIVE SESSION TO DELIBERATE ON ANY SUBJECT SLATED FOR DISCUSSION AT THIS MEETING, AS MAY BE PERMITTED UNDER ONE OR MORE OF THE EXCEPTIONS TO THE OPEN MEETINGS ACT SET FORTH IN TITLE 5, SUBTITLE A, CHAPTER 551, SUBCHAPTER D OF THE TEXAS GOVERNMENT CODE.

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PLEDGE

INVOCATION

EMPLOYEE OF THE MONTH - CARLOS SOLANO - PRE-TREATMENT

1. MINUTES:

- a) Approval of Minutes for Regular Meeting held July 09, 2024.
- **2. CONSENT AGENDA:** (All matters listed under Consent Agenda are considered to be routine by the Governing Body and will be enacted by one motion. There will be no separate discussion of these items; however, if discussion is desired, that item(s) will be removed from the Consent Agenda and will be considered separately.)
 - a) A Resolution of the Public Utility Board of Trustees of the City of McAllen, Texas Accepting the Resignation of Sergio Villasana and Designating Sonia Resendez as an Investment Officer along with Maria Chavero, Marco A. Vega, P.E., and Roel Rodriguez, P.E. for the McAllen Public Utility of the City of McAellen, Texas.
 - b) A Resolution of the Board of Trustees of the City of McAllen Public Utility, Hidalgo County, Texas, Amending Texpool Authorized Respresentatives and Providing an Effective Date.
 - c) Approval of Valencia Marketplace Los 6D & 6E (16 Commercial Units)
 - d) Approval of Taylor Valley Estates Subdivision (40 Residential lots)
 - e) Approval of Twelfth Street Commerce Subdivision (1 commercial lot)
 - f) Consideration and Approval for Purchase of AMI Meters

3. BIDS AND CONTRACTS:

a) Consideration and Possible Approval for Amendment No. 1 to the Professional Services Engineering Consulting Contract for the 5-Mile Road Sewer Line Adjustment Project.

4. FUTURE AGENDA ITEMS

- 5. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 CONSULTATION WITH ATTORNEY, SECTION 551.072 LAND TRANSACTION, SECTION 551.074 PERSONNEL MATTERS; SECTION 551.087 ECONOMIC DEVELOPMENT NEGOTIATIONS
 - a) Consultation with City Attorney regarding pending litigation (Section 551.071, T.G.C).
 - b) Consultation with City Attorney regarding legal issues with design contract (Section 551.071, T.G.C).
 - c) Consultation with City Attorney regarding legal issues with implementation contracts (Section 551.071 T.G.C).

ADJOURNMENT

IF ANY ACCOMMODATION FOR A DISABILITY IS REQUIRED (OR INTERPRETERS FOR THE DEAF), NOTIFY UTILITY ADMINISTRATION (681-1630) FORTY-EIGHT (48) HOURS PRIOR TO THE MEETING DATE. WITH REGARD TO ANY ITEM, THE MCALLEN PUBLIC UTILITY BOARD OF TRUSTEES MAY TAKE VARIOUS ACTIONS; INCLUDING BUT NOT LIMITED TO RESCHEDULING AN ITEM IN ITS ENTIRETY FOR A FUTURE DATE OF TIME. THE MCALLEN PUBLIC UTILITY BOARD MAY ELECT TO GO INTO EXECUTIVE SESSION ON ANY ITEM WHETHER OR NOT SUCH ITEM IS POSTED AS AN EXECUTIVE SESSION ITEM AT ANY TIME DURING THE MEETING WHEN AUTHORIZED BY THE PROVISIONS OF THE OPEN MEETINGS ACT.

THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE HELD ON AUGUST 13, 2024.



	AGENDA ITEM	<u>1.a.</u>
PUBLIC UTILITY BOARD	DATE SUBMITTED MEETING DATE	07/17/2024 7/23/2024
1. Agenda Item: Approval of Minute	s for Regular Meeting held Ju	ly 09, 2024.
2. Party Making Request:		
3. Nature of Request:		
4. Budgeted:		
Bid Amount: Under Budget:	Budgeted Amount: Over Budget: Amount Remaining:	
5. Reimbursement:		
6. Routing: Savannah Arredondo	Created/Initiated - 7/17/2024	
7. Staff's Recommendation:		
8. City Attorney: Approve. IJT		
9. MPU General Manager: Approve	d - MAV	
10. Director of Finance for Utilities:	Approved - MSC	

STATE OF TEXAS COUNTY OF HIDALGO CITY OF MCALLEN

The McAllen Public Utility Board (MPUB) convened in a Regular Meeting on **Tuesday**, **July 09, 2024**, at 4:00 pm in the City Commission Chambers at City Hall with the following present:

Ernest Williams Vice-Chairman
Charles Amos Chairman
Ricardo Godinez Trustee
Albert Cardenas Trustee

Absent: Javier Villalobos Mayor/Ex-Officio

Staff: Marco Vega, P.E. General Manager

Juan J. Rodriguez Assistant General Manager

Isaac Tawil City Attorney

Clarissa Hernandez Utility Board Secretary

Savannah Arredondo Assistant to the Utility Board Sec.
David Garza Director of Wastewater Systems
Rafael Balderas, E.I.T. Assistant to the Utility Engineer
Video Production Specialist

Juan Vallejo Assistant Director of Water Systems

Marco Ramirez, P.E. Utility Engineer

Maria Chavero Director of Treasury Management
Jesus Cisneros Water Plant Working Supervisor
Jolee Perez Director of Employee Benefits

Alfredo Gonzalez Jr. Working Supervisor Roy Rodriguez City Manager Christina Molano Water Lab Manager

CALL TO ORDER:

Chairman Amos called the meeting to order at 4:00 p.m.

1. MINUTES:

a) Approval of the Minutes for the Regular Meeting held June 25, 2024.

Trustee Cardenas moved to approve the minutes for the regular meeting held on June 25th, 2024. Vice-Chairman Williams seconded the motion. The motion carried unanimously by those present.

2. CONSENT AGENDA:

a) Approval of the Final Reimbursement Certificate for the Silverado Moon Subdivision.

Trustee Godinez moved to approve the final reimbursement certificate for the Silverado Moon Subdivision. Trustee Cardenas seconded the motion. The motion carried unanimously by those present.

3. MANAGER'S REPORT

a) Discussion and Possible Action Employee Health Plan Recommendations

Jolee Perez, Risk Management Director, reminded the board of information given during a Workshop on June 10, 2024. Additional content that was requested during the workshop was provided in the packets given to the board members.

Trustee Cardenas moved to approve the employee health plan recommendations. Trustee Godinez seconded the motion. The motion carried unanimously by those present.

4. **FUTURE AGENDA ITEMS**

Mr. Marco Vega, P.E., General Manager stated that the first two budget workshops will be held on August 6th and 7th at 8 a.m. at the South Wastewater Plant.

5. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 CONSULTATION WITH ATTORNEY, SECTION 551.072 LAND TRANSACTION, SECTION 551.074 PERSONNEL MATTERS; SECTION 551.087 ECONOMC DEVELOPMENT NEGOTATIONS

Mr. Isaac Tawil, City Attorney III, stated that there was no update for Executive Session.

a) Consultation with City Attorney regarding pending litigation (Section 551.071, T.G.C).

ADJOURNMENT

There being no other business to come adjourned at 4:05 p.m.	before the Board, the meeting was unanimously
Attest:	Charles Amos, Chairman
Clarissa Hernandez Utility Board Secretary	



AGENDA ITEM 2.a. **PUBLIC UTILITY BOARD** DATE SUBMITTED 07/17/2024 MEETING DATE 7/23/2024 1. Agenda Item: A Resolution of the Public Utility Board of Trustees of the City of McAllen, Texas Accepting the Resignation of Sergio Villasana and Designating Sonia Resendez as an Investment Officer along with Maria Chavero, Marco A. Vega, P.E., and Roel Rodriguez, P.E. for the McAllen Public Utility of the City of McAllen, Texas. 2. Party Making Request: 3. Nature of Request: 4. Budgeted: **Bid Amount: Budgeted Amount: Under Budget: Over Budget: Amount Remaining:** 5. Reimbursement: 6. Routing: Maria Chavero Created/Initiated - 7/17/2024 7. Staff's Recommendation: 8. City Attorney: Approve. IJT

9. MPU General Manager: Approved - MAV

10. Director of Finance for Utilities: Approved - MSC

RESOLUTION NO. 2024 -

A RESOLUTION OF THE PUBLIC UTILITY BOARD OF TRUSTEES OF THE PUBLIC UTILITY OF THE CITY OF MCALLEN, TEXAS DESIGNATING SONIA RESENDEZ AS INVESTMENT OFFICER ALONG WITH MARIA CHAVERO, MARCO A. VEGA, P.E., AND ROEL RODRIGUEZ, P.E., FOR THE MCALLEN PUBLIC UTILITY OF THE CITY OF MCALLEN, TEXAS

WHEREAS, on November 14, 2023, the Board of Trustees of the Public Utility of the City of McAllen, Texas (hereinafter called the "BOARD") designated Maria Chavero, Sergio Villasana, Marco A. Vega, P.E., and Roel Rodriguez, P.E., as Investment Officers of the Public Utility of the City of McAllen, Texas (herein after called the "UTILITY"), and

WHEREAS, Sergio Villasana desires to resign as an Investment Officer of the UTILITY, and

WHEREAS, the BOARD desires to accept the resignation of Sergio Villasana as Investment Officer of the UTILITY and appoint a successor to the position,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD, THAT:

The resignation of Sergio Villasana as an Investment Officer of the UTILITY, is hereby accepted by the BOARD, and

RESOLVED FURTHER, THAT:

SONIA RESENDEZ is designated, along with Maria Chavero, Marco A. Vega, P.E., and Roel Rodriguez, P.E., as Investment Officers for the UTILITY with authority as a signor on depository bank accounts, investments, investment accounts and TexPool accounts, pursuant to the UTILITY Investment Policy.

CONSIDERED, PASSED, APPROVED and SIGNED this 23rd day of July 2024 at a called meeting of the Board of Trustees, of the City of McAllen Public Utility of the City of McAllen, Texas at which a quorum was present and which was held in accordance with Chapter 551, Texas Government Code.

	CITY OF McALLEN PUBLIC UTILITY BOARD OF TRUSTEES
	By:Charles E. Amos, Chairman
Attest:	Charles E. 7 mios, Charlinan
Clarissa Hernandez	
Board Secretary	
Approved as to form:	
Isaac J. Tawil, City Attorney	



AGENDA ITEM 2.b. DATE SUBMITTED **PUBLIC UTILITY BOARD** 07/17/2024 MEETING DATE 7/23/2024 1. Agenda Item: A Resolution of the Board of Trustees of the City of McAllen Public Utility, Hidalgo County, Texas, Amending Texpool Authorized Representatives and Providing an Effective Date. 2. Party Making Request: 3. Nature of Request: 4. Budgeted: **Bid Amount: Budgeted Amount: Under Budget:** Over Budget: **Amount Remaining:** 5. Reimbursement: 6. Routing: Maria Chavero Created/Initiated - 7/17/2024 7. Staff's Recommendation: 8. City Attorney: Approve. IJT 9. MPU General Manager: Approved - MAV

10. Director of Finance for Utilities: Approved - MSC

RESOLUTION NO. 2024-

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CITY OF McALLEN PUBLIC UTILITIES, HIDALGO COUNTY, TEXAS, AMENDING TEXPOOL AUTHORIZED REPRESENTATIVES AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of McAllen Public Utilities ("Participant") is a local government of the State of Texas and is empowered to delegate to a public funds investment pool the authority to invest funds and to act as custodian of investments purchased with local investment funds; and

WHEREAS, it is in the best interest of the Participant to invest local funds in investments that provide for the preservation and safety of principal liquidity, and yield consistent with the Public Funds Investment Act, and

WHEREAS, the Texas Local Government Investment Pool ("TexPool/Texpool Prime"), a public funds investment pool, were created on behalf of entities whose investment objective in order of priority are preservation and safety of principal, liquidity, and yield consistent with the public Funds Investment Act.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE CITY OF McALLEN PUBLIC UTILITIES THAT:

- 1. That the individuals, whose signatures appear in this Resolution, are Authorized Representatives of the Participant and are each hereby authorized to transmit funds for investment in TexPool/TexPool Prime and are each further authorized to withdraw funds from time to time, to issue letters of instruction, and to take all other actions deemed necessary or appropriate for the investment of local funds.
- 2. That an Authorized Representative of the Participant may be deleted by a written instrument signed by two remaining authorized Representatives provided that the deleted Authorized Representative (1) is assigned job duties that no longer require access to the Participant's TexPool/TexPool Prime account or (2) is no longer employed by the Participant; and
- 3. That the Participant may by Amending Resolution signed by the Participant add an Authorized Representative provided the additional Authorized Representative is an officer, employee, or agent of the Participant;

List of Authorized Representatives of the Participant. Any new individuals will be issued personal identification numbers to transact business with TexPool Participant Services.

Roel "Roy" Rodriguez, P.E.

City Manager

Phone: 956-681-1006 Fax: 956-681-1010

Email: roel rodriguez@mcallen.net

Marco A. Vega, P.E. General Manager - MPU

Phone: 956-681-1634 Fax: 956-681-1639

Email: mvega@mcallen.net

Maria Chavero Sonia Resendez

Direct of Finance for Utilities-Treasury Management Phone: 956-681-1636 Phone: 956-681-1082 Fax: 956-681-1079 Fax: 956-681-1084

Email: mchavero@mcallen.net Email: sresendez@mcallen.net

Authorized Representatives that will have primary responsibility for performing transactions and receiving confirmations and monthly statements under the participation Agreement:

MARIA CHAVERO

Additional Authorized Representatives designated to perform only inquiry of selected information: (These limited representatives cannot perform transactions.)

VALERIA RIOS, TREASURY ACCOUNTANT

RAQUEL GARZA, PROCUREMENT ACCOUNTANT

- 4. That this Resolution and its authorization shall continue in full force and effect until amended or revoked by the Participant, and until TexPool participant Services receives a copy of such amendment or revocation.
- 5. This resolution shall be effective immediately upon final approval.
- 6. That a duplicate original of this resolution shall be sent to TexPool Participant Services, 1001 Texas Avenue, Suite 1400, Houston, Texas 77002

CONSIDERED, PASSED, APPROVED, AND SIGNED this 14th day of November 2023, at a regular meeting of the Board of Trustees, of the City of McAllen Public Utilities, at which a quorum was present and which was held pursuant to Chapter 551, Texas Government Code.

	McALLEN PUBLIC UTILITY BOARD OF TRUSTEES
	Charles Amos, Chairman
Attest:	Approved as to Form:
Clarissa Hernandez, Board Secretary	Isaac J. Tawil, City Attorney



AGENDA ITEM 2.c. DATE SUBMITTED PUBLIC UTILITY BOARD 07/16/2024 MEETING DATE 7/23/2024 1. Agenda Item: Approval of Valencia Marketplace Lots 6D & 6E (16 Commercial Units) 2. Party Making Request: Carlos Gonzalez, Development and Special Projects Engineer 3. Nature of Request: The approval of Valencia Marketplace Lots 6D & 6E (16 Commercial Units). 4. Budgeted: **Bid Amount: Budgeted Amount:** Over Budget: **Under Budget:** Amount Remaining: 5. Reimbursement: 6. Routing: Created/Initiated - 7/16/2024 Patrick Gray 7. Staff's Recommendation: Staff recommends the approval of Valencia Marketplace Lots 6D & 6E (16 Commercial Units). 8. City Attorney: Approve. IJT 9. MPU General Manager: Approved - MAV 10. Director of Finance for Utilities: Approved - MSC

UTILITY NARRATIVE RE-PLAT VALENCIA MARKETPLACE LOTS 6D & 6E McALLEN, TEXAS

This is a re-plat consisting of the of adjustment of a common boundary line between existing Lots 6B and 6C, out of Valencia Marketplace, Lot 6A, Lot 6B, and 6C Subdivision, McAllen, Texas, which was recorded in Document #3015505 on May 20, 2019, of the Map Records of Hidalgo County, Texas.

Said Valencia Marketplace, Lot 6A, Lot 6B, and 6C Subdivision is located within the city limits of the City of McAllen at the northwest corner of the intersection of Trenton Road and Valencia Marketplace Drive.

The existing utilities for this development are as follows:

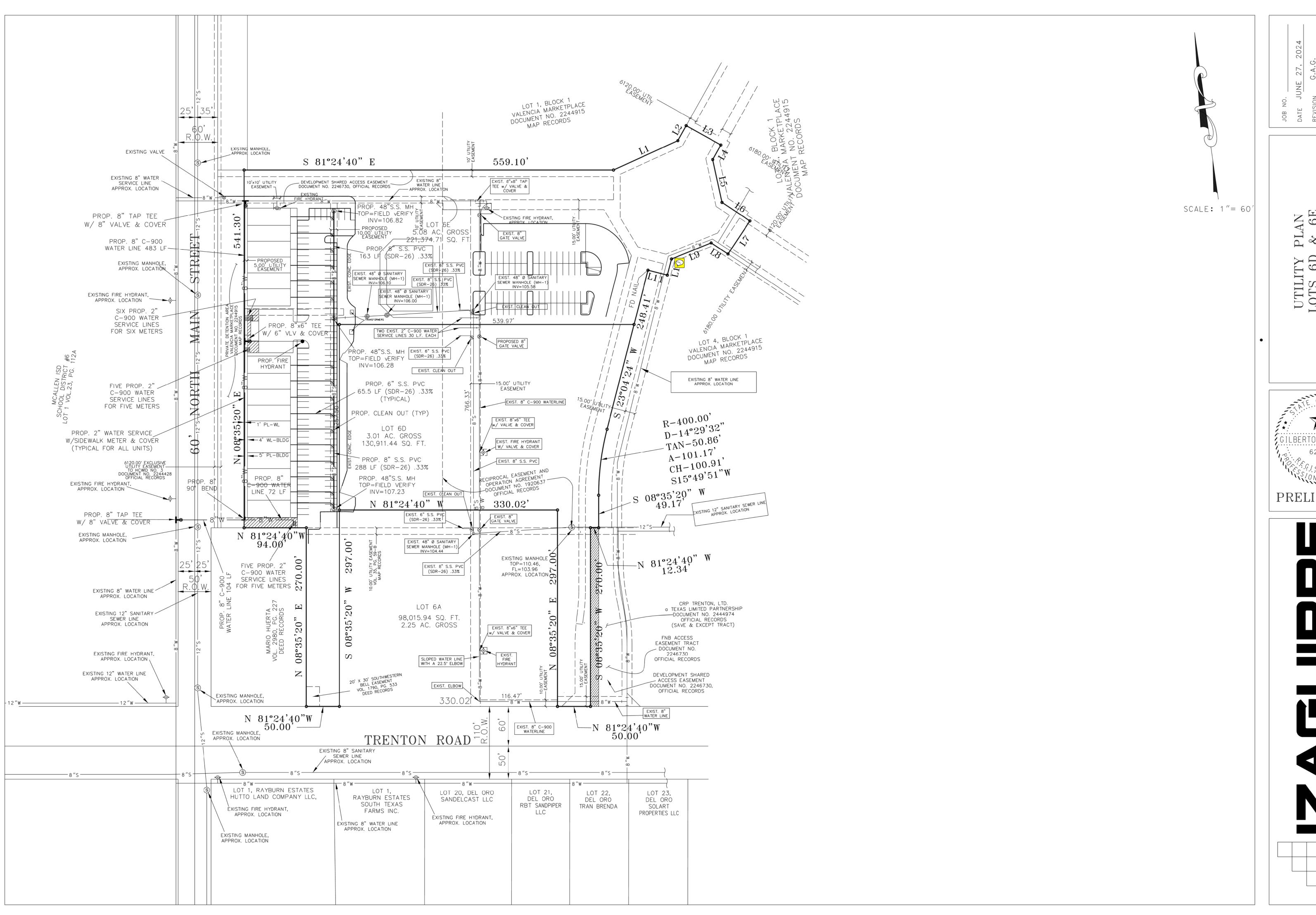
- 1. Water The east right-of-way line of North Main Street is located 40' from the west line of this proposed re-plat. There is an existing City of McAllen 8" water line on located the west side of North Main Street that runs north-south approximately 10 feet from the back of curb.
- 2. Fire Hydrants The nearest existing fire hydrants are located:
 - at the northwest corner of this proposed re-plat on the south side of the existing drive that runs east-west on the north perimeter of this proposed re-plat;
 - also on the south side of said existing drive and is 300' east of the above mentioned existing fire hydrant;
 - on the east side of the existing retail strip and is 300' south of the 2nd above mentioned existing fire hydrant.
- 3. Sanitary Sewer An existing City of McAllen sanitary sewer manhole is located at the northwest corner of Lot 6D of this proposed re-plat. Said existing manhole is serviced by an existing 8" sewer line that runs east approximately 200' and then south to the main located at Trenton Road. Said existing manhole has an 8" stub out to the west to which will service the west portion of Lot 6E of this proposed re-plat.

The proposed utilities for this development are as follows:

- 1. Water The developer will extend an 8" water line to the east across North Main Street and will run north along the west line of Lot 6E of this proposed re-plat and will connect at the northwest corner of said Lot 6E to an existing 8" water line, which is located along on the south side of the existing drive that runs east-west on the north perimeter of this proposed re-plat.
- 2. Water service connections will be installed at MPU approved locations. Specifics will be provided at which time application for a building permit is submitted.
- 3. Fire Hydrants hydrant assemblies will be installed at location(s) approved by the McAllen Fire Department
- 4. Sanitary Sewer The developer will utilize the previously described existing sanitary sewer manhole located at the northwest corner of Lots 6D of this proposed re-plat and will extend 8" sanitary sewer lines north and south to service the west portion of Lot 6E of this proposed re-plat.

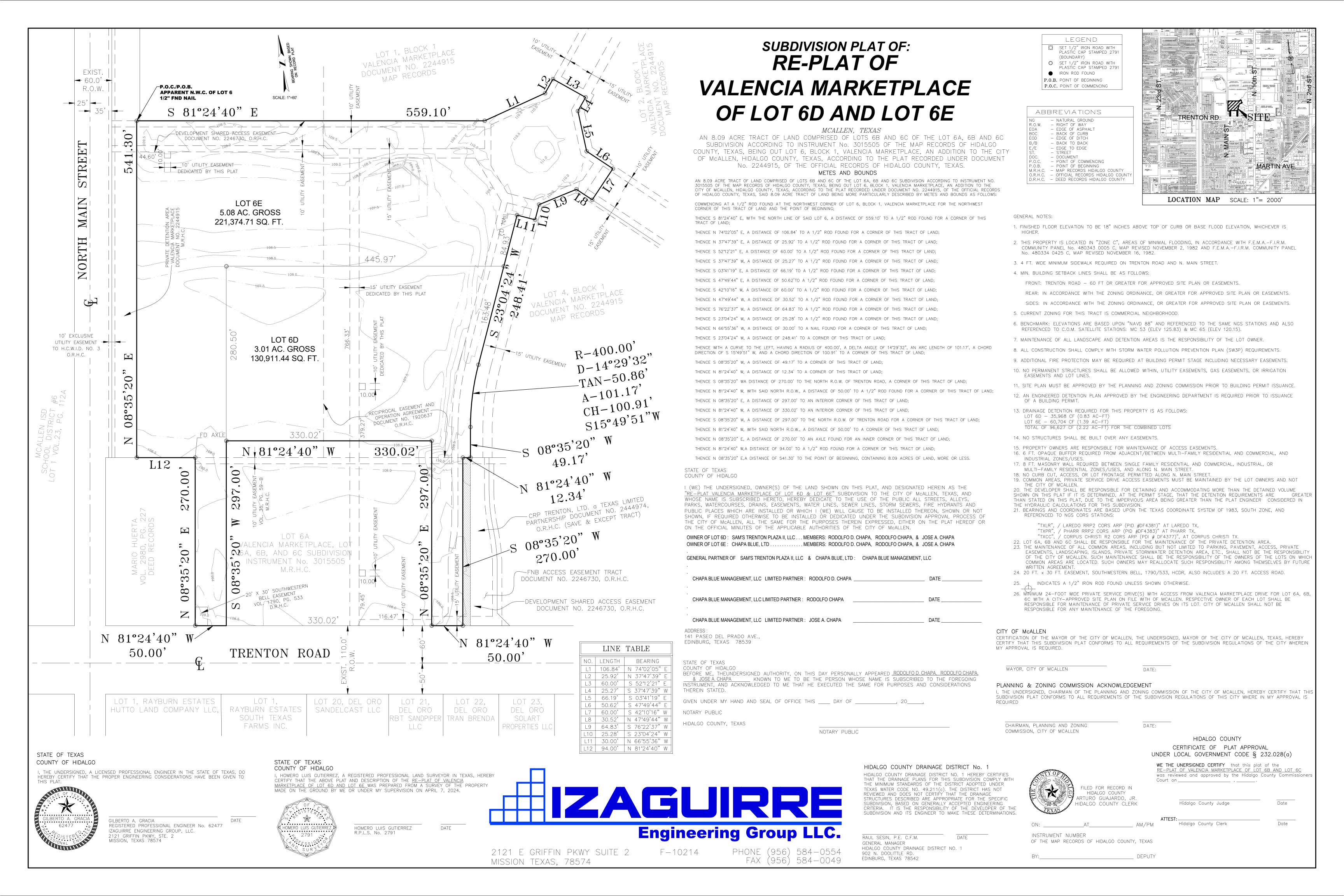
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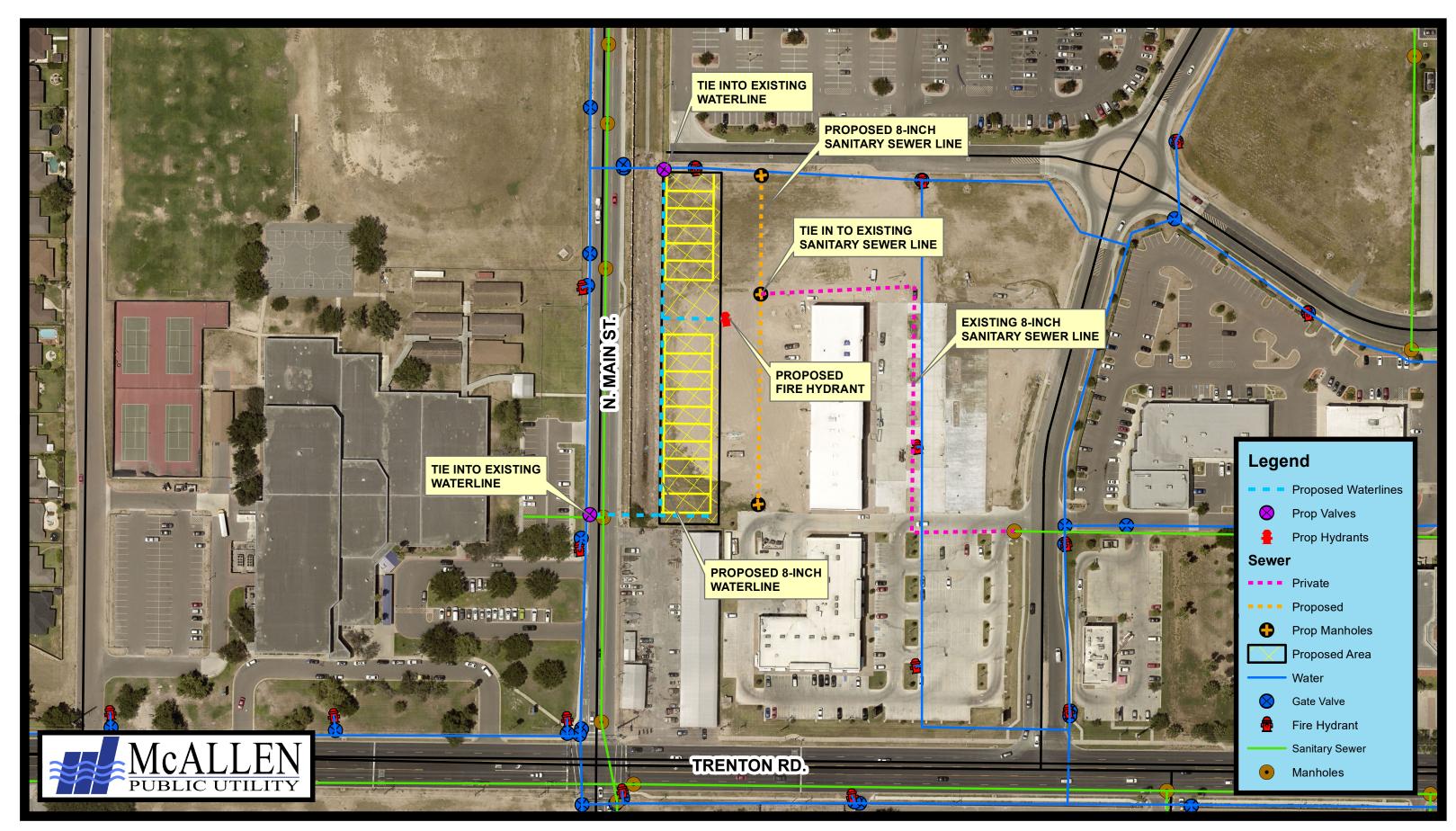
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RE PRELIMINARY





VALENCIA MARKETPLACE 6D & 6E SUBDIVISION



Memo

TO: Marco A. Vega, P.E., General Manager

J.J. Rodriguez, Asst. General Manager

THRU: Carlos Gonzalez, P.E., Utility Engineer

Marco Ramirez, P.E., Utility Engineer

FROM: Patrick R. Gray, E.I.T., GIS Coordinator

DATE: July 23, 2024

SUBJECT: Approval of Valencia Marketplace Subdivision Lots 6D & 6E

This property is located on the northwest corner of Trenton Rd and Valencia Marketplace Blvd. The subdivision is located within the McAllen City Limits and consists of 8.09 acres with 16 commercial units.

The subdivision application was originally filed with the City on April 29, 2024 and received preliminary P&Z approval on May 21, 2024. The information required from the developer's engineer for this agenda was received on July 15, 2024.

Utility plan/availability is described as follows:

- **1. Water**: The developer will extend a proposed 8" water line to the east across North Main Street and will run north along the west line of Lot 6E of this proposed re-plat. The proposed 8" will connect at the northwest corner of said Lot 6E to an existing 8" water line, which is located along on the south side of the existing drive that runs east to west on the north perimeter of this proposed re-plat and will complete the loop. The developer will also be proposing on (1) fire hydrant for fire protection.
- 2. **Sewer**: The developer will utilize the previously described existing sanitary sewer manhole located at the northwest corner of Lots 6D of this proposed re-plat and will extend 8" sanitary sewer lines north and south to service the west portion of Lot 6E of this proposed re-plat.

Staff recommends MPUB approval of the subdivision application as proposed subject to the following:

- 1.) Dedication of a utility easement, possibly along the perimeter of the property.
- 2.) Installation of the proposed public utility infrastructure to be constructed as proposed.

Staff will be available for further discussion/questions at the MPUB meeting.

Thank you

REIMBURSEMENT WAIVER

STATE OF TE	EXAS	Χ			
COUNTY OF I	HIDALGO	Χ			
THIS C	CERTIFICATE	, issued by the McA	llen Public Utility (MP	PUB), as authorized by such Board	
of Trustees, he	ereinafter calle	ed the MPUB to CHAPA	A BLUE MANAGEMENT, LLC he	ereinafter called the DEVELOPER.	
RE-PLAT VALEI OF LOT 60	e DEVELOPE NCIA MARKETPLA D AND LOT 6E bdivision Name)	ACE .	the following describe	ed property: Improvements as shown on a plan	
designed by _	IZAGUIRRE EI	NGINEERING GROUP, LLO Engineering Firm)	dated JULY 1	2, 2024 , hereinafter called the	
,			Public Utility Board or		
2. By	the execution	of this certificate, t	he Developer hereby	waives and disclaims the right to	
obtain reimbu	rsement from	Intervening Develo	pers in accordance	with the MPUB's Reimbursement	
Policy.					
ISSUE	D in triplicate	originals this	day of	, 202	
ISSUE	D in triplicate	originals this	day of CITY OF McALLE McALLEN PUBLIC	N BY THE	
ISSUE	D in triplicate	originals this	CITY OF McALLER McALLEN PUBLIC BY: Mark Vega, F General Man Post Office B McAllen, Tex	N BY THE C UTILITY P.E. lager, McAllen Public Utility Box 220 cas 78505-0220	
ISSUE	D in triplicate	originals this	CITY OF McALLE McALLEN PUBLIC BY: Mark Vega, F General Man Post Office B	N BY THE C UTILITY P.E. lager, McAllen Public Utility Box 220 cas 78505-0220	
		originals this	CITY OF McALLER McALLEN PUBLIC BY: Mark Vega, F General Man Post Office B McAllen, Tex	N BY THE C UTILITY P.E. lager, McAllen Public Utility Box 220 cas 78505-0220	
ATTEST: Board Secreta DEVELOPER:	ıry	NAGEMENT, LLC PRADO AVE.	CITY OF McALLER McALLEN PUBLIC BY: Mark Vega, F General Man Post Office B McAllen, Tex	N BY THE C UTILITY P.E. lager, McAllen Public Utility Box 220 cas 78505-0220	
ATTEST: Board Secreta DEVELOPER:	CHAPA BLUE MAI 141 PASEO DEL F EDINBURG, TEXA	NAGEMENT, LLC PRADO AVE.	CITY OF McALLEI McALLEN PUBLIC BY: Mark Vega, F General Man Post Office B McAllen, Tex (956) 681-16	N BY THE C UTILITY P.E. lager, McAllen Public Utility Box 220 cas 78505-0220	2/

CHAPA BLUE MANAGEMENT, LLC LIMITED PARTNER: JOSE A. CHAPA



AGENDA ITEM 2.d. **PUBLIC UTILITY BOARD** DATE SUBMITTED 07/16/2024 MEETING DATE 7/23/2024 1. Agenda Item: Approval of Taylor Valley Estates Subdivision (40 residential lots) 2. Party Making Request: **Erika Gomez, Developmental Activities** 3. Nature of Request: Request of MPUB Approval from the developer of the proposed subdivision 4. Budgeted: **Budgeted Amount:** Bid Amount: Over Budget: **Under Budget:** Amount Remaining: 5. Reimbursement: Sewerline Reimbursement to MPU for the Bentsen Road Project in the amount of \$23,020.91 and waterline reimbursement for the Bentsen Rd Project in the amount of \$3,312.32 6. Routing: Erika Gomez Created/Initiated - 7/16/2024 7. Staff's Recommendation: Approval of subdivision as conditions set forth. 8. City Attorney: Approve. IJT 9. MPU General Manager: Approved - MAV 10. Director of Finance for Utilities: Approved - MSC

Memo

TO: Marco A. Vega, P.E., General Manager

THRU: Carlos Gonzalez, P.E., Utility Engineer

FROM: Erika Gomez, P.E., Assistant Utility Engineer

DATE: July 15, 2024

SUBJECT: Taylor Valley Estates Subdivision; Consideration & Approval of Subdivision

This property is located on the east side of Taylor Road and approximately 300 feet south of Pecan Boulevard. It is located within the McAllen City Limits and is being proposed as R-1 residential. The tract consists of 10 acres and will be 40 lots for single family homes.

The subdivision application was originally filed with the City on February 7, 2019 and resubmitted on January 15, 2024 and received preliminary P&Z approval on January 24, 2024. The information required from the developer's engineer for this agenda was received on July 9, 2024.

Utility plan/availability is described as follows:

- 1. **Water Service:** The applicant is proposing to install an 8" waterline to service the property, which will be connected to an existing 8" waterline that runs south of the property and an existing waterline that runs along Taylor Road. Staff recommends that the waterline go to-and-through the property. The applicant will be asked to comply with the standard City of McAllen subdivision requirements as they pertain to fire protection.
- 2. **Sewer Service:** The applicant is proposing to install an 8" sewer line to service the property, which will be connected to an existing 8" sewer line that is south of the property.
- 3. This property falls within the MPU: Bentsen Road Water and Sewer Reimbursement Service Areas.

Staff recommends MPUB approval of the subdivision application as proposed, subject to the following: 1.) Dedication of a utility easement along the perimeter of the property; 2.) Installation of the proposed public utility infrastructure be constructed as proposed; 3.) Payment of a Waterline Reimbursement to MPU in the amount of \$3,312.32 for the Bentsen Road Waterline Project; and 4.) Payment of a Sewer Line Reimbursement to MPU in the amount of \$23,020.91 for the Bentsen Road Sewer Project.

I'll be available for further discussion/questions at the MPUB meeting.

MEMORANDUM

Date: April 18, 2019

To: Carlos Gonzalez, McAllen PUB

CC: RTE Investment, LLC

From: Mario A. Reyna, P.E.

Subject: TAYLOR VALLEY ESTATES SUBDIVISION

Following is a description of the water and sewer as proposed for the above referenced subdivision:

WATER:

The domestic water will be served by City of McAllen. There is an existing 8-inch waterline along the East side of N. Taylor Road running north and south and adjacent to proposed Taylor Valley Estates Subdivision. There is also an existing 8-inch waterline along the West side of N. 49th St. that ends adjacent to the south side of this subdivision. Connection will be made to the existing 8-inch waterline (N. Taylor Road) with an 8-inch waterline running internally and looping it back to the existing 8" waterline (N. 40th St.) The proposed 8-inch water line will run within the proposed street right-of-way and provide all necessary services and fire protection to the lots within said Taylor Valley Estates Subdivision.

SEWER:

There is an existing 8-inch sanitary sewer line running East-West adjacent to the North side of Taylor Valley Estates Subdivision. A connection will be made to the existing 8-inch sanitary sewer line and the developer is extending a proposed 8-inch sanitary sewer line to service the interior streets of this subdivision. All necessary sewer lines shall be extended within street right-of-way to service all lots with a single service connection.

Respectfully,

Mario A. Reyna, P.E.

REIMBURSEMENT WAIVER

Χ

STATE OF TEXAS

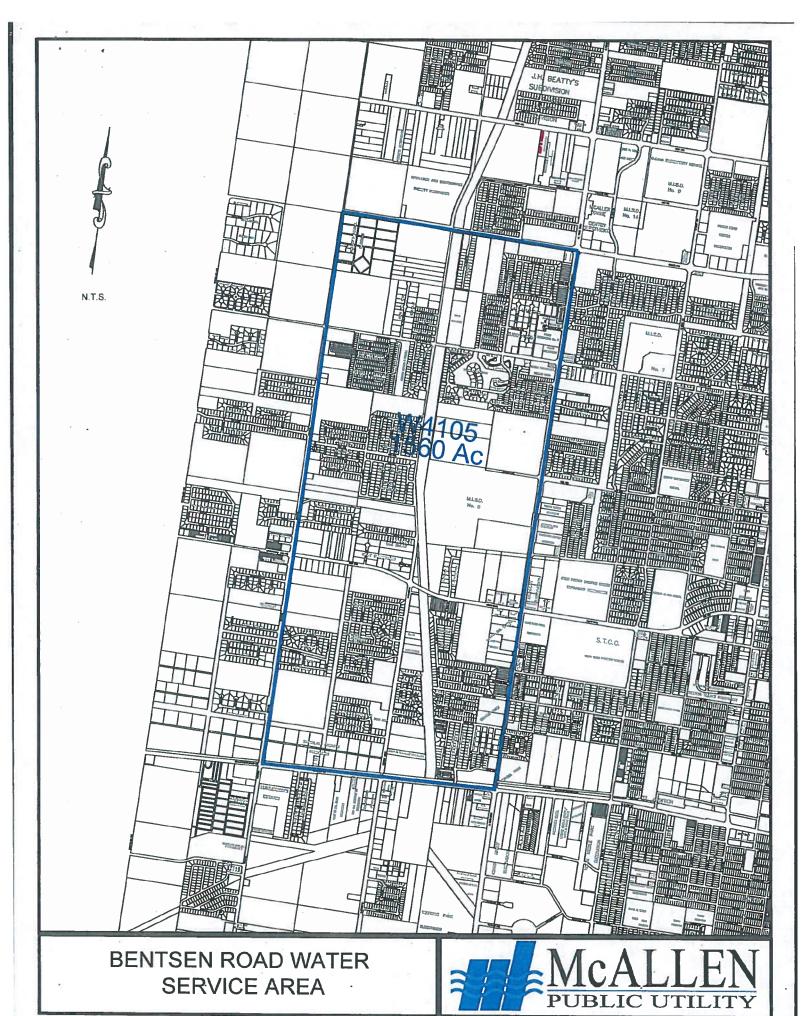
COUNTY OF HIDALGO X	
THIS CERTIFICATE, issued by the McA	Allen Public Utility (MPUB), as authorized by such Board
of Trustees, hereinafter called the MPUB to A	lvaro T. Gonzalez & RTE Investments, LLC hereinafter
called the DEVELOPER.	
The DEVELOPER is the developer of t	of the following described property:
TAYLOR VALLEY ESTATES and proposes to (Subdivision Name)	construct Utility Improvements as shown
shown on a plan designed by Melden & Hunt, In (Engineering Firm) IMPROVEMENTS, as approved by the McAllen	nc. dated hereinafter called the Public Utility Board on (Approval date)
2. By the execution of this certificate,	the Developer hereby waives and disclaims the right to
obtain reimbursement from Intervening Development	opers in accordance with the MPUB's Reimbursement
Policy	
ISSUED in triplicate originals this	day of, 201
	CITY OF McALLEN BY THE McALLEN PUBLIC UTILITY
	BY: Mark Vega, P.E General Manager, McAllen Public Utility Post Office Box 220 McAllen, Texas 78505-0220 (956) 681-1630
ATTEST:	,
Board Secretary	BY: Alvaro T. Gonzalez P.O. Para 1442 - Wiselana TV 79506
	P.O. Box 1442 - Weslaco, TX 78596 BY: RTE Investments, LLC Robert Tudor, Member 3814 N. Cage Blvd Pharr, TX 78577

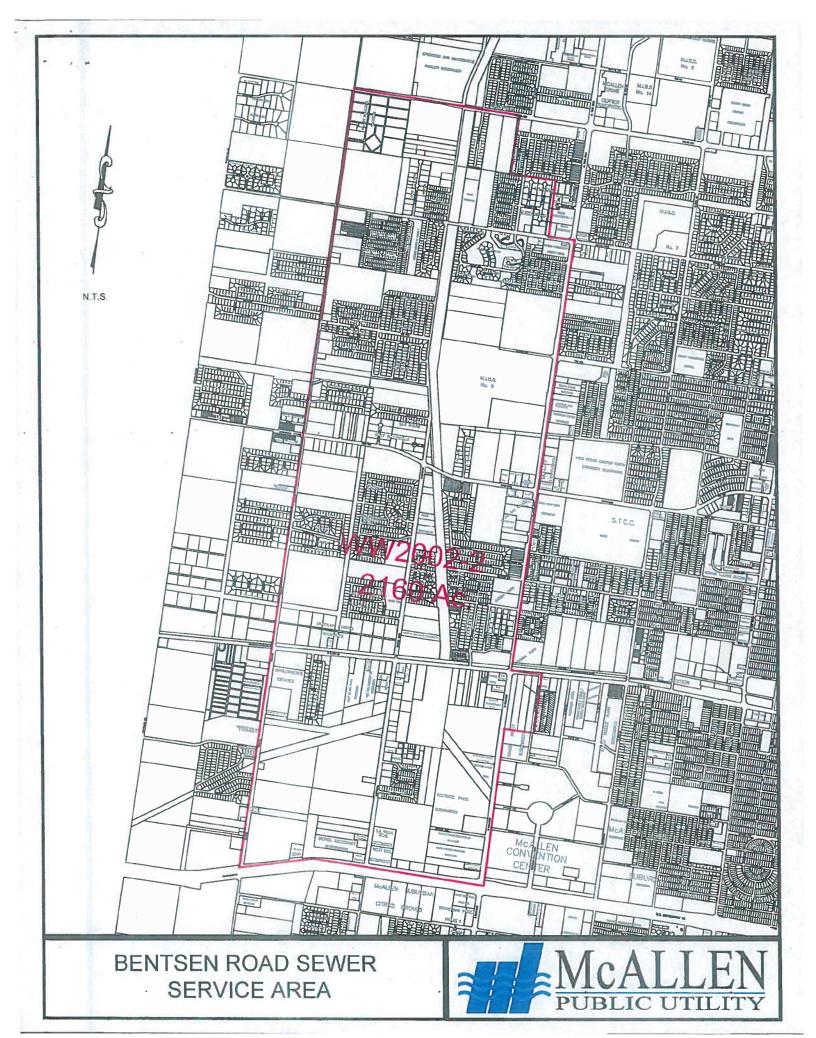
SUBDIVISION REIMBURSEMENT WORKSHEET TAYLOR VALLEY ESTATES SUBDIVISION

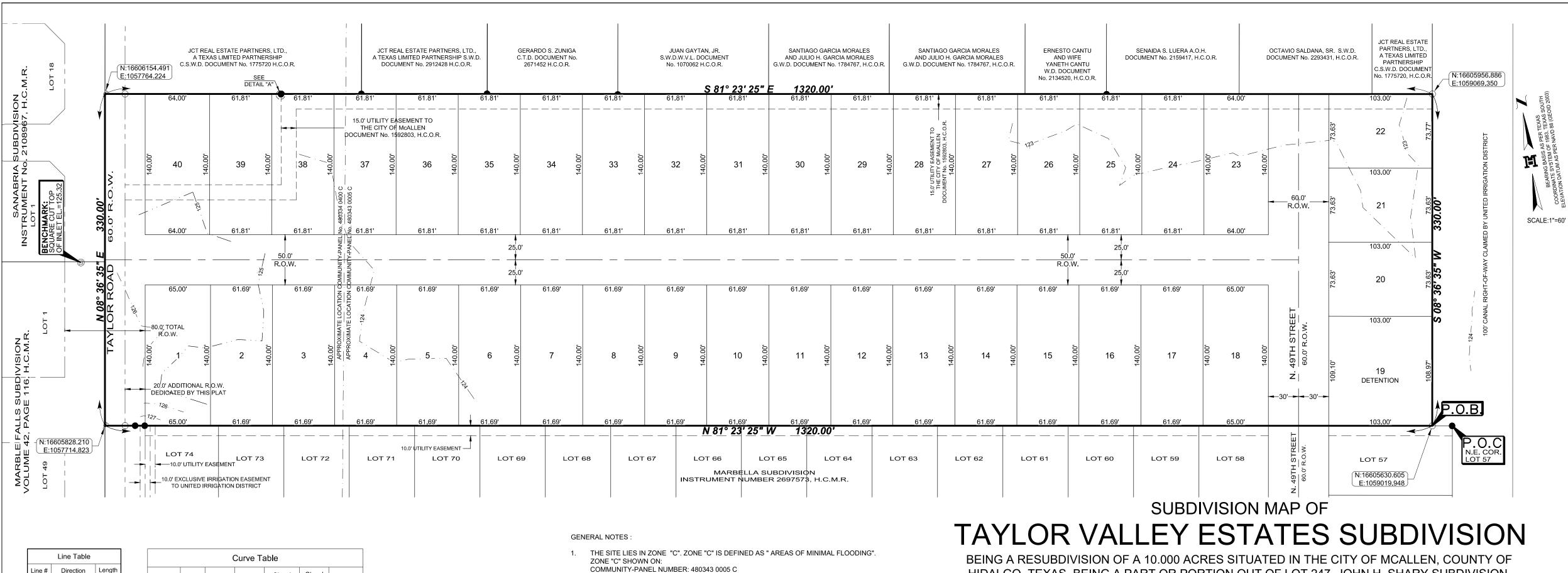
WATER LINE REIMB. CALCULATIONS WATER: MPU: BENTSEN ROAD WATER COST: \$301.12 x 10 AC \$3,011.20 10% ADMIN FEE <10 YEARS 301.12 WATER LINE REIMBURSEMENT \$3,312.32 SEWER LINE REIMB. CALCULATIONS SEWER: MPU: BENTSEN ROAD SEWER COST: \$2,092.81 x 10 AC \$20,928.10 10% ADMIN FEE <10 YEARS 2,092.81 \$23,020.91 SEWER LINE REIMBURSEMENT TOTAL REIMBURSEMENT DUE \$26,333.23 Date: 3/26/19 Reviewed By Prepared By: _________ Escrows will be adjusted upon execution of Final Reimbursement Certificate I hereby agree to pay amounts indicated above and any additional costs determined in the Final Reimbursement Certificate as approved by McAllen Public Utility Board. SIGNATURE: Robert Tudor

RTE INVESTMENTS, LLC ROBERT TUDOR, MEMBER

PRINT:







LEGEND

● FOUND No.4 REBAR

FOUND No.5 REBAR

⇒ SET SQUARE CUT

H.C.M.R. - HIDALGO COUNTY MAP RECORDS

A.O.H. - AFFIDAVIT OF HEIRSHIP

W.D. - WARRANTY DEED

N.E. COR. - NORTHEAST CORNER

Ac. - OF ONE ACRE

N.T.S. - NOT TO SCALE

DATE PALM AVE.

P.O.B. - POINT OF BEGINNING

P.O.C. - POINT OF COMMENCING

GWD - GIFT WARRANTY DEED

C.T.D. - CONSTABLE TAX DEED

S.W.D. - SPECIAL WARRANTY DEED

H.C.O.R. - HIDALGO COUNTY OFFICIAL RECORDS

C.S.W.D. - CORRECTION SPECIAL WARRANTY DEED

R.O.W. - RIGHT OF WAY

SET No 4 REBAR WITH PLASTIC

CAP STAMPED MELDEN & HUNT

Chord Chord

Direction | Length

227 N. F.M. 3167

DATE 03-06-19

PH: (956) 487-8256

FAX: (956) 488-8591

www.meldenandhunt.com

RIO GRANDE CITY, TX 78582

"L1" | N 81° 23' 25" W | 20.00

Irregular Lot Area

Lot # SQ, FT, Area

115 W. McINTYRE

PH: (956) 381-0981

FAX: (956) 381-1839

ESTABLISHED 1947

LOCATION MAP

SCALE: 1"=1000'

SYCAMORE AVENUE

DRAWN BY: CESAR

FINAL CHECK

MISSION

SURVEYED, CHECKED

EDINBURG, TX 78541

COMMUNITY-PANEL NUMBER: 480343 0005 C MAP REVISED: NOVEMBER 2, 1982 COMMUNITY-PANEL NUMBER: 480334 0400 C

- MINIMUM FINISH FLOOR ELEVATION SHALL BE 18" ABOVE TOP OF CURB AT CENTER OF LOT
- MINIMUM SETBACKS SHALL COMPLY WITH THE CITY OF McALLEN ZONING CODE:

FRONT: 25 FEET OR GREATER FOR EASEMENT REAR: 10 FEET OR GREATER FOR EASEMENT SIDE CORNER: 10 FEET OR GREATER FOR EASEMENT INTERIOR SIDES: 6 FEET OR GREATER FOR EASEMENT

GARAGE: 18 FEET EXCEPT WHERE GREATER SETBACK IS REQUIRED: GREATER SETBACK

- REQUIRED DETENTION FOR STORM SEWER RUNOFF PER THE APPROVED DRAINAGE REPORT SHALL BE DETAINED ON-SITE VIA A DETENTION POND WITH A CAPACITY OF 46,653 CUBIC FEET WATER WILL THEN DISCHARGE THROUGH AN 24" BLEEDER LINE INTO AN EXISTING CITY OF McALLEN STORM SEWER NETWORK LOCATED ON THE EAST SIDE OF THE PROPERTY ALONG THE 100' IRRIGATION CANAL R.O.W.
- 5. CITY OF McALLEN BENCHMARK: "MC 69" FROM THE CITY OF McALLEN G.P.S. REFERENCE MARKS LIST PREPARED BY GLICK, LINN ON OCTOBER 06, 1999. BEING LOCATED ON NORTHEAST CORNER OF THE INTERSECTION OF F.M. 495 & TAYLOR ROAD. 30" ALUM. PIPE WITH A 3 4" BRASS MONUMENT CAP ON TOP AT ELEVATION = 122.69, NORTHING: 16605119.2755, EASTING: 10663388.4577 (NAVD88).
- 6. NO BUILDING ALLOWED OVER ANY EASEMENT.

MAP REVISED: NOVEMBER 16, 1982

- 4 FT WIDE MINIMUM SIDEWALK REQUIRED ON BOTH SIDES OF ALL INTERIOR STREETS. A 5 FOOT WIDE MINIMUM SIDEWALK REQUIRED ON TAYLOR ROAD.
- 8. 25 FT. x 25 FT. SIGHT OBSTRUCTION EASEMENT REQUIRED AT ALL STREET INTERSECTIONS.
- 9. 6 FT. OPAQUE BUFFER REQUIRED FROM ADJACENT/BETWEEN MULTI-FAMILY RESIDENTIAL AND COMMERCIAL, AND INDUSTRIAL ZONES/USES AND ALONG N. TAYLOR ROAD.
- 10. AN 8 FT. MASONRY WALL IS REQUIRED BETWEEN SINGLE FAMILY RESIDENTIAL AND COMMERCIAL, INDUSTRIAL, OR MULTI-FAMILY RESIDENTIAL ZONES/USES.
- 11. SET No. 4 REBARS WITH PLASTIC CAP STAMPED MELDEN AND HUNT ON ALL LOT CORNERS.
- 12. AS PER DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS, FOR TAYLOR VALLEY ESTATES SUBDIVISION RECORDED UNDER DOCUMENT NUMBER S.W.D.W.V.L. - SPECIAL WARRANTY DEED WITH VENDOR'S LIEN COUNTY OFFICIAL RECORDS, DEVELOPER/HOMEOWNERS ASSOCIATION/OWNER, THEIR SUCCESSORS AND/OR ASSIGNS, AND NOT THE CITY OF McALLEN SHALL BE RESPONSIBLE FOR INSTALLATION, MAINTENANCE AND OTHER REQUIREMENTS AS PER SECTION 110-72 OF THE CODE OF ORDINANCE OF THE CITY OF McALLEN, INCLUDING BUT NOT LIMITED TO COMMON AREAS AND DETENTION PONDS. ANY AMENDMENT TO DECLARATION THAT CONFLICT WITH THE REQUIREMENTS OF SECTION 110-72 SHALL BE NULL & VOID.
 - 13. AS PER DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS, FOR TAYLOR VALLEY ESTATES SUBDIVISION RECORDED UNDER DOCUMENT NUMBER COUNTY OFFICIAL RECORDS, DEVELOPER/HOMEOWNERS ASSOCIATION/OWNER, THEIR SUCCESSOR AND/OR ASSIGNS, AND NOT THE CITY OF McALLEN SHALL BE RESPONSIBLE FOR THE MAINTENANCE OF LOT 19 (DETENTION POND).
 - 14. COMMON AREAS, PRIVATE STREETS MUST BE MAINTAINED BY THE LOT OWNERS AND NOT THE CITY OF McALLEN.
 - 15. NO CURB CUT, ACCESS OR LOT FRONTAGE PERMITTED ALONG N. TAYLOR ROAD.
 - THIS PLAT APPROVED BY THE HIDALGO COUNTY IRRIGATION DISTRICT No. 1 ON THIS

HIDALGO COUNTY IRRIGATION DISTRICT No. 1 WILL NOT BE RESPONSIBLE FOR DRAINAGE OR DELIVERY OF WATER TO ANY LOT IN THIS SUBDIVISION. ALSO, THERE WILL NOT BE ANY PERMANENT STRUCTURES ON THE DISTRICT RIGHT-OF-WAYS AND/OR EASEMENTS.

NO IMPROVEMENTS OF ANY KIND SHALL BE PLACED UPON THE HCID#1 RIGHT-OF-WAYS OR EASEMENTS WITHOUT THE EXPRESSED WRITTEN PERMISSION OF HCID#1.

PRESIDENT SECRETARY

HIDALGO, TEXAS, BEING A PART OR PORTION OUT OF LOT 247, JOHN H. SHARY SUBDIVISION, ACCORDING TO THE PLAT THEREOF RECORDED IN VOLUME 1, PAGE 17, HIDALGO COUNTY MAP RECORDS

METES AND BOUNDS DESCRIPTION:

INSTRUMENT NUMBER 2697573, HIDALGO COUNTY MAP RECORDS;

REGULATIONS OF THIS CITY WHEREIN MY APPROVAL IS REQUIRED.

OF LOT 247, JOHN H. SHARY SUBDIVISION, ACCORDING TO THE PLAT THEREOF RECORDED IN VOLUME 1, PAGE 17, HIDALGO COUNTY MAP RECORDS, WHICH SAID 10.000 ACRES WERE CONVEYED AS FOLLOWS; 9.637 ACRES WERE CONVEYED TO ALVARO TEOFILO GONZALEZ BY VIRTUE OF A WARRANTY DEED RECORDED UNDER DOCUMENT NUMBER 391370. HIDALGO COUNTY OFFICIAL RECORDS. AND 0.363 OF ONE ACRE WERE CONVEYED TO RTE INVESTMENTS. LLC. BY VIRTUE OF A WARRANTY DEED RECORDED UNDER DOCUMENT NUMBER 2951801, HIDALGO COUNTY OFFICIAL RECORDS, SAID 10.000 ACRES ALSO BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS; COMMENCING AT A NO. 4 REBAR FOUND ON THE NORTHEAST CORNER OF LOT 57, MARBELLA SUBDIVISION, ACCORDING TO THE PLAT THEREOF RECORDED IN

THENCE, N 81° 23' 25" W ALONG THE NORTH LINE OF SAID LOT 57, A DISTANCE OF 20.00 FEET TO A NO. 4 REBAR SET ON THE EAST LINE OF SAID LOT 247, FOR THE

- 1. THENCE, N 81° 23' 25" W ALONG THE NORTH LINE OF SAID MARBELLA SUBDIVISION, AT A DISTANCE OF 1,300.00 FEET PASS A NO. 4 REBAR SET ON THE EXISTING EAST RIGHT-OF-WAY LINE OF TAYLOR ROAD, CONTINUING A TOTAL DISTANCE OF 1,320.00 FEET TO A NAIL SET ON THE WEST LINE OF SAID LOT 247, FOR THE SOUTHWEST
- 2. THENCE, N 08° 36' 35" E ALONG THE WEST LINE OF SAID LOT 247 AND WITHIN THE EXISTING RIGHT-OF-WAY OF TAYLOR ROAD, A DISTANCE OF 330.00 FEET TO A NAIL SET [NORTHING: 16606154.491, EASTING: 1057764.224] ON THE WEST LINE OF SAID LOT 247, FOR THE NORTHWEST CORNER OF THIS TRACT;
- 3. THENCE, S 81° 23' 25" E AT A DISTANCE OF 20.00 FEET PASS A NO. 4 REBAR SET ON THE EXISTING EAST RIGHT-OF-WAY LINE OF TAYLOR ROAD, CONTINUING A TOTAL
- DISTANCE OF 1,320.00 FEET TO A NO. 4 REBAR SET [NORTHING: 16605956.886, EASTING: 1059069.350] FOR THE NORTHEAST CORNER OF THIS TRACT;
- 4. THENCE, S 08° 36' 35" W ALONG THE EAST LINE OF SAID LOT 247, A DISTANCE OF 330.00 FEET TO THE POINT OF BEGINNING AND CONTAINING 10.000 ACRES OF WHICH 0.151 OF ONE ACRE LIES WITHIN THE EXISTING RIGHT-OF-WAY OF TAYLOR ROAD, LEAVING A NET OF 9.849 ACRES OF LAND, MORE OR LESS.
- I, THE UNDERSIGNED, MAYOR OF THE CITY OF McALLEN, HEREBY CERTIFY THAT THIS SUBDIVISION PLAT CONFORMS TO ALL REQUIREMENTS OF THE SUBDIVISION

OR, CITY OF McALLEN	DATE	
/ SECRETARY	DATE	

I, THE UNDERSIGNED, CHAIRMAN OF THE PLANNING AND ZONING COMMISSION OF THE CITY OF McALLEN HEREBY CERTIFY THAT THIS SUBDIVISION PLAT CONFORMS TO ALL REQUIREMENTS OF THE SUBDIVISION REGULATIONS OF THIS CITY WHEREIN MY APPROVAL IS REQUIRED.

CHAIRMAN, PLANNING COMMISSION	DATE	

STATE OF TEXAS COUNTY OF HIDALGO

THE UNDERSIGNED, LIENHOLDER HOLDING A SECURITY INTEREST IN THE ABOVE DESCRIBED REAL PROPERTY, AS SHOWN ON THIS PLAT AND DESIGNATED AS TAYLOR VALLEY ESTATES SUBDIVISION OF THE CITY OF MCALLEN, TEXAS, DO HEREBY CONSENT TO THE SUBDIVISION OF THE REAL PROPERTY AS PROVIDED FOR UNDER THE PLAT, AND DO HEREBY PROVIDE THAT ANY FORECLOSURE RELATING TO THE SECUTIRY INTEREST ON THE ABOVE DESCRIBED REALY PROPERTY SHALL BE SUBJECT TO THE PLATTING OF THE PROEPRTY AS PROVIDED FOR HEREIN.

JOHN ROBERT KING – TRUSTEE 3409 N. 10TH ST. MCALLEN, TX 78501	DATE
STATE OF TEXAS	

BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEARED JOHN ROBER KING. KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO ME THAT HE/SHE EXECUTED THE SAME FOR THE PURPOSE AND CONSIDERATION THEREIN GIVEN UNDER MY HAND AND SEAL OF THIS THE ____ DAY OF _

NOTARY PUBLIC, STATE OF TEXAS MY NOTARY EXPIRES:

THE STATE OF TEXAS COUNTY OF HIDALGO

WE, THE UNDERSIGNED, OWNERS OF THE LAND SHOWN ON THIS PLAT AND DESIGNATED HEREIN AS THE TAYLOR VALLEY ESTATES SUBDIVISION TO THE CITY OF MCALLEN, TEXAS, AND WHOSE NAMES ARE SUBSCRIBED HERETO, HEREBY DEDICATE

LINES, STORM SEWERS, FIRE HYDRANTS AND PUBLI INSTALLED THEREON, SHOWN OR NOT SHOWN, IF RI SUBDIVISION APPROVAL PROCESS OF THE CITY OF	PARKS, WATERCOURSES, DRAINS, EASEMENTS, WATER LINES, SEWER IC PLACES WHICH ARE INSTALLED OR WHICH WE WILL CAUSE TO BE REQUIRED OTHERWISE TO BE INSTALLED OR DEDICATED UNDER THE MCALLEN, ALL THE SAME FOR THE PURPOSES THEREIN EXPRESSED, MINUTES OF THE APPLICABLE AUTHORITIES OF THE CITY OF MCALLEN.
RTE INVESTMENT, LLC A TEXAS LIMITED LIABILITY COMPANY ROBERT TUDOR, MEMBER 3814 N. CAGE BLVD. PHARR, TEXAS 78577	DATE
STATE OF TEXAS COUNTY OF HIDALGO	
THE PERSON WHOSE NAME IS SUBSCRIBED TO THE	IIS DAY PERSONALLY APPEARED ROBERT TUDOR KNOWN TO ME TO BE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO ME THAT HE NSIDERATIONS THEREIN GIVEN UNDER MY HAND AND
SEAL OF OFFICE, THIS THE DAY OF	, 20
NOTARY PUBLIC, FOR THE STATE OF TEXAS MY COMMISSION EXPIRES:	
THE STATE OF TEXAS COUNTY OF HIDALGO	
ESTATES SUBDIVISION TO THE CITY OF MCALLEN, T TO THE USE OF THE PUBLIC ALL STREETS, ALLEYS LINES, STORM SEWERS, FIRE HYDRANTS AND PUB INSTALLED THEREON, SHOWN OR NOT SHOWN, IF	SHOWN ON THIS PLAT AND DESIGNATED HEREIN AS THE <u>TAYLOR VALLEY</u> TEXAS, AND WHOSE NAMES ARE SUBSCRIBED HERETO, HEREBY DEDICATE S, PARKS, WATERCOURSES, DRAINS, EASEMENTS, WATER LINES, SEWER BLIC PLACES WHICH ARE INSTALLED OR WHICH WE WILL CAUSE TO BE F REQUIRED OTHERWISE TO BE INSTALLED OR DEDICATED UNDER THE DEF MCALLEN, ALL THE SAME FOR THE PURPOSES THEREIN EXPRESSED,

ALVARO T. GONZALEZ P.O. BOX 1442 WESLACO, TEXAS 78596	DATE

STATE O	ETEVAS	

COUNTY OF HIDALGO

BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEARED ALVARO T. GONZALEZ KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME FOR THE PURPOSED AND CONSIDERATIONS THEREIN GIVEN UNDER MY HAND AND

EITHER ON THE PLAT HEREOF OR ON THE OFFICIAL MINUTES OF THE APPLICABLE AUTHORITIES OF THE CITY OF MCALLEN.

SEAL OF OFFICE, THIS THE	_ DAY OF	, 20

NOTARY PUBLIC, FOR THE STATE OF TEXAS
MY COMMISSION EXPIRES:

COUNTY OF HIDALGO:

THE UNDERSIGNED, MARIO A. REYNA, A LICENSED P ERTIFY THAT THE PROPER ENGINEERING CONSIDER	ROFESSIONAL ENGINEER IN THE STATE OF TEXAS, DO HEREBY ATION HAS BEEN GIVEN TO THIS PLAT.	(
	MELDEN & HUNT, INC TEXAS REGISTRATION F	
ARIO A. REYNA, P.E. # 117368 ATE PREPARED: 03-06-2019 NGINEERING JOB No. 18177.00	MARIO A. REYNA 117368 CENSE ONAL ENGINE	*

STATE OF TEXAS COUNTY OF HIDALGO:

I, THE UNDERSIGNED, FRED L. KURTH, A REGISTERED PROFESSIONAL LAND SURVEYOR, IN THE STATE OF TEXAS, DO HEREBY CERTIFY THAT THE HEREIN PRESENTED PLAT AND DESCRIPTION OF TAYLOR VALLEY ESTATES SUBDIVISION, WERE PREPARED FROM A SURVEY OF THE PROPERTY MADE ON THE GROUND BY ME OR UNDER MY SUPERVISION ON

DESCRIBED.	RESENTATION OF THE SUBDIVISION OF THE LANDS HEREON	l
	TE OF TEXAS	
RED L. KURTH, R.P.L.S. # 4750 DATE SURVEYED: 01-24-19 1063, PAGE 64 SURVEY JOB No. 18177.08	FRED L. KURTH 4750 ESS. SURVE	
PPROVED BY DRAINAGE DISTRICT:		
	RTIFIES THAT THE DRAINAGE PLANS FOR THIS SUBDIVISION ICT ADOPTED UNDER TEXAS WATER CODE §49.211 (C). THI	

DISTRICT HAS NOT REVIEWED AND DOES NOT CERTIFY THAT THE DRAINAGE STRUCTURES DESCRIBED ARE APPROPRIATE FOR THE SPECIFIC SUBDIVISION BASED ON GENERALLY ACCEPTED ENGINEERING CRITERIA. IT IS THE RESPONSIBILITY OF

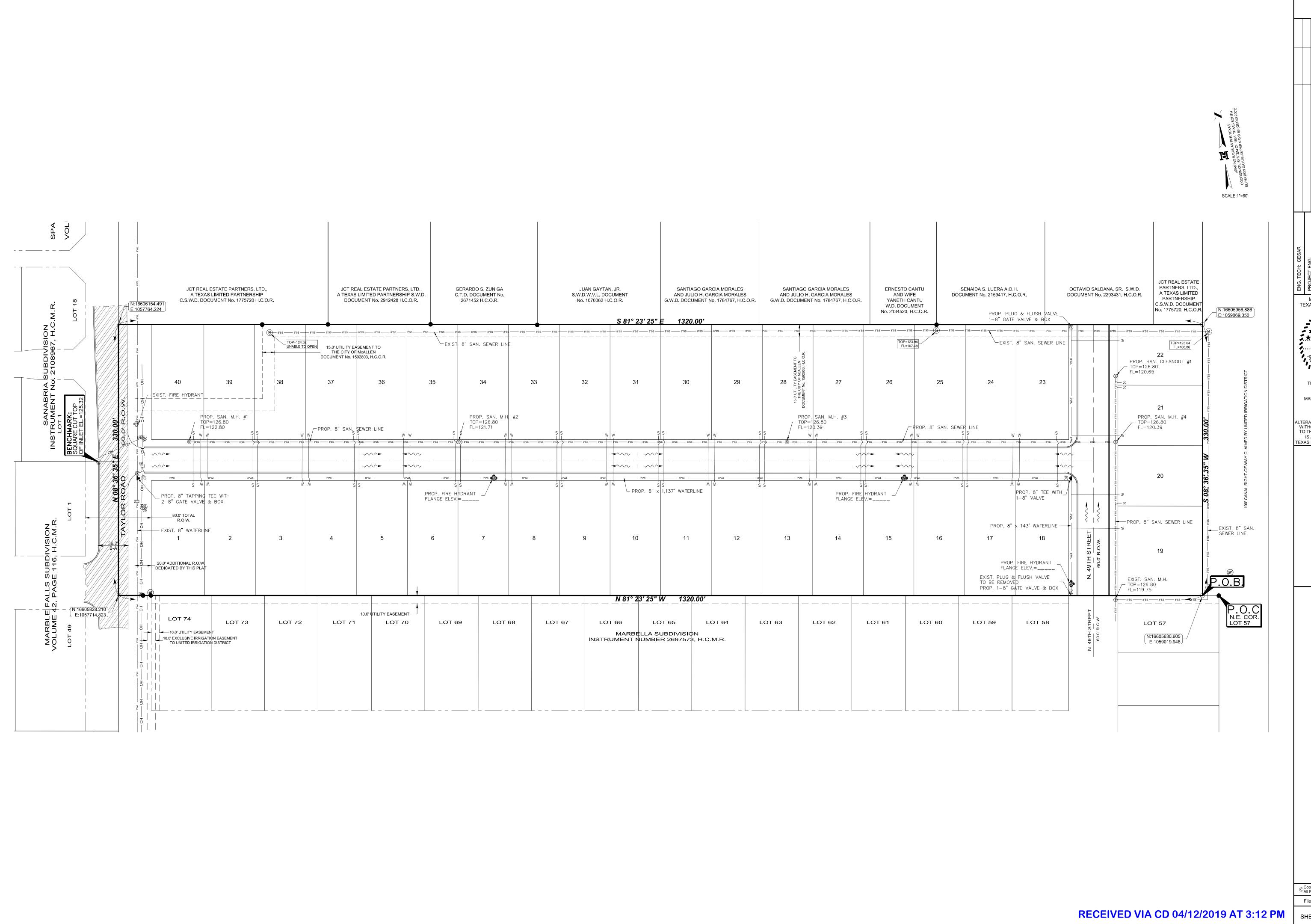
THE DEVELOPER AND HIS ENGINEER TO MAKE T	THESE DETERMINATIONS.	
HIDALGO COUNTY DRAINAGE DISTRICT NO.1		
RAUL E. SESIN, P.E., C.F.M. GENERAL MANAGER	DATE	



FILED FOR RECORD IN HIDALGO COUNTY ARTURO GUAJARDO, JR HIDALGO COUNTY CLERK

ON:			AT_			AM/P	М
INS	ΓRUM	ENT	NUMBER				_
OF	THE	MAP	RECORDS	OF	HIDALGO	COUNTY,	TEXAS

_ DEPUTY



18177.00 MELDEN & HUNT, INC. TEXAS REGISTRATION F-1435 STATE OF TEL MARIO A. REYNA 117368 CENSE ONAL ENGIN THE SEAL APPEARING ON THIS DOCUMENT WAS AUTHORIZED BY MARIO A. REYNA, P.E. 117368 LTERATION OF A SEALED DOCUMENT WITHOUT PROPER NOTIFICATION TO THE RESPONSIBLE ENGINEER IS AN OFFENSE UNDER THE TEXAS ENGINEERING PRACTICE LAV TAYLOR VALLEY
ESTATES SUBDIVISION
MCALLEN, TEXAS

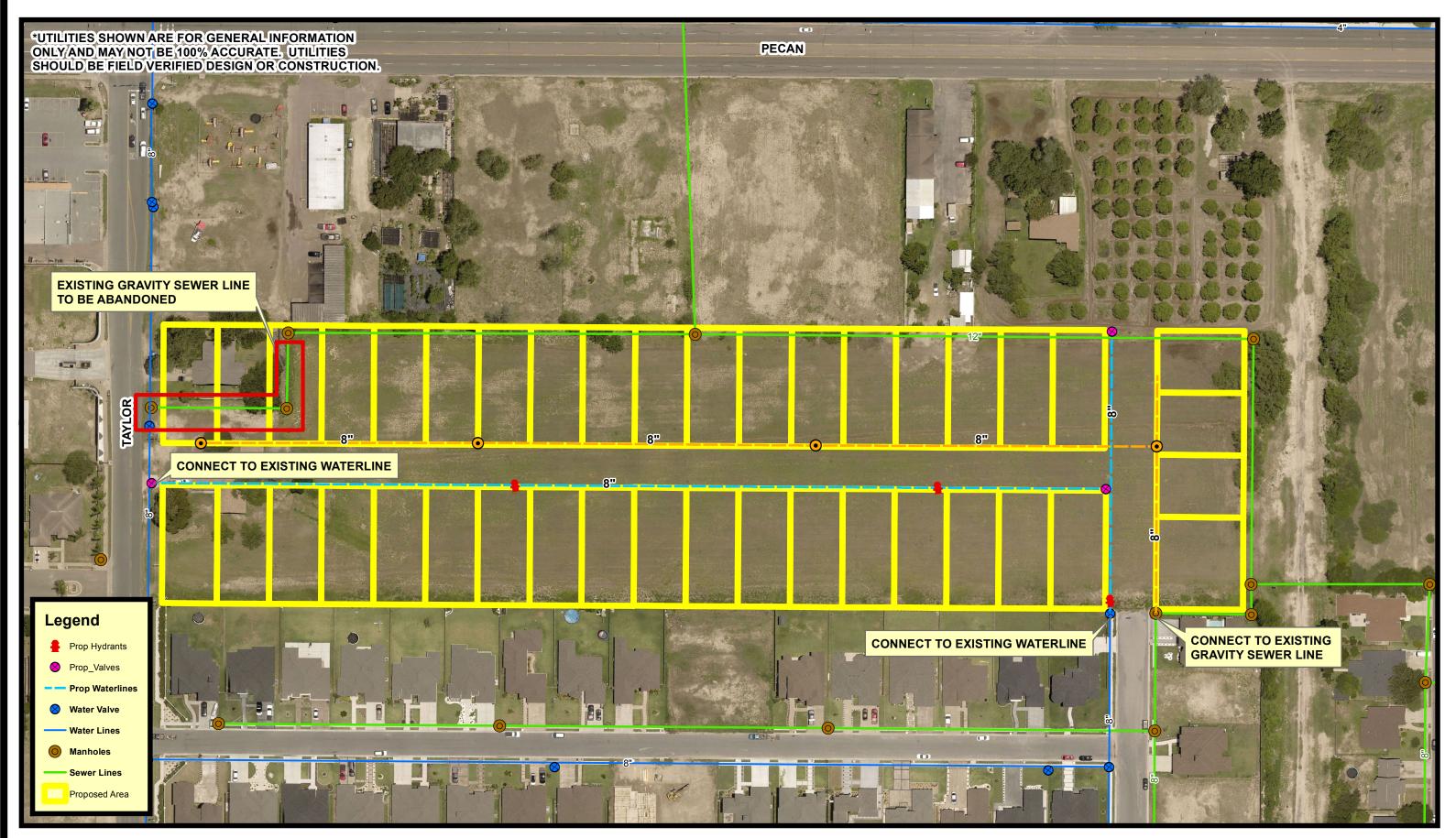
PROPOSED SANITARY SEWER & WATER WIMPROVEMENTS

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TAYLOR VALLEY ESTATES







AGENDA ITEM 2.e. DATE SUBMITTED PUBLIC UTILITY BOARD 07/16/2024 MEETING DATE 7/23/2024 1. Agenda Item: Approval of Twelfth Street Commerce Subdivision (1 commercial lot) 2. Party Making Request: **Erika Gomez, Developmental Activities** 3. Nature of Request: Request of MPUB Approval from the developer of the proposed subdivision 4. Budgeted: **Bid Amount: Budgeted Amount:** Over Budget: **Under Budget:** Amount Remaining: 5. Reimbursement: 6. Routing: Erika Gomez Created/Initiated - 7/16/2024 7. Staff's Recommendation: Approval of subdivision as conditions set forth 8. City Attorney: Approve. IJT 9. MPU General Manager: Approved - MAV 10. Director of Finance for Utilities: Approved - MSC

Memo

TO: Marco A. Vega, P.E., General Manager

THRU: Carlos Gonzalez, P.E., Utility Engineer

FROM: Erika Gomez, P.E., Assistant Utility Engineer

DATE: May 6th, 2024

SUBJECT: Twelfth Street Commerce Subdivision; Consideration & Approval of

Subdivision

This property consists of 2.547 acre, located on the northwest corner of 12th Street and Expressway 83. It is located within the McAllen City Limits and is being proposed as C-3 commercial use.

The subdivision application was originally filed with the City on May 2,2024, and received preliminary P&Z approval on May 7th, 2024. The information required from the developer's engineer for this agenda was received on June 21, 2024.

Utility plan/availability is described as follows:

- 1. **Water Service:** Applicant is proposing to connect to an existing 8-inch waterline that runs along 12th Street and extend to and through the property. Applicant is proposing to connect to a 6-inch waterline along the northside of the property as well. The applicant is proposing one water service to service the one lot and three (3) fire hydrants for fire protection.
- 2. **Sewer Service:** Applicant is proposing to connect to an existing 15-inch sewerline located on the south boundary of the proposed development. This development will be served with a one (1) 6-inch individual sewer services.
- 3. The developer has submitted a Reimbursement Waiver.

Staff recommends MPUB approval of subdivision application as proposed subject to the following: 1.) Dedication of a minimum of 10ft. utility easement along the perimeter of the property and/or ROW for future public Utility improvements; and 2.) Individual water and sewer services for each unit be installed.

I'll be available for further discussion/questions at the MPUB meeting.

Utility Narrative

June 13, 2024

for

Twelfth Street Commerce

McAllen, Texas

Legal Description

BEING 2.530 ACRES OF LAND OUT OF LOT 15, NORTHWEST ¼ SECTION 7, HIDALGO CANAL CO. SUBDIVISION, HIDALGO COUNTY, TEXAS, ACCORDING TO PLAT RECORDED IN VOLUME Q, PAGE 177, DEED RECORDS, HIDALGO COUNTY, TEXAS.

Location

This one lot subdivision, comprising 2.530 net acres, is located on the North side of US Expressway 83 on the west side of South 12th Street, and is located in the City Limits of McAllen.

Usage

Presently, this site is occupied by a paved asphalt parking lot, in poor condition. Proposed for this site is a commercial development including, but not limited to, offices, retail, and restaurants.

Water Service

The site is served by existing water lines as follows:

- 1. An 8 inch line along the east line (S. 12th Street); and
- 2. A 6 inch line along the north line (Roselawn Cemetery)

Proposed water system improvements will be an 8 inch water line along the south and west line to provide a loop to the existing lines above noted. Separate water services will be installed for domestic and landscape meters. Three fire hydrants are proposed to meet McAllen Fire Department requirements.

Sanitary Sewer Service

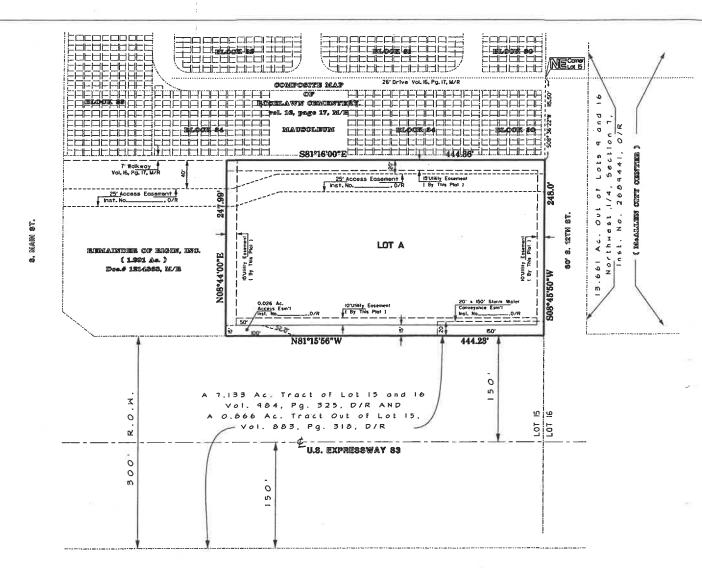
This site is served by two existing gravity sanitary sewer lines along Expressway 83. A new 6 inch service will be connected to one of the two Expressway lines.

202 South 4th Street, McAllen, Texas 78501 * (956)683-1000 E-mail: <u>SEC@SpoorEng.com</u>

REIMBURSEMENT WAIVER

STAT	E OF TEXAS	§		
COUN	ITY OF HIDALGO	§		
the DE	of Trustees, hereinaft EVELOPER.	er called the MPUB,	to MCA	c Utilities (MPUB), as authorized by such LLEN CITYCENTER, LTD, hereinafter called g described property: TWELFTH STREET
				nstruct Utility Improvements as shown on a
				ts, Inc., dated June 20, 2024, hereinafter
	called IMPROVEME	NTS, as approved by	the Mc	Allen Public Utility Board on
		<u> </u>		
2.				nereby waives and disclaims the right to obtain cordance with the MPUB's Reimbursement
	ISSUED in triplicate	originals this	day	of2024,
				CITY OF MCALLEN BY THE MCALLEN PUBLIC UTILITY
			BY:	Mark Vega, P.E. General Manager, McAllen Public Utility Post Office Box 220
ATTES	ST T			McAllen, Texas 78505-0220 956-681-1630
MPUB	Secretary			
DEVEL	OPER:			
	n CityCenter, LTD, s Limited Partnership			
	Tuck			
By:Micl	น์levard Ventures, LLC nael Fallek, Registere . 10th Street			

McAllen, Texas 78505



NOTES:

I. SETBACKS
MINIMUM BUILDING SETBACKS SHALL BE AS FOLLOWS:
A. FRONT - 60 FEET OR GREATER FOR EASEMENTS, OR APPROVED SITE PLAN,
OR IN LINE WITH EXISTING STRUCTURES, WHICHEVER IS GREATER.
B. REAR - 10 FEET OR GREATER FOR EASEMENT OR APPROVED SITE PLAN.
C. SIDES - ACCORDING TO ZONING ORDINANCE OR GREATER FOR EASEMENTS,
OR APPROVED SITE PLAN WHICHEVER IS GREATER.
D. CORNER - 10 FEET OR GREATER FOR EASEMENTS OR APPROVED SITE PLAN,
WHICHEVER IS GREATER

- 2 MINIMUM FINISHED FLOOR FLEVATION SHALL BE 18 INCHES ABOVE TOP OF CURB MEASURED AT FRONT CENTER OF LOT
- 3. THIS PROPERTY FALLS IN ZONE "B" OF THE FLOOD INSURANCE RATE MAP, PANEL NO. 480 343 0005 C, REVISED NOV. 2, 1982.
- 4, A 6' OPAQUE BUFFER IS REQUIRED FROM ADJACENT/BETWEEN MULTI-FAMILY RESIDENTIAL AND COMMERCIAL OR INDUSTRIAL ZONES/USES. AN 8" MASONRY WALL IS REQUIRED BETWEEN SINGLE FAMILY RESIDENTIAL AND COMMERCIAL, INDUSTRIAL OR MULTI-FAMILY RESIDENTIAL ZONES/USES.
- 5. A 4 MIN. SIDEWALK IS REQUIRED ALONG S. 12th STREET AND ALONG U.S. EXPRESSWAY 83
- 6. BENCHMARK.- STATION NAME: MC# 82 SET BY ARANDA & ASSOC. LOCATED AT N.W. CORNER OF JACKSON AVE. & BROADWAY AVE. ELEV:125.01
- 7. OWNER IS REQUIRED TO PROVIDE AN ENGINEERED STORM WATER DETENTION PLAN APPROVED BY THE CITY OF McALLEN ENGINEERING DEPT. PRIOR TO ISSUANCE OF BUILDING PERMIT.
- 8. STORM WATER DETENTION OF 0.32 AC-FT IS REQUIRED FOR THIS SUBDIVISION
- 9. THE DEVELOPER SHALL BE RESPONSIBLE FOR DETAINING AND ACCOMMODATING MORE THAN THE DETAINED VOLUME SHOWN ON THIS PLAT IF IT IS DETERMINED, AT THE PERMIT STAGE, THAT THE DETENTION REQUIREMENTS ARE GREATER THAN STATED ON THIS PLAT, DUE TO THE IMPERVIOUS AREA BEING GREATER THAN THE PLAT ENGINEER CONSIDERED IN THE HYDRAULIC CALCULATIONS FOR THIS
- 10. PRIVATE DRAINAGE SYSTEM SHALL BE OWNED AND MAINTAINED BY THE LOT OWNER AND NOT THE CITY OF MCALLEN
- 11 COMMON AREAS AND PRIVATE DRIVES MUST BE MAINTAINED BY THE LOT OWNER AND NOT THE CITY OF MCALLEN

METES & BOUNDS

A 2.530 ACRE TRACT OF LAND OUT OF LOT 15, NORTHWEST 1/4 SECTION 7, HIDALGO CANAL COMPANY SUBDIVISION, HIDALGO COUNTY, TEXAS, ACCORDING TO PLAT RECORDED IN VOLUME Q, PAGE 177, DEED RECORDS, HIDALGO COUNTY, TEXAS; SAID 2.530 ACRE TRACT BEING A PORTION OF A TRACT OF LAND DEEDED TO RIGIN, INC., A TEXAS CORPORATION, DESCRIBED IN SPECIAL WARRANTY DEED WITH VENDOR'S LINE. RECORDED IN INSTRUMENT NO. 1214868, DEED RECORDS, HIDALGO COUNTY, TEXAS.

BEGINNING at a point on the East line of Lot 15, South 08 Deg. 36 Min. 22 Sec. West, 115.50 feet from the northeast corner of Lot 15, for the northeast corner of the following described tract of land; said point being on the West line of South 12th Street; said point being the northeast corner of the said Rigin.

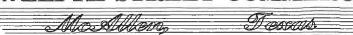
THENCE, with the East line of Lot 15, and the West line of South 12th Street, and with the East line of said Rigin, Inc. tract, South 08 Deg. 45 Min. 50 Sec. West, 248.0 feet, to a point on the North line of U.S. Expressway 83, for the southeast corner hereof; said point being the southeast corner of said Rigin,

THENCE, with the North line of U.S. Expressway 83, and the South line of said Rigin, Inc. tract, North 81 Deg. 15 Min. 56 Sec. West. 444,23 feet to a point for the southwest corner hereof;

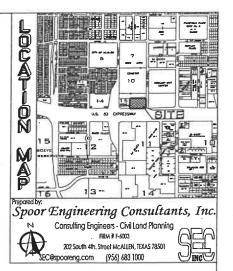
THENCE, North 08 Deg. 44 Min. 00 Sec. East, 247.99 feet to a point on the North line of said Rigin, Inc. tract, for the northwest corner hereof; said point being on the South line of Composite Map of Roselawn Cemetery, McAllen, Texas, according to plat recorded in Volume 16, Page 17, Map Records; THENCE, with the North line of said Rigin, Inc. tract and the South line of said Roselawn Cemetery, South 81 Deg. 16 Min. 00 Sec. East, 444.36 feet to the POINT OF BEGINNING; containing 2.530 acres of land more or less.



TWELFTH STREET COMMERCE



BEING A 2.547 ACRE TRACT OF LAND OUT OF LOT 15, NORTHWEST 1/4 SECTION 7, HIDALGO CANAL COMPANY SUBDIVISION, HIDALGO COUNTY, TEXAS, ACCORDING TO PLAT RECORDED IN VOLUME Q. PAGE 177, DEED RECORDS. HIDALGO COUNTY, TEXAS.



STATE OF TEXAS: **COUNTY OF HIDALGO:**

I, THE UNDERSIGNED, OWNER OF THE LAND SHOWN ON THIS PLAT AND DESIGNATED AS <u>TWELFTH STREET COMMERCE</u> SUBDIVISION TO THE CITY OF MCALLEN, TEXAS, AND WHOSE NAME IS SUBSCRIBED HERETO, HEREBY DEDICATE TO THE USE OF THE PUBLIC ALL STREETS, ALLEYS, PARKS, WATER COURSES, DRAINS, EASEMENTS, WATER LINES, SEWER LINES, STORM SEWERS, FIRE HYDRANTS, AND PUBLIC PLACES WHICH ARE INSTALLED OR WHICH I (WE) WILL CAUSE TO BE INSTALLED THEREON, SHOWN OR NOT SHOWN, IF REQUIRED OTHERWISE TO BE INSTALLED OR DEDICATED UNDER THE SUBDIVISION APPROVAL PROCESS OF THE CITY OF MCALLEN. ALL THE SAME FOR THE PUPOSES THEREIN EXPRESSED EITHER ON THE PLAT HEREOF, OR ON THE OFFICIAL MINUTES OF THE APPLICABLE AUTHORITIES OF THE CITY OF MCALLEN.

Rigin, Inc., Domestic For - Profit Corpotarior

By: AZHAR SAID, Directo 11905 South Dixie Highway Miami, FL 33156

STATE OF TEXAS: COUNTY OF HIDALGO:

BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEARED AZHAR SAID, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE EXECUTED THIS SAME FOR THE PURPOSES AND CONSIDERATION THEREIN STATED. GIVEN UNDER MY HAND AND SEAL OF OFFICE, THIS THE ______ DAY OF ______, 2024.

NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS

I. THE UNDERSIGNED, CHAIRMAN OF THE PLANNING AND ZONING COMMISSION OF THE CITY OF MOALLEN, HEREBY CERTIFY THAT THIS SUBDIVISION PLAT CONFORMS TO ALL REQUIREMENTS THE SUBDIVISION REGULATIONS OF THIS CITY WHEREIN MY APPROVAL IS REQUIRED

STATE OF TEXAS: **COUNTY OF HIDALGO:** CHAIRMAN, PLANNING AND ZONING COMMISSION

I, REYNALDO ROBLES, THE UNDERSIGNED, REGISTERED PROFESSIONAL LAND SURVEYOR #4032 IN THE STATE OF TEXAS, HEREBY CERTIFY THAT THIS PLAT IS TRUE AND CORRECTLY MADE, AND IS PREPARED FROM AN ACTUAL SURVEY OF THE PROPERTY MADE UNDER MY SUPERVISION ON THE GROUND

> REYNALDO ROBLES, RPLS # 4032 ROBLES AND ASSOCIATE, PLLC 107 W. HUISACHE ST WESLACO, TEXAS 78596 TBPELS FIRM No. 10096700

DATE

pool

*

STATE OF TEXAS: COUNTY OF HIDALGO:

I, STEPHEN SPOOR, REGISTERED PROFESSIONAL ENGINEER IN THE STATE OF TEXAS, HEREBY CERTIFY THAT PROPER ENGINEERING CONSIDERATION HAS BEEN GIVEN

REGISTERED PROFESSIONAL ENGINEER P. E. REGISTRATION No. 56752

I, THE UNDERSIGNED MAYOR OF THE CITY OF McALLEN, HEREBY CERTIFY THAT THIS SUBDIVISION PLAT CONFORMS TO ALL REQUIREMENTS OF SUBDIVISION REGULATIONS OF THIS CITY WHERE IN MY APPROVAL IS REQUIRED

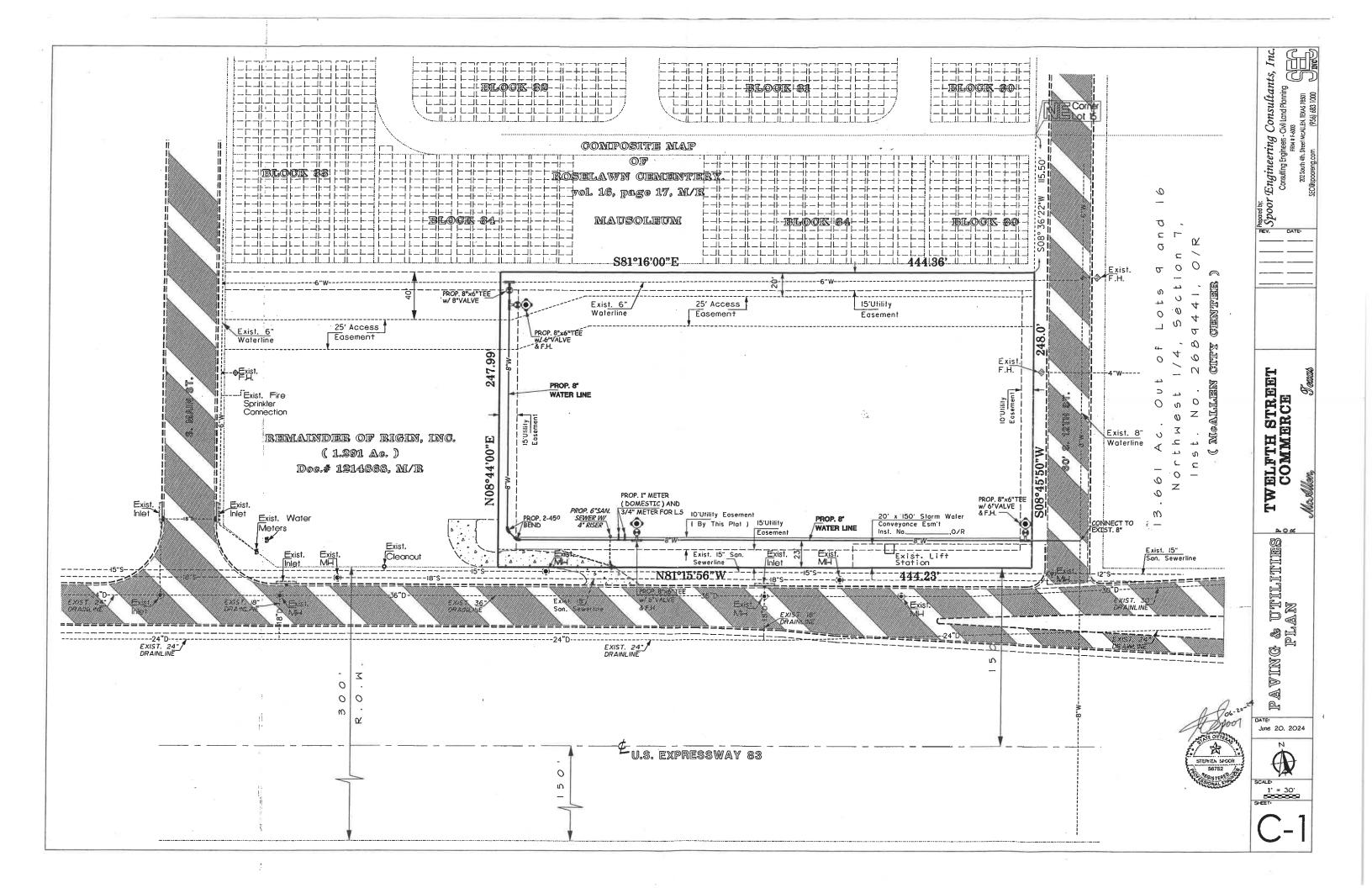
MAYOR, CITY OF MCALLEN

HIDALGO COUNTY DRAINAGE DISTRICT NO. I HEREBY CERTIFIES THAT THE DRAINAGE PLANS FOR THIS SUBDIVISION COMPLY WITH THE MINIMUM STANDARDS OF THE DISTRICT ADOPTED UNDER TEX. WATER CODE 49.211(c) THE DISTRICT HAS NOT REVIEWED AND DOES NOT CERTIFY THAT THE DRAINAGE STRUCTURES DESCRIBED ARE APPROPRIATE FOR THE SPECIFIC SUBDIVISION, BASED ON GENERALLY ACCEPTED ENGINEERING CRITERIA. IT IS THE RESPONSIBILITY OF THE DEVELOPER OF THE SUBDIVISION AND ITS ENGINEER TO MAKE THESE DETERMINATIONS

HIDALGO COUNTY DRAINAGE DISTRICT NO. 1

BY: RAULE SESIN P.E. C.F.M.

DATE

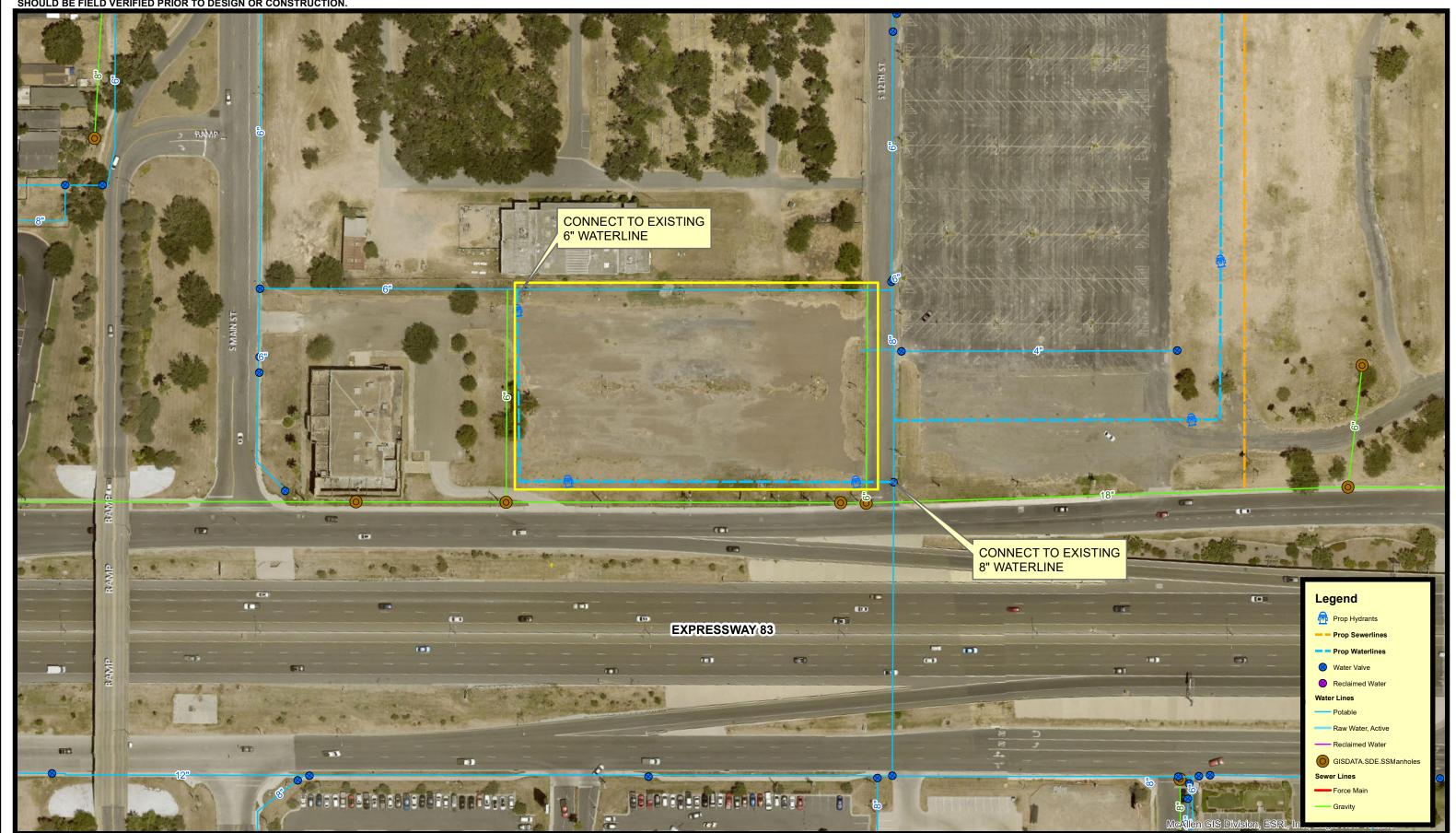




TWELFTH STREET COMMERCE SUBDIVISION



*UTILITIES SHOWN ARE FOR GENERAL INFORMATION ONLY AND MAY NOT BE 100% ACCURATE. UTILITIES SHOULD BE FIELD VERIFIED PRIOR TO DESIGN OR CONSTRUCTION.





AGENDA ITEM <u>2.f.</u>

PUBLIC UTILITY BOARD

DATE SUBMITTED MEETING DATE

07/17/2024 7/23/2024

1. Agenda Item: Consideration and Approval for Purchase of AMI Meters

2. Party Making Request:

3. Nature of Request:

4. Budgeted: Yes

Bid Amount: \$172,920.00 Budgeted Amount: \$1,063,769.00

Under Budget: \$890,849 Over Budget: \$0.00

Amount Remaining: \$583,693.48

5. Reimbursement:

6. Routing:

Juan Pedraza Created/Initiated - 7/17/2024

7. Staff's Recommendation:

8. City Attorney: Approve. IJT

9. MPU General Manager: Approved - MAV

10. Director of Finance for Utilities: Approved - MSC



Memo

To: Marco A.Vega, P.E. General Manager

Thru: Edward Gonzalez, Director of Water Systems

From: Juan Pedraza, T&D Manager

Date: 07/15/24

Re: Purchase & Delivery of Diverse Sizes of AMI Meters

This memo serves as a request for the approval to Single Source Agua Metric for the purchase and delivery of diverse sizes of AMI water meters.

The acquisition of the AMI meters will be utilized to replace existing meters that have either been damaged or exceeded their 10-year life span.

With the implementation of the meter replacements, both the City of McAllen Public Utility and its rate payers will benefit from an accurate measurement of water consumption and homeowner monitoring capabilities.

Fund Name: Water Depreciation Fund

Account Number: 410-4030-446 66-30

Budgeted: \$1,063,769

Estimated Cost: 800 - 3/4 IPERL (\$98.57)

250 – 1" IPERL (\$147.90)

50 – 2" OMNI C2 (\$1,141.78)

Total Cost: \$172,920.00

Sales Quote QT00010335

June 24, 2024



Aqua-Metric Sales Company

Kelsey VanCleave

16914 Alamo Pkwy Bldg 2 | SELMA, TX 78154-1492 Phone: (210) 967-6300 | Facsimile: (210) 967-6305

Quote for: City of McAllen

Attention:

Address: ATTN: ACCOUNTS PAYABLE, PO BOX 220

City, State, Zip: MCALLEN, TX 785050220

Phone: 956-681-1665

Email:

Quantity			Description	Unit Price	Line Total
800 250	EA EA	130TR 150TR	3/4" SL IPERL TR/PL 8WhI USG 1" IPERL TR/PL 8 WHL USG	98.57 147.90	78,856.00 36,975.00
50	EA	OMNIC2	2" OMNI C2 8 WHL USG	1,141.78	57,089.00

This quote for the product and services named above is subject to the following terms:

1. All quotes are subject to the Aqua-Metric Terms of Sales.

2. Quote is valid for thirty days.

If modifications in materials, labor or processing are required to meet new regulations, the pricing submitted herein is subject to immediate change.

- 4. Freight allowed on single orders exceeding \$80,000.00.
- 5. Net Thirty Days to Pay.
- 6. Sales Tax and/or Freight charges are approximated and may vary on final invoice.

Subtotal 172,920.00

Sales Tax 0.00

Total 172,920.00

Proprietary and Confidential Page 1 of 1

REQUEST FOR AVAILABILITY OF FUNDS

	REQUEST FOR AVAILABI	LITY OF FUNDS	
		CONSTRUCTION	PURCHASE
		PURCHASE	& INSTALLATION
DEPARTMENT SUBMITT	ING REQUEST:	SERVICE	SUPPLY
TYPE/PRINT NAME:	uan Pedraza		
SIGNATURE:			
TITLE:	PU - Transmission Distribution Mana	ager	
DEPARTMENT:	MPU -Transmission Distribution		
DATE:	July 17,2024		
PROJECT NAME AND DE	SCRIPTION (indicate special funding require of Contract AMI Meters	ements):	
STATE/FEDERAL FUNDING (SI STATE/FEDERAL GRANTS (SP ACCOUNT NUMBER/PROJECT ACCOUNT NUMBER/PROJECT	ECIFY AGENCY(IES)): ID: 410-4030-446-66-30	ESTIMATED COST: ESTIMATED COST:	\$172,920.00
BUDGET INFORMATION:	8	UDGETED NOT BUDGETED	
FUND NAME: Wat	ter - Depreciation Fund		
ACCOUNT NUMBER(S): 410 INCLUDE PROJ.ID(S):)-4030-446-66-30		
AMOUNT: \$1,0	63,769		
SIGNATURE:	aria S. Garler		
TITLE: Dire	ctor of Finance for Utilities		
DATE:	111/2024		
A. Please specify if there are an if yes, Please attach/include specify	y Buy America Requirements for this project? fic requirements?	N/A	v.
Yes	No:		
B. Please specify if a Disadvant If yes, Please attach/include specif	age Business Enterpirise Goal is required to be met with this ic requirements/ goals to be included with project?	procurement? N/A	
Yes	No:		

C. Please specify if there are any special advertising requirements for this procurement? If yes, please include the websites or additional circulars where notice of procurement must be advertised.	N/A
Yes No:	
Please verify if an environmental assessment has been completed on this project? Please provide release of funds date if applicable:	N/A
E. Please specify if an asbestos assesment is required Prior to Initiaing Procurement?	N/A
Yes No:	
F. Please specifiy if a lead assessment is required Prior to Initiating Procurement	N/A
Yes No:	
G. Please specify if there are any other type of forms/ and or requirements for this procurement? Please attach documents if necessary.	N/A
	1
CITY MANAGER'S AUTHORIZATION TO SOLICIT BIDS:	7/17/2
APPROVED: SIGNATURE:	DATE:
DISAPPROVED: SIGNATURE:	DATE:

Revised 06/2015



AGENDA ITEM <u>3.a.</u>

PUBLIC UTILITY BOARD DATE SUBMITTED 07/17/2024
MEETING DATE 7/23/2024

- 1. Agenda Item: Consideration and Possible Approval for Amendment No. 1 to the Professional Services Engineering Consulting Contract for the 5-Mile Road Sewer Line Adjustment Project.
- 2. Party Making Request:

 <u>Carlos Gonzalez, Development and Special Projects Engineer</u>
- 3. Nature of Request: Request of MPU Board approval for Amendment No. 1 for the 5-Mile Road Sewer Line Adjustment Project.

4. Budgeted: Yes

Bid Amount:\$296,250Budgeted Amount:\$500,000Under Budget:\$203,750Over Budget:\$0.00Amount Remaining:\$203,750

5. Reimbursement:

6. Routing:

Rafael Balderas Jr. Created/Initiated - 7/17/2024 Gerardo Noriega Final Approval - 7/17/2024

7. Staff's Recommendation: Staff recommends approval.

8. City Attorney: Approve. IJT

9. MPU General Manager: Approved - MAV

10. Director of Finance for Utilities: Approved - MSC

Memo

TO: Marco A. Vega, P.E., General Manager

THRU: J.J. Rodriguez, Assistant General Manager

FROM: Carlos Gonzalez, P.E., Utility Engineer

DATE: July 17, 2024

SUBJECT: Consideration and Approval of Professional Services Engineering

Consulting Contract Amendment 1 for the FM 676 (5 - Mile Road) Sewer

Line Adjustment Project.

Background

On June 23, 2020, McAllen Public Utility Board approved the award of a Professional Services Contract to SDI Engineering for the FM 676 (5-Mile Road) Sewer Line Adjustment Project in the amount of \$62,250.00. The primary objective was to eliminate the Bentsen Road Lift Station by running a gravity line under the Bentsen Road Canal. The project coincided with the Texas Department of Transportation's (TxDOT) plan to improve the roadway which allowed MPU's consulting engineer to design the necessary improvements in close coordination with L& G Engineers, the roadway design engineering firm contracted by TxDOT.

Amendment Overview

As part of the development coordination with TxDOT, the scope of services for the required infrastructure improvements expanded. The initial concept was simply to install a new gravity line from the canal east towards Ware Road, a distance of approximately 1,200 linear feet (LF). This new line would be installed with a grade that would allow us to eliminate the existing Bentsen Road Lift Station.

However, TxDOT is requiring that we relocate all lines with less than 8 feet of cover. This requirement results in the necessary replacement of approximately 4,400 LF of 24-inch gravity pipe. This amendment addresses the professional engineering services needed to prepare the revised plans and specifications.

Amendment No. 1 of the Professional Services Contract is attached for your reference. Included with the contract documents is a Cost Proposal for engineering design services not to exceed \$234,000.00, bringing the Revised Contract amount not to exceed \$296,250.00. In addition, the expiration date of the contract will be extended to December 31, 2026.

Funding

Funding for this amendment were budgeted in this fiscal year's sewer depreciation budget. Note that funding for construction will most likely require a Budget Amendment which will be brought forward at an upcoming Board meeting for consideration.

Recommendation

Staff recommends approval of Amendment No. 1 to the Professional Services Contract with SDI Engineering as proposed, for an amount not to exceed \$234,000.00 and bringing the revised contact amount not to exceed \$296,250.00. In addition, the contract expiration date is changed to December 31, 2026.

AMENDMENT NO. 1

TO CONTRACT AGREEMENT FOR ENGINEERING SERVICES BETWEEN MCALLEN PUBLIC UTILITY AND SDI ENGINEERS, INC. FOR FM 676 SEWERLINE ADJUSTMENT PROJECT

THIS AMENDMENT NO. 1 is made as of _______, between McAllen Public Utility (OWNER) and SDI Engineers, Inc. (ENGINEER) for the Engineering Related services as specified in original contract documents for the proposed FM 676 Sewerline Adjustment Project in Hidalgo County, Texas (the PROJECT).

OWNER and ENGINEER in consideration of their mutual covenants herein agree in respect of the performance of professional engineering services by ENGINEER and the payment of those services by OWNER as set forth below.

WHEREAS, the OWNER and the ENGINEER executed the original Contract Agreement between Owner and Engineer for Engineering/Professional Services on June 30, 2020; and,

WHEREAS, it has become necessary to amend the contract to: amend the contract for additional scope and contract expiration date due to owner dictated scheduling;

NOW, THEREFORE, premises considered, the OWNER and ENGINEER agree that said Agreement is amended to include the following Contract modifications:

- 1. Revise "Part II Engineering Fees" as follows:
 - A. Modify maximum amount payable under original Contract Agreement dated June 30, 2020 as follows:

Original Contract: \$62,250.00 Amendment No. 1 (Not to Exceed): \$234,000.00 Revised Contract Amount (Not to Exceed) \$296,250.00

- 2. Revise "Part III Term of Agreement such as to change expiration date from December 31, 2024 to December 31, 2026.
- 3. Revise "Part V Article 6, Special Provisions, Exhibits, and Schedules" by including supplemental Exhibits B1 and D1 included as attachments.

IN WITNESS WHEREOF, the parties hereto have made and executed this Amendment as the day and year first above written.

OWNER: McALLEN PUBLIC UTILITY		ENGINEER: SDI ENGINEERING, INC.		
MARCO A. VEGA, P.E. General Manager	DATE	ISAEL POSADAS, P.E. PRINCIPAL	DATE	
ATTEST:		ATTEST:		
CLARISSA HERNANDEZ MPUB Secretary APPROVED AS TO FORM:	DATE		DATE	
ISAAC TAWIL City Attorney	DATE			
REVIEWED BY:				
GERARDO NORIEGA, CPPB Director of Purchasing and Con	DATE tracting			

EXHIBIT B1

Additional Services to be Provided by the ENGINEER (Contract Agreement Part V, Article I, Design Phase: 1.3.7)

DESIGN PHASE:

- Development and Submittal of TxDOT Permit Application for ROW (Shary Rd. to Ware Rd.)
- Revise TxDOT Permit Application for ROW (Shary Rd. to Taylor Rd.)
- Revise TxDOT Permit Application for ROW (Taylor Rd. to Ware Rd.)
- Revise TxDOT Permit Application for ROW (Re-Design No. 2)
- Revise TxDOT Permit Application for ROW (Re-Design No. 3)
- Development of TxDOT Exception application for sanitary sewer (Shary to Ware)
- Revision No. 1 of TxDOT Exception application for sanitary sewer (Shary to Taylor)
- Revision No. 2 of TxDOT Exception application for sanitary sewer (Taylor to Ware)
- Re-design No. 1 of relocation of sanitary sewer line, manholes, and services
- Re-design No. 2 of relocation of sanitary sewer line, manholes, and services
- Re-design No.3 of relocation of sanitary sewer line, manholes, and services
- Design of relocation of water line
- Re-Design No. 1 of relocation of water line and services (Main Canal to Ware Rd.)
- Design of relocation of fiber optic line
- Design of temporary force main/Preparation of Exhibits/Meetings
- Construction Staking (Option A / Option B)
- Project Administration (Option A / Option B)

Additional Services: Any additional engineering services not listed within the scope of the project requested by the OWNER shall be billed according to the hourly rates listed below:

PERSONNEL	RATE PER HOUR (\$)			
<u>Engineering</u>				
Principal (P.E.)	\$	145.00		
Project Engineer (P.E.)	\$	110.00		
Engineer in Training (E.	.I.T.) \$	95.00		
Sr. Engineering Technic	ian \$	80.00		
CAD Technician	\$	55.00		
Administrative Clerk	\$	35.00		
Clerk	\$	30.00		
ROW / Easement Speci	alist \$	55.00		
Project Inspector	\$	50.00		
Storm Water Specialist	\$	55.00		
Aerial Videography (EA	.) \$	250.00		
Direct Subconsultant	\$	Cost + 10	%	
<u>Surveying</u>				
Three-Man Party	\$	105.00		
Two-Man Party	\$	85.00		
GPS Party	\$	135.00		
RPLS	\$			
Technician	\$	50.00		

EXHIBIT D (Amendment No. 1)

Contract Rates and Cost Proposal

1	Prepare TxDOT Permit Applications for ROW Alignment (Shary Rd. to Ware Rd.)	\$ 7,500.00
2	Revise TxDOT Permit Application for ROW Alignment (Shary Rd. to Taylor Rd.)	\$ 3,500.00
3	Revise TxDOT Permit Application for ROW Alignment (Taylor Rd. to Ware Rd.)	\$ 3,500.00
4	Revise TxDOT Permit Application for ROW Alignment (Re-Design No. 2)	\$ 3,500.00
5	Revise TxDOT Permit Application for ROW Alignment (Re-Design No. 3)	\$ 3,500.00
6	Prepare TxDOT Exception Letter/Exhibits (Shary Rd. to Ware Rd.)	\$ 12,500.00
7	Revise TxDOT Exception Letter/Exhibits (Revision No. 1 - Shary Rd. to Taylor Rd.)	\$ 5,500.00
8	Revise TxDOT Exception Letter/Exhibits (Revision No. 2 - Taylor Rd. to Ware Rd.)	\$ 5,500.00
9	Redesign No. 1 – Sanitary Sewer (HCID No. 1 Main Canal)	\$ 16,500.00
10	Redesign No. 2 – Sanitary Sewer/Manholes/Services (Taylor to Ware Rd.)	\$ 30,000.00
11	Redesign No. 3 – Sanitary Sewer/Manholes/Services (Bentsen to Ware Rd.)	\$ 45,000.00
12	Design of Waterline Adjustment – (Main Canal to Ware Road)	\$ 15,500.00
13	Re-Design No. 1 of Waterline Adjustment – (Main Canal to Ware Rd.)	\$ 25,000.00
14	Design of Fiber-Optic Communication Line (Bentsen to Ware Rd.)	\$ 19,500.00
15	Design/Negotiation/Exhibits for Temporary Force Main Bypass	\$ 7,500.00

Amendment No. 1 (Basic Services): \$ 204,000.00

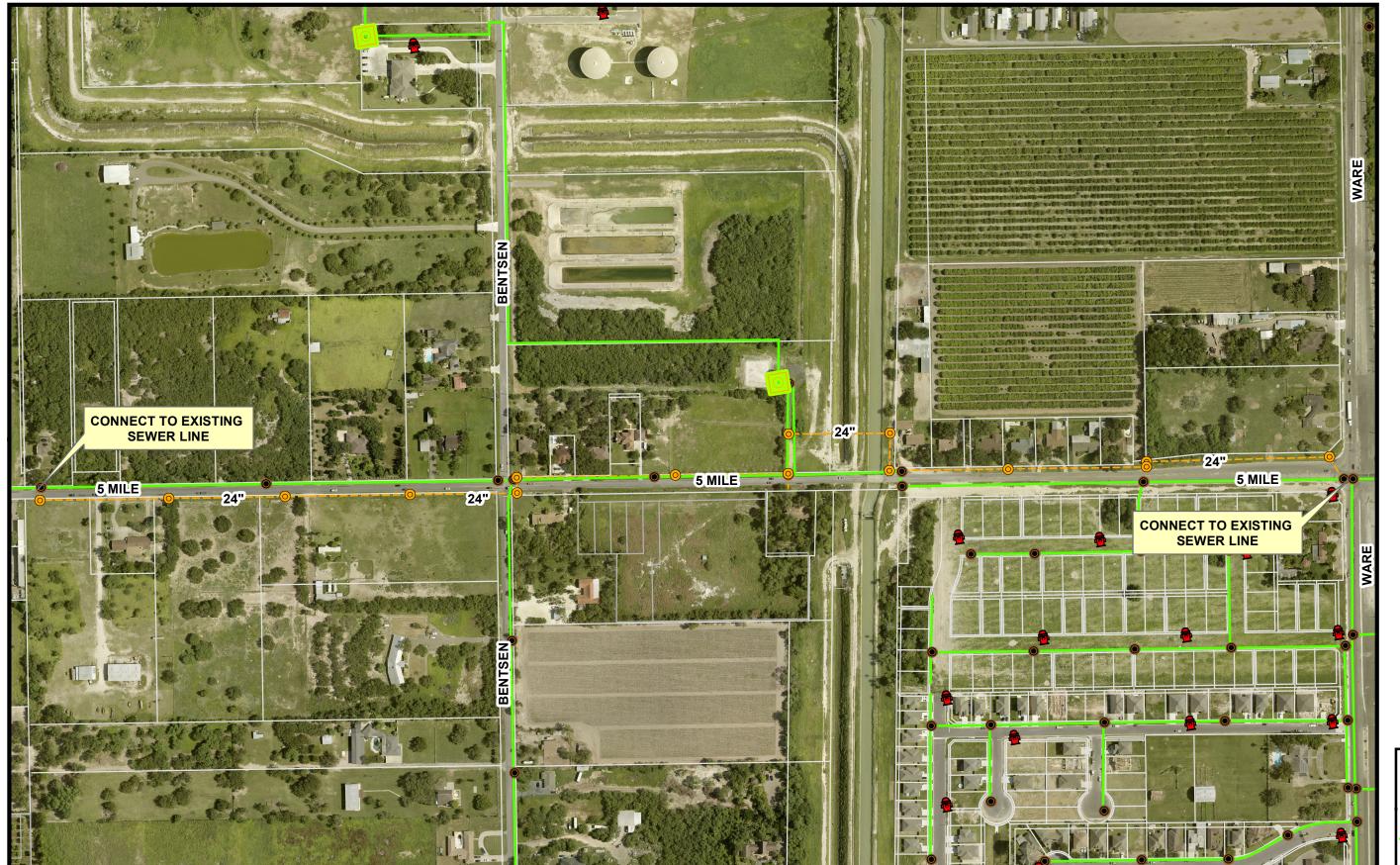
Additional Services (Upon Request & Not to Exceed based on hourly rates)

16 Project Administration/FieldStaking/Inspections Sanitary Sewer/Water

30,000.00



FM 676 (5 MILE) SEWER LINE ADJUSTMENT PROJECT



1 inch = 292 feet

Legend

Proposed Manholes

Existing Fire Hydrants

Existing ManholeExisting Wastewater Lin

-- Proposed Wastewater Lir



		AGENDA ITEM	<u>5.a.</u>
PU	IBLIC UTILITY BOARD	DATE SUBMITTED MEETING DATE	07/17/2024 7/23/2024
1.	Agenda Item: Consultation with C (Section 551.071, T.G.C).	ity Attorney regarding pending	<u>a litigation</u>
2.	Party Making Request:		
3.	Nature of Request:		
4.	Budgeted:		
	Bid Amount: Under Budget:	Budgeted Amount: Over Budget: Amount Remaining:	
5.	Reimbursement:	<u>.</u>	
6.	Routing: Savannah Arredondo	Created/Initiated - 7/17/2024	
7.	Staff's Recommendation:		
8.	City Attorney: None. IJT		
9.	MPU General Manager: N/A - MA\	I	

10. Director of Finance for Utilities: N/A - MSC



AGENDA ITEM 5.b. **PUBLIC UTILITY BOARD** DATE SUBMITTED 07/17/2024 MEETING DATE 7/23/2024 1. Agenda Item: Consultation with City Attorney regarding legal issues with design contract (Section 551.071, T.G.C). 2. Party Making Request: 3. Nature of Request: 4. Budgeted: **Bid Amount: Budgeted Amount:** Under Budget: Over Budget: Amount Remaining: 5. Reimbursement: 6. Routing: Savannah Arredondo Created/Initiated - 7/17/2024 7. Staff's Recommendation: 8. City Attorney: None. IJT

9. MPU General Manager: N/A - MAV

10. Director of Finance for Utilities: N/A - MSC



AGENDA ITEM 5.c. **PUBLIC UTILITY BOARD** DATE SUBMITTED 07/17/2024 MEETING DATE 7/23/2024 1. Agenda Item: Consultation with City Attorney regarding legal issues with implementation contracts (Section 551.071 T.G.C). 2. Party Making Request: 3. Nature of Request: 4. Budgeted: **Bid Amount: Budgeted Amount:** Under Budget: Over Budget: Amount Remaining: 5. Reimbursement: 6. Routing: Savannah Arredondo Created/Initiated - 7/17/2024 7. Staff's Recommendation: 8. City Attorney: None. IJT 9. MPU General Manager: N/A - MAV

10. Director of Finance for Utilities: N/A - MSC