

	<div data-bbox="1235 218 1474 457"> <p>District Impacted</p> <p><input type="checkbox"/> 1 = Anzollitto</p> <p><input type="checkbox"/> 2 = Woolard</p> <p><input type="checkbox"/> 3 = Tye</p> <p><input type="checkbox"/> 4 = Cisneros</p> <p><input checked="" type="checkbox"/> 5 = Handren</p> <p>All</p> </div> <p style="text-align: center;">AGENDA ITEM SUMMARY</p>
AGENDA DATE	August 14, 2018
DESCRIPTION	CONSIDER RESOLUTION NO. 2018-R66; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A COST SHARING LETTER AGREEMENT BETWEEN THE CITY OF BOERNE, BOERNE COMMONS, LTD., J-B BOERNE REALTY, LP, AND MENDER DEVELOPMENT, LLC FOR DRAINAGE SYSTEM IMPROVEMENTS <i>(Walters Property, SoBo area)</i>
STAFF'S RECOMMENDED ACTION (be specific)	Approve Resolution No. 2018-R66; Authorizing the City Manager to enter into and manage a Cost Sharing Letter Agreement between the City of Boerne, Boerne Commons, LTD., J-B Boerne Realty, LP, And Menger Development, LLC for Drainage System Improvements <i>(Walters Property, SoBo area)</i>
CONTACT PERSON	Jeff Thompson
SUMMARY	<p>In 2009 the City entered into an agreement with Howard Calder and his wife's estate to secure green space and right-of-way for a drainage facility on the property which would, years later, become part of the SoBo development. Bandera Road on the East side can experience significant drainage issues during extreme rain events. The purpose of the drainage facility was to take water from an entry point approximately at Second Street and Bandera Road, channel it across the property to a release point on Menger Creek. The drainage facility was to be an above-ground channel with an approximate cost of \$350,000. When the Franklin Park Senior Living Facility was constructed a few years ago, some of the proposed drainage features were built by that developer. With Franklin in place the time to complete the drainage facility is more urgent.</p> <p>After the property changed hands from Calder to the current owner, Bill Walters, the plan for the development of the property changed to some degree to conform with the City's overall plan for SoBo. Walters would prefer to alter the original plan from an above-ground channel to an underground channel which carries an estimated cost of \$700,000. Mr. Walters, along with other participants in the project, asks that the City agree to pay the same cost we originally agreed to pay towards the construction of the underground channel. We are proposing that the City agree to pay 48% of the actual project cost up to a maximum of \$347,080, which is the engineer's estimate of probable cost for the above-ground drainage facility from 9 years ago without escalation. We would not be amending the original</p>

	agreement from 2009, but simply entering into a letter agreement for cost sharing of the project.
COST	\$347,080
SOURCE OF FUNDS	Economic Development
ADDITIONAL INFORMATION	Letter Agreement

This summary is not meant to be all inclusive. Supporting documentation is attached.