

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

DATE:	Tuesday, October 10, 2023
TIME:	4:00 P.M.
PLACE:	McAllen City Hall Commission Chambers – 3 rd 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>6th</u> day of <u>October, 2023</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.

Clarissa Hernandez Utility Board Secretary



BOARD OF TRUSTEES MEETING TUESDAY, OCTOBER 10, 2023 – 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 PUBIC 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.

CALL TO ORDER

PLEDGE

INVOCATION

1. MINUTES:

a) Approval of the Minutes for the Regular Meeting held September 26, 2023.

2. CONSENT AGENDA:

- a) Approval of McAllen Oaks North Subdivision and Preliminary Reimbursement Certificate.
- b) Approval of Replat of Sharyland Business Park Lot 17A Subdivision
- c) Approval of the Villas on Northgate Subdivision
- d) Discussion and Approval of Extension Request for Existing Final Reimbursement Certificates

3. FUTURE AGENDA ITEMS

4. EXECUTIVE SESSION, CAHPTER 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) Evaluation of General Manager (T.G.C. 551.074)
- b) Consultation with City Attorney regarding pending litigation. (Section 551.071, T.G.C.)
- c) Consultation with City Attorney regarding legal issues related to bond covenants (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 OCTOBER 24, 2023.



AGENDA ITEM <u>1.a.</u>

PUBLIC UTILITY BOARD

DATE SUBMITTED MEETING DATE 10/04/2023 10/10/2023

- 1. Agenda Item: <u>Approval of the Minutes for the Regular Meeting held September</u> <u>26, 2023.</u>
- 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

- 7. Staff's Recommendation:
- 8. City Attorney: Approve. IJT
- 9. MPU General Manager: Approved MAV
- 10. Director of Finance for Utilities: Approved JJR

STATE OF TEXAS COUNTY OF HIDALGO CITY OF MCALLEN

The McAllen Public Utility Board (MPUB) convened in a Regular Meeting on **Tuesday**, **September 26**, **2023**, at 4:00 pm at in the City Commission Chambers at City Hall with the following present:

Absent:	Ernest Williams Albert Cardenas Ricardo Godinez Charles Amos Javier Villalobos	Vice-Chairman Trustee Trustee Chairman Ex-Officio/Mayor
Staff:	Marco A. Vega, P.E. Isaac Tawil J.J. Rodriguez Clarissa Hernandez Savannah Arredondo Melba Carvajal Pablo Rodriguez Carlos Gonzalez, P.E. Edward Gonzalez David Garza Katia Sanchez Elvira I Alonzo Marco Ramirez, P.E. Gerardo Noriega Juan Pedraza Rafael Balderas, EIT Juan Vallejo Danny Reyna Lance Nelson Janet Landeros Valeria Rios Terri Uvalle Patrick Gray Jim Bob Sides Brittney Salinas Christina Molano Yesenia Tijerina	General Manager City Attorney Assistant General Manager Utility Board Secretary Assistant to the Utility Board Secretary Director of Finance for Utilities Assistant Director for Customer Relations Utility Engineer Director of Water Systems Director of Water Systems Water Education & Comm Coord McAllen Public Works Utility Engineer Purchasing Director Manager, Transmission & Dist. Assistant Utility Engineer Assistant Water Systems Director Water Plant Manager Water Plant Manager Grants & Contracts Coordinator Treasury Accountant Assistant Director – Utility Billing GIS Coordinator Video Production Specialist Assistant Water Lab Manager Water Lab Manager
	5	

CALL TO ORDER:

Vice-Chairman Williams called the meeting to order at 4:07 p.m.

7. 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

Vice-Chairman Williams recessed the meeting at 4:12 p.m. to go into Executive Session. Chairman Amos reconvened the meeting at 4:27 p.m.

No Action was made.

- a) Evaluation of General Manager (T.G.C. 551.074)
- b) <u>Consultation with City Attorney regarding pending litigation. (Section</u> <u>551.071, T.G.C.)</u>

1. MINUTES:

a) Approval of the Minutes for the Regular Meeting held September 12, 2023.

Trustee Godinez moved to approve the minutes for the regular meeting held on September 12th, 2022. Trustee Cardenas seconded the motion. The motion carried unanimously by those present.

2. <u>CONSENT AGENDA</u>

Trustee Cardenas moved to approve items 2a through 2c. Trustee Godinez seconded the motion. The motion carried unanimously by those present.

- a) <u>Consider adopting of the Resolution of the Public Utility Board of Trustees of</u> <u>the City of McAllen, Texas Accepting the Resignation of Melba D. Carvajal</u> <u>and Designating Valeria Rios as an Investment Officer along with Sergio</u> <u>Villasana, Marco A. Vega, P.E., and Roel Rodriguez, P.E. for the McAllen</u> <u>Public Utility of the City of McAllen, Texas.</u>
- b) <u>Consider adopting of the Resolution of the Board of Trustees of the City of</u> <u>McAllen Public Utility, Hidalgo County, Texas, Amending Texpool</u> <u>Authorized Representatives and Providing and Effective Date.</u>
- c) Consideration and Approval of the La Floresta Phase 3 Subdivision.

3. BIDS AND CONTRACTS:

a) <u>Consideration and Authorization to Declare MPU Vehicles & Property as</u> <u>Surplus.</u>

Elvira Alonzo, Public Works Director, stated Public Works is requesting authorization to declare as surplus 4 city vehicles and equipment and 65 miscellaneous items that are inoperable, unusable, and obsolete. There are times throughout the year that the city conducts auctions to dispose of property that is not cost efficient to repair or unsafe to operate. The proceeds go back to the corresponding funds. Staff recommends approval.

Trustee Cardenas moved to approve the authorization to declare MPU vehicles and property as surplus. Trustee Godinez seconded the motion. The motion carried unanimously by those present.

b) <u>Authorization to Purchase One (1) New ³/₄ Ton Crew Cab Pickup Truck through</u> <u>Cooperative Pricing.</u>

Elvira Alonzo, Public Works Director, sated Public Works is seeking MPU Authorization to award a purchase contract with Randall Reed's Planet Ford 635, from Garland, TX for one new vehicle through a cooperative purchase for a total amount of \$47,621.50. In August 2023, fleet staff solicited quotes from various cooperatives, but only received one. The vehicle is over budget by a total of \$1,378.50. We are proposing a reallocation of funds for the next fiscal year be proposed. Due to the availability of funds, staff recommends approval.

Trustee Godinez moved to approve the purchase of one new $\frac{3}{4}$ ton crew cab pickup. Trustee Cardenas seconded the motion. The motion carried unanimously by those present.

c) <u>Consideration and Approval of Material Purchase for Mile 6 Sewerline Project.</u>

Carlos Gonzalez, Utility Engineer, P.E., stated that this is a material purchase contract related to Mile 6 Sewerline project. On September 14, a bid opening was conducted here at city hall for the purchase of materials, primarily for Sewerline PVC pipe and Fiberglass Manholes. Three bids were received from Southern Trenchless, Core & Main, and Aguaworks. Aguaworks was deemed unresponsive for missing a few key documents that were required. Southern Trenchless submitted a bid on manholes only for \$59,305. Core & Main submitted a bid for all the materials; \$67,371.63 for the manholes and \$197,971.74 for the remainder.

Staff is recommending 2 awards; one for the manholes to Southern Trenchless for the amount of \$59,305 and the second to Core & Main in the amount of \$197,971.74.

Trustee Cardenas moved to approve the award as per staff's recommendation. Trustee Godinez seconded the motion. The motion carried unanimously by those present.

4. ORDERS:

 a) <u>Roll call vote on Adoption of an Ordinance/Order – Approving and Adopting the City of McAllen Annual Budget for Fiscal Year 2023-2024, including the McAllen Public Utility Budget.</u> Trustee Cardenas motioned to approve and adopt the City of McAllen Annual Budget for Fiscal Year 2023-2024, including the McAllen Public Utility Budget. Trustee Godinez seconded the motion. The roll call vote on the motion carried as follows:

AYE: Vice-Chairman Ernest Williams, Trustee Albert Cardenas, Trustee Ricardo Godinez. NAY: None ABTAIN: None ABSENT: Chairman Charles Amos, Mayor/Ex-Officio Javier Villalobos.

The motion passed.

5. <u>RESOLUTION:</u>

a) <u>Resolution approving the City's Investment Policy and Strategy as presented.</u>

Trustee Cardenas moved to approve the City's Investment Policy and Strategy as presented. Trustee Godinez seconded the motion. The motion carried unanimously by those present.

6. FUTURE AGENDA ITEMS

ADJOURNMENT

There being no other business to come before the Board, the meeting was unanimously adjourned at 4:49 p.m.

Charles Amos, Chairman

Claricea Harmond

Attest:

Clarissa Hernandez Utility Board Secretary



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

PUBLIC UTILITY BOARD

 DATE SUBMITTED
 10/04/2023

 MEETING DATE
 10/10/2023

- 1. Agenda Item: <u>Approval of McAllen Oaks North Subdivision and Preliminary</u> <u>Reimbursement Certificate.</u>
- 2. Party Making Request: <u>Rafael Balderas Jr.</u>
- 3. Nature of Request: <u>Request of MPU Board approval of the subdivision and</u> preliminary reimbursement certificate from the developer of the proposed <u>subdivision.</u>
- 4. Budgeted:

Bid Amount:	Budgeted Amount:	
Under Budget:	 Over Budget:	
	 Amount Remaining:	

- 5. Reimbursement: Wastewater Reimbursement to MPU for the Alton Interceptor Wastewater project in the amount of \$11,080.31.
- 6. Routing: Rafael Balderas Jr. Created/Initiated - 10/4/2023
- 7. Staff's Recommendation: <u>Staff recommends approval of the proposed</u> <u>subdivision with the conditions set forth.</u>
- 8. City Attorney: Approve. IJT
- 9. MPU General Manager: Approved MAV
- 10. Director of Finance for Utilities: Approved JJR

Memo

SUB IECT.	McAllen Oaks North Subdivision: Consideration
DATE:	October 2, 2023
FROM:	Rafael A. Balderas, E.I.T., Asst. to the Utility Engineer
	Carlos Gonzalez, P.E., Utility Engineer
THRU:	Marco Ramirez, P.E., Utility Engineer
	J.J. Rodriguez, Asst. General Manager
TO:	Marco A. Vega, P.E., General Manager

SUBJECT: McAllen Oaks North Subdivision; Consideration & Approval of the Subdivision and Preliminary Reimbursement Certificate

This property is located on the south side of State Highway 107 and approximately 180 feet east of 29th Street. It is located within the McAllen City Limits and is being proposed as R-3A residential. The tract consists of 19.587 acres and will be 51 lots for multi-family use. The property falls between both MPU's and SWSC water CCN's in which both would service the subdivision.

The subdivision application was originally filed with the City on January 23, 2023 and receive preliminary P&Z approval on February 21, 2023. The information required from the developer's engineer for this agenda was received on October 2, 2023.

Utility plan/availability is described as follows:

- 1. **Water Service:** The applicant is coordinating with SWSC on the water improvements that are within SWSC CCN. For MPU's portion, the applicant is proposing to install an 8-inch waterline to service the property, which would connect to an existing 8-inch waterline that runs along 29th Street. Staff recommends that the proposed waterline go to-and-through the property to the east property line.
- Wastewater Service: The applicant is proposing to install an 8-inch wastewater line to service the property, which would connect to an existing 24-inch wastewater line that runs along 29th Street. Staff recommends that the proposed wastewater line go to-and-through the property to the east property line.
- 3. The developer has chosen to establish a Preliminary Reimbursement Certificate with a preliminary cost estimate and service area totaling to \$2,718.10 per acre. The break down and supporting documents are provided within the packet.
- 4. The property falls within the MPU: Alton Interceptor Wastewater reimbursement service area.

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, and where the main utility lines will be installed; 2.) Installation of the proposed public utility infrastructure be constructed as recommended; 3.) Installation of individual water services for each suite/unit; 4.) Execution of a Waterline Access Agreement between the developer, SWSC, and the City; and 5.) Payment of a Wastewater Line Reimbursement to MPU for the Alton Interceptor Wastewater Project in the amount of \$11,080.31.

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



September 26, 2023

McAllen Public Utilities 1300 Houston Ave. McAllen, TX 78505

Re: Proposed McAllen Oaks North Subdivision Proposed Sanitary Sewer and Potable Water Narrative Letter

SANITARY SEWER: Developer proposes to install an 8" sanitary sewer line from the proposed subdivision 806FT west to an existing manhole on N. 29th St. This line will serve the proposed McAllen Oaks North Subdivision.

POTABLE WATER: Developer proposes to connect an 8" waterline from the existing waterline on the West side of N. 29th St. and run East a distance of 590ft to the proposed McAllen Oaks North Subdivision. This line will serve the portion of the McAllen Oaks North subdivision within the City of McAllen CCN (as shown on plans).

Should you have any questions or require any additional information, please do not hesitate to contact me at 956-650-6034.

Respectfully.

Mark D. Corbitt, P.C.

Mark D Corbitt, P.E. MDC Engineering, PLLC TBPELS Firm No. 21922 956-650-6034 mcorbitt@mdcengineeringtx.com



9/20/2023

RE: McAllen Oaks North Subdivision – SWSC Availability Letter Being the west one half (W ½) of Lot Twelve (12), Section Two Hundred Eighty (280), Texas-Mexican Railway Company's Survey, Hidalgo County, Texas as per map or plat thereof recorded in Volume 24, Page 168, Deed Records of Hidalgo County, Texas.

To whom it may concern,

This letter is intended to serve as a utility (water) availability letter for the McAllen Oaks North Subdivision located at the City of McAllen Texas within the Sharyland Water Supply Corporation CCN. There is an existing 8-inch waterline on the intersection of State Hwy. 107 and Rooth Rd. The developer is responsible for extending an 8-inch waterline along the south side of State Highway 107 to and through the frontage of the property.



Sincerely,

Asidro Gutierrez

Isidro Gutierrez,

Graduate Engineer / Development Coordinator

P.O. Box 1868 Mission, Texas 78573-0031 (956) 585-6081 Fax: (956)585-5450 www.sharylandwater.com

PRELIMINARY REIMBURSEMENT CERTIFICATE

STATE OF TEXAS Х COUNTY OF HIDALGO X

THIS CERTIFICATE, issued by the McAllen Public Utility (MPUB), as authorized by such Board of Trustees, hereinafter called the MPUB to, ____McAllen Oaks North. LLC ____hereinafter called the DEVELOPER. 1. The DEVELOPER is the developer of the following described property:

19.587AC Tract; being the west 1/2 of lot 12, section 280, Vol. 24 Pg. 168 (575ft East of 29th and SH107)

(Location) and proposes to extend a _____ 8in Sanitary Sewer Line ____ as shown on a plan designed by (Service) MDC Engineering, PLLC _____, and proposes to construct Utilities Improvements, as approved by the MPUB on _____ (Approval date)

2. The Developer's Cost (\$ 2,718.10 /Ac.), the Pro Rata Share to be reimbursed to the Developer by the Intervening Developers, in accordance with the presently existing MPUB's Reimbursement Policy, is shown on Exhibit "A" attached hereto and made a part hereof.

3. This certificate hereby entitles the holder hereof, being the Developer, to receive reimbursement of the Pro Rata Share from Intervening Developers, after the deduction of the administrative fee by the MPUB, if and when so collected by the MPUB, in accordance with the MPUB's Reimbursement Policy.

4. The installation of the above-described Utilities Improvements will be completed and will be operational, and installed as approved by the CITY.

5. The right to reimbursement is subject to the Reimbursement Policy as established by the McAllen Public Utility Board effective __February 2017 or as such policy may hereinafter be amended.

ISSUED in triplicate originals this _____ day of _____, 20____, 20____, and

to expire this ____day of _____, 20____,

CITY OF McAllen BY THE McALLEN PUBLIC UTILITY

BY:

Marco A Vega, P.E. General Manager, McAllen Public Utility Post Office Box 220 McAllen. Texas 78505-0220 (956) 681-1630

DEVELOPFR

BY. Address: P.A. Box 3609 MAMER, TX 28502

ATTEST:

Board Secretary

MCALLEN OAKS NORTH - OFF SITE SANITARY CONSTRUCTION COST ESTIMATE	OST EST		Date of Estimate:	9/27/2023
LINE DESCRIPTION	UNIT	QTY	UNIT PRICE	TOTAL
SANITARY SEWER				
1 SANITARY SEWER MANHOLE	EA	3.00	\$11,500.00	\$34,500.00
2 8 IN SANITARY SEWER LINE SDR-26 PVC	Ц	806.00	\$32.00	\$25,792.00
3 16 IN STEEL CASING	Ц	20.00	\$125.00	\$2,500.00
4 OPEN CUT & REPAIR	SΥ	15.00	\$200.00	\$3,000.00
5 TIE-IN TO EXIST. MANHOLE	EA	1.00	\$3,500.00	\$3,500.00
6 COMPACT AND BACKFILL AS PER CITY OF MCALLEN	Ц	806.00	\$12.00	\$9,672.00
7 TRENCH SAFETY PROTECTION	Г	806.00	\$7.00	\$5,642.00
STORM WATER POLLUTION PREVENTION				
1 SILT CONTROL FENCE INSTALL AND REMOVE [FOR OFF SITE EXCAVATION]	Ŀ	806.00	\$7.00	\$5,642.00
2 TEMPORARY EROSION CONTROL LOGS [S.H. 107]	Ц	30.00	\$12.50	\$375.00
3 CONSTRUCTION ENTRANCE/EXIT	SΥ	400.00	\$40.00	\$16,000.00

TOTAL ESTIMATED CONSTRUCTION COST : \$106,623.00



SUBDIVISION REIMBURSEMENT WORKSHEET MCALLEN OAKS NORTH SUBDIVISION

WASTEWATER LINE REIMB. CALCULATIONS SEWER: MPU: ALTON INTERCEPTOR \$514.27 x 19.587 AC \$10,073.01 COST: 10% ADMIN FEE <10 YEARS 1,007.30

WASTEWATER LINE REIMBURSEMENT

\$11,080.31

TOTAL REIMBURSEMENT DUE

\$11,080.31

Prepared By: 120/20/2023

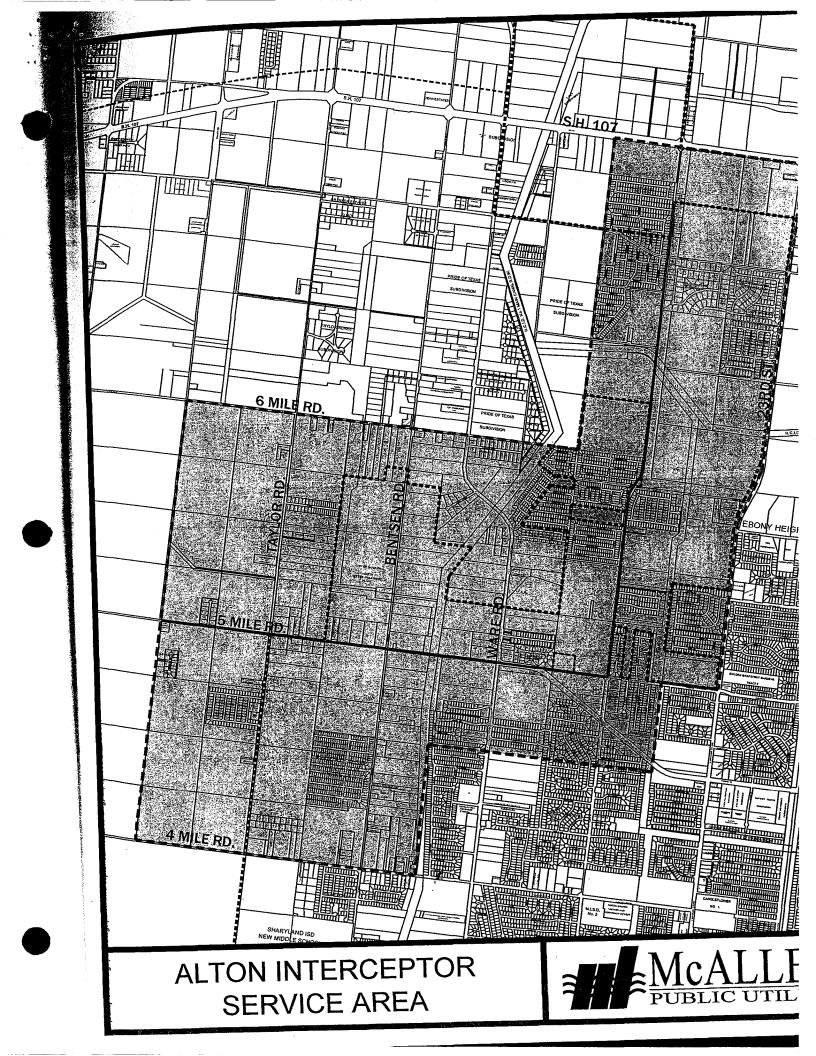
Reviewed By:

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.

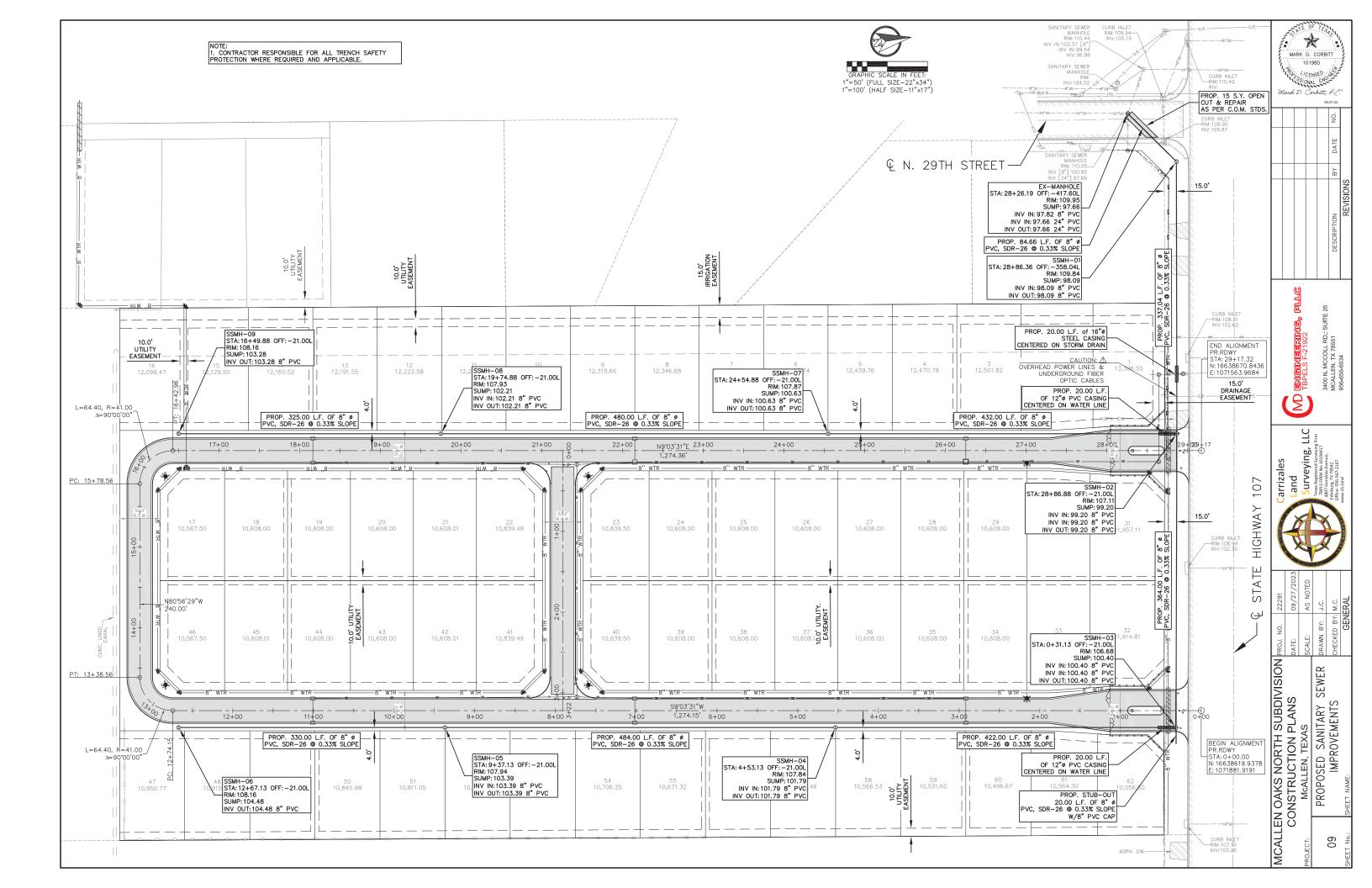
Signature:

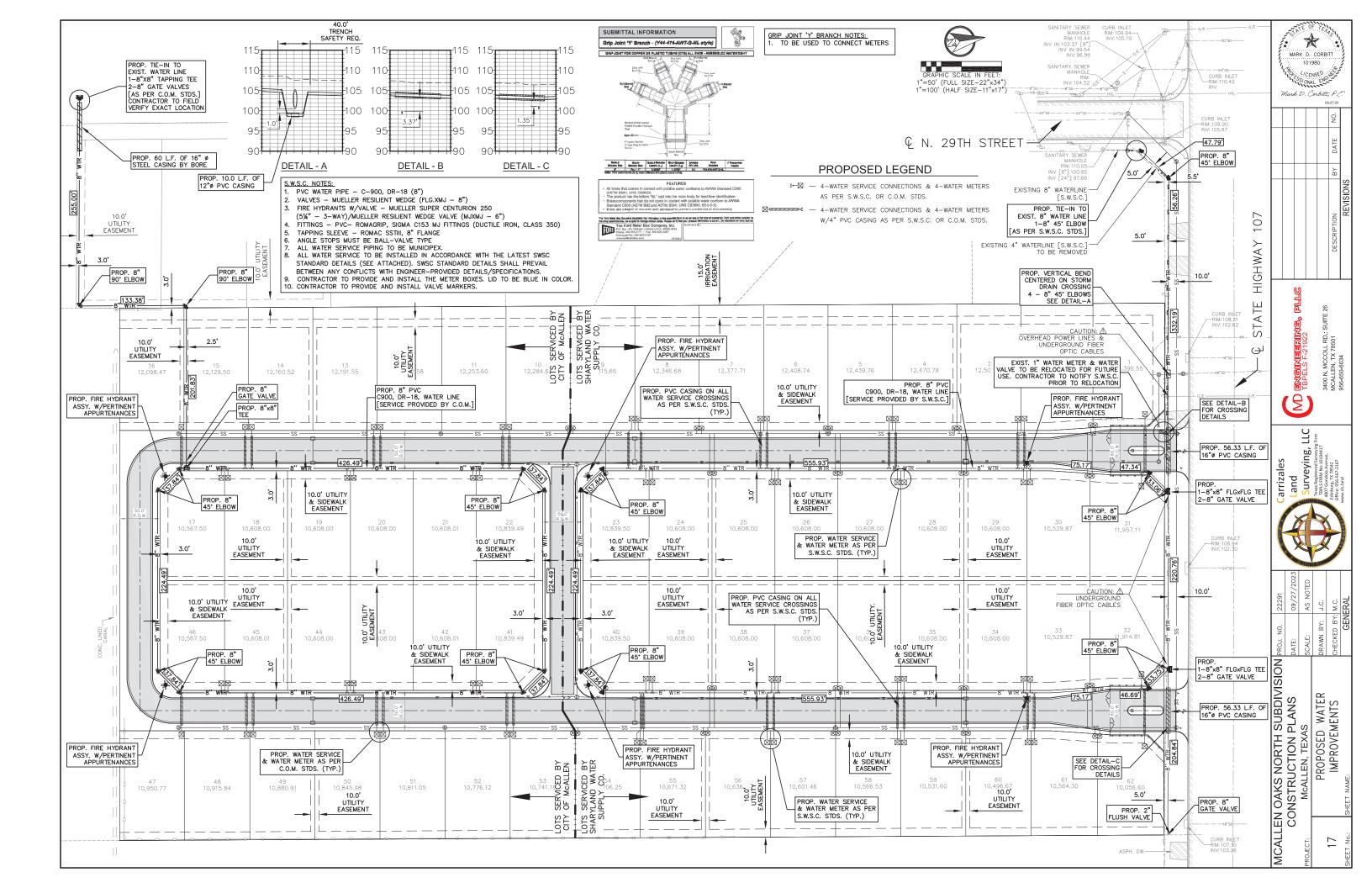
Print: Masik WICKINS





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		BEING TH HUNDRED HIDALGO	BEING A 19.587 E WEST ONE HALF EIGHTY (280), TI COUNTY, TEXAS, A	' ACF F (W EXAS AS P	RE [853,200.2 1/2) OF LOT 	H SUBDIVISION 3 SQ.FT.] TRACT TWELVE (12), SECTION TWO ILWAY COMPANY'S SURVEY, LAT THEREOF RECORDED IN HIDALGO COUNTY, TEXAS.
	i	LEGEND				RESTRICTIONS: NATION: ZONE "X" [NO SHADING]
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		 EASEMENT LINE LOT LINE 			COMMUNITY-PANEL EFFECTIVE DATE: J	. NUMBER 480334 0325 D IUNE 6, 2000
		 PROPERTY LINE ROADWAY CEN 			MINIMUM BUILDING ORDINANCE. FRONT:	25 00' OR OREATER FOR EASEMENTS OR SITE PLAN
		- CONTOUR LINE			REAR: INTERIOR SIDES: SIDE CORNER:	25.00' OR GREATER FOR EASEMENTS OR SITE PLAN 10.00' OR GREATER FOR EASEMENTS OR SITE PLAN 6.00' OR GREATER FOR EASEMENTS OR SITE PLAN 10.00' OR GREATER FOR EASEMENTS OR SITE PLAN
		- FOUND 1/2" IR	ON PIPE		SIDE CORNER: SIDE (HWY 107): GARAGE:	30.00' OR GREATER FOR EASEMENTS OR SITE PLAN 18.00' EXCEPT WHEREVER GREATER SETBACK IS
	0		ROD W/PINK CAP RPLS #6388"	3.	MINIMUM PERMISSIE	REQUIRED, GREATER SETBACK APPLIES
	i ∆ R.O.W.	- CALCULATED P - RIGHT OF WAY	OINT		ABOVE THE FRONT LOT OR 18 INCHES IS GREATER.	BLE FINISH FLOOR ELEVATION SHALL BE 18 INCHES TOP OF CURB MEASURED FROM THE CENTER OF THE ABOVE THE HIGHEST ADJACENT GRADE, WHICHEVER
	VOL.	 VOLUME PAGE 		4.		LL BE CONSTRUCTED OVER ANY EASEMENT OR LOT
	DOC. ESMT.	 DOCUMENT EASEMENT 		5.	REQUIRED STORM S	SEWER RUNOFF DETENTION FOR THIS SUBDIVISION AS D DRAINAGE REPORT: <u>90,000</u> C.F. (<u>2.07</u> AC.FT.)
	UTIL.	- UTILITY				Y OF MGALLEN BENCHMARK "SPRAGUE" LESS STEEL, 3/8", COVERED WITH AN ALUMINUM ED INSIDE THE WATER TREATMENT PLANT
	POB NW	 POINT OF BEGI NORTHWEST 	NNING		[SEE LOCATION MA	P FOR APPROXIMATE LOCATION]
	SW CNR.	 SOUTHWEST CORNER 			ELEVATION = 10	A: CITY OF MCALLEN BENCHMARK "SPRAGUE" 12.61 "EXAS STATE PLANE SOUTH ZONE (4205), NAD 83,
	GWD: WD:	 GENERAL WARF WARRANTY DEE 			NAVD 88. US SURVEY FEE	T 202.03496 E=1076277.68322
	SWD:	- SPECIAL WARR	ANTY DEED	7.		M SIDEWALK REQUIRED ALONG STATE HIGHWAY 107 AT
	WDL: GD:	- GIFT DEED	ED W/VENDOR'S LIEN	8	4 FT WIDE MINIMUM	M SIDEWALK REQUIRED ON BOTH SIDES OF ALL AT TIME OF BUILDING PERMIT STAGE.
	WDFCL:	 WARRANTY DEE OF FORECLOSU 	RE	9.	6 FT OPAQUE BUF	FER REQUIRED FROM ADJACENT/BETWEEN IDENTIAL AND COMMERCIAL, AND INDUSTRIAL
	SWDL:	 SPECIAL WARR, W/VENDOR'S LI 	EN		ZONES/USES, AND	ALONG STATE HIGHWAY 107.
	0.R.H.C.T.	 OFFICIAL RECO HIDALGO COUN MAP RECORDS 	TY TEXAS		PREVENTION PLAN	
	D.R.H.C.T.	COUNTY TEXAS		11.	ALL SHARYLAND W EXCLUSIVE, NO OTH EXPRESS WRITTEN	ATER SUPPLY CORPORATION EASEMENTS ARE HER USE OF EASEMENT IS PERMITTED WITHOUT THE APPROVAL OF SHARYLAND WATER SUPPLY
	H.C.I.D.	 DEED RECORDS COUNTY TEXAS HIDALGO COUN 		12.	CORPORATION.	CESS, OR LOT FRONTAGE PERMITTED ALONG STATE
86.0'	s.w.s.c.	 HIDALGO COUN IRRIGATION DIS SHARYLAND WARK 			HIGHWAY 107.	
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*****	*****	****				
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E						TBPELS FIRM No. 21922
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MCALLEN OAKS NORTH



1 inch = 164 feet

Legend O Proposed Clean-Out O Proposed Manholes Proposed Fire Hydrant Existing Fire Hydrants Existing Wastewater Line Proposed Wastewater Line Proposed Wastewater Line Water CCN Existing Waterline Lots Proposed Area



AGENDA ITEM 2.b.

PUBLIC UTILITY BOARD

 DATE SUBMITTED
 10/03/2023

 MEETING DATE
 10/10/2023

- 1. Agenda Item: <u>Approval of Replat of Sharyland Business Park Lot 17A</u> <u>Subdivision</u>
- 2. Party Making Request: Erika Gomez, Developmental Activities
- 3. Nature of Request: <u>Request of MPUB Approval from the developer of proposed subdivision.</u>
- 4. Budgeted:

Bid Amount: Under Budget: Budgeted Amount:Over Budget:Amount Remaining:

- 5. Reimbursement: N/A
- 6. Routing: Erika Gomez Created/Initiated - 10/3/2023
- 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 JJR

Memo

SUBJECT:	Replat of Sharyland Business Park Lot 17A Subdivision; Consideration & Approval of Subdivision
DATE:	October 2 nd , 2023
FROM:	Erika Gomez, E.I.T., Asst. to the Utility Engineer
THRU:	Carlos Gonzalez, P.E., Utility Engineer
TO:	Marco A. Vega, P.E., General Manager

This property consists of 4.413 acres, and it is located on Military Hwy and approx. 1,300 ft west of International Parkway. It is located within the McAllen City Limits and is being proposed as Industrial Use.

The subdivision application was originally filed with the City on May 4th, 2023, and received preliminary P&Z approval on May 16th, 2023. The information required from the developer's engineer for this agenda was received on September 29th, 2023.

Utility plan/availability is described as follows:

- 1. **Water Service:** The applicant is proposing to connect to an existing 12-inch waterline running along the south ROW of Military Hwy. Applicant is proposing to install water services to each lot. There are three existing Fire Hydrants within the premises of proposed development.
- 2. **Sewer Service:** The applicant is proposing to connect to an existing Manhole located along Military HWY on the northeast corner of the development and extend an 8-inch sewerline west to service both lots. The applicant is proposing a 6" sewer service for each lot.
- 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; 2.) Installation of the proposed public utility infrastructure be constructed as proposed; and 3.) Individual water and sewer services for each unit be installed.

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

REIMBURSEMENT WAIVER

STATE OF TEXAS	х		
COUNTY OF HIDALGO	х		
THIS CERTIFICATE,	issued by the McAlle	en Public Utility (MPUB), as	authorized by such Board
of Trustees, hereinafter calle	d the MPUB to ^{Tie}	erra Tech USA Inc hereinafte	er called the DEVELOPER.
1. The DEVELOPER	R is the developer of th	ne following described prope	erty:
Replat of Sharyland Business Park Lot	17A _ and propose	s to construct Utility Improve	ements as shown on a plan
(Subdivision Name)			
designed by <u>South Texas Ir</u>	frastructure Group Engineering Firm)	dated	hereinafter called the
IMPROVEMENTS, as appro	oved by the McAllen P	ublic Utility Board on(App	roval date)
2. By the execution	of this certificate, the	e Developer hereby waives	and disclaims the right to
obtain reimbursement from	Intervening Develop	ers in accordance with the	e MPUB's Reimbursement
Policy.			
ISSUED in triplicate of	originals this	_ day of	, 202
		CITY OF McALLEN BY TH McALLEN PUBLIC UTILIT	
		BY: Mark Vega, P.E. General Manager, M Post Office Box 220 McAllen, Texas 7850 (956) 681-1630	-
ATTEST:			
-			
Board Secretary		DEVELOPER	

BY: _____ Address:



UTILITY NARRATIVE REPLAT OF SHARYLAND BUSINESS PARK LOT 17A CITY OF MCALLEN

Replat of Sharyland Business Park Lot 17A Subdivision is a proposed 2 Industrial lots subdivision located within the City of McAllen. Being a 4.41-acre tract of land located at the South Right-of-way of W. Military Hwy (F.M. 1016) in McAllen, Texas.

WATER AND FIRE PROTECTION

A review of the City's Utility Map for this area shows that these lands are located within the CCN of the City of McAllen. There are three existing waterlines, a 12-inch running on the South Right-of-way of W. Military Hwy and two 8-inch waterlines running on the West and East of the property. This waterlines are owned by McAllen Public Utility.

The developer is proposing to connect into the 12-inch water line located along the south side of W. Military Hwy (F.M. 1016) for potable water service.

There are two existing fire hydrants located that the south side of W. Military Hwy, another fire hydrant is already in service on the west line of the property, in total there are three fire hydrants with in the premises of the project.

Regarding the water services, we are proposing to have one service per industrial lot, in order to have two water services in total.

SANITARY SEWER:

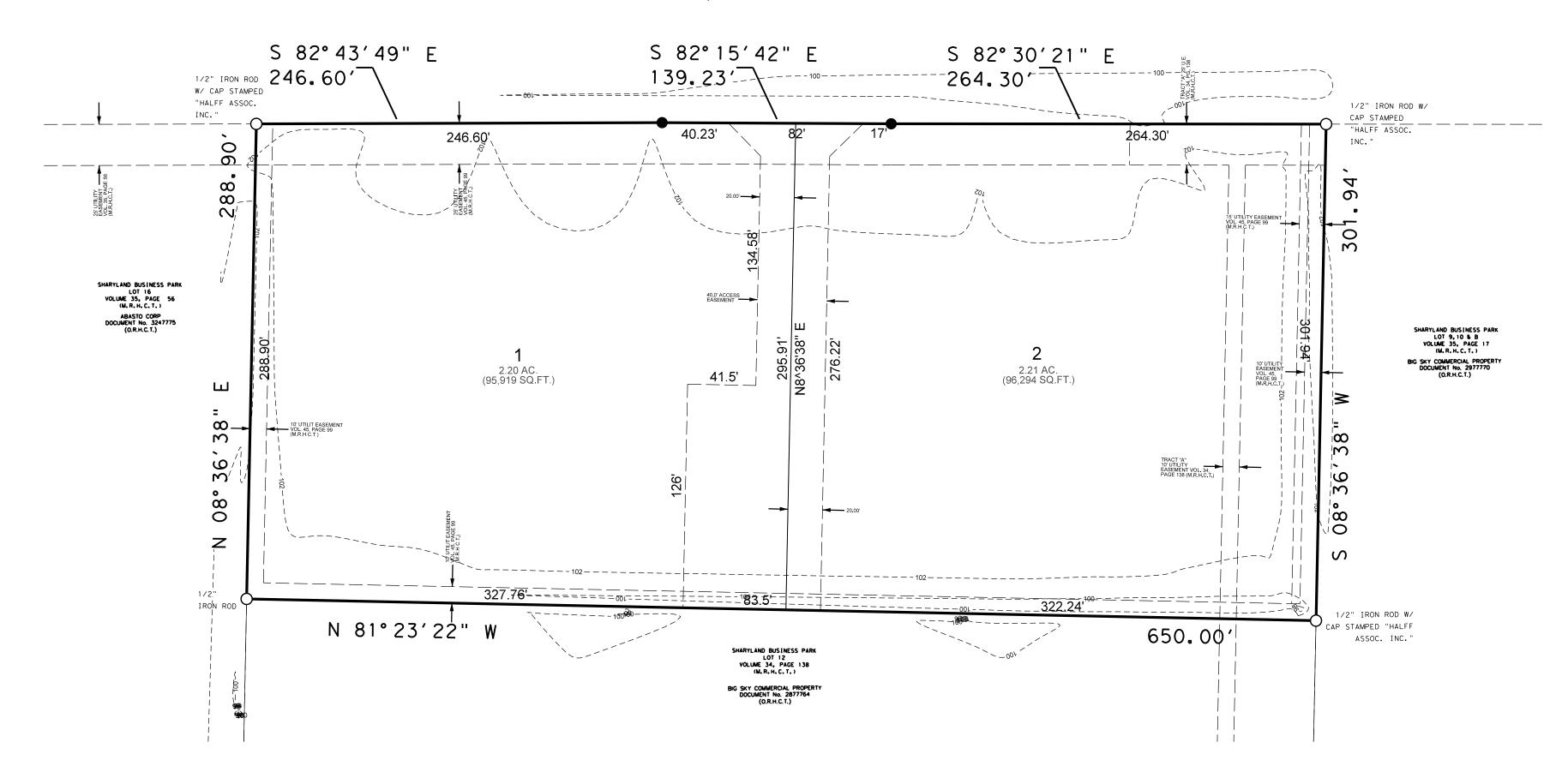
A review of the City's Utility Map shows that there is a an existing manhole located at the northeast corner of the project, which is connected by 8-inch sewer line running from East to West on the South side of W. Military Hwy (F.M. 1016).

The developer is proposing a Sewer System that will connect to the existing 8-inch sewer line that runs in the North side of the property, with a 8-inch sewer line that will run through the property.

Each industrial lot will have a 6-inch sewer service.

South Texas Infrastructure Group 900 S. Stewart, Suite 13 Mission, Texas 78572 Ph: (956) 424-3335 Fax: (956) 424-3132

W. MILITARY HWY (F.M. 1016)



STATE OF TEXAS COUNTY OF HIDALGO

I(WE), THE UNDERSIGNED, OWNER(S) OF THE LAND SHOWN ON THIS PLAT AND DESIGNATED HEREIN AS THE REPLAT OF SHARYLAND BUSINESS PARK LOT 17A SUBDIVISION OF THE CITY OF MCALLEN, TEXAS, AND WHOSE NAME IS SUBSCIRBED HERETO, HEREBY DEDICATE TO THE USE OF THE PUBLIC ALL STREETS, ALLEYS, PARKS, WATERCOURSES, 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 REQURED OTHERWISE TO BE INSTALLED OR DEDICATED UNDER THE SUBDIVISION APPROVAL PROCESS OF THE CITY OF McALLEN, ALL THE SAME FOR THE PURPOSES THEREIN EXPRESSED, EITHER ON THE PLAT HEREOF OR ON THE OFFICIAL MINUTES OF THE APPLICABLE AUTHORITIES OF THE CITY OF MCALLEN.

TIERRA TECH USA INC FERNANDO COBO DEL VALLE 6001 S. 35TH ST., SUITE D. McALLEN TX 78503

DATE

STATE OF TEXAS COUNTY OF HIDALGO

BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEARED FERNANDO COBO DEL VALLE KNOWN TO ME TO BE THE PERSONS WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO ME THAT THEY EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATIONS THEREIN STATED.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS ____ DAY OF _____

NOTARY PUBLIC

STATE OF TEXAS COUNTY OF HIDALGO

KNOW ALL MEN BY THESE PRESENTS:

I, VICTOR H. TREVINO, A REGISTERED PROFESSIONAL ENGINEER LICENSED TO PRACTICE IN THE STATE OF TEXAS, LICENSE NUMBER 128195, DO HEREBY CERTIFY THAT THIS PLAT HAS BEEN GIVEN PROPER AND ADEQUATE ENGINEERING CONSIDERATION.

VICTOR H. TREVINO, P.E. LICENSED PROFESSIONAL ENGINEER, TEXAS LIC. NO. 128195

STATE OF TEXAS COUNTY OF HIDALGO

KNOW ALL MEN BY THESE PRESENTS:

I, VICTOR H. TREVINO, A REGISTERED PROFESSIONAL LAND SURVEYOR IN THE STATE OF TEXAS, HEREBY CERTIFY THAT THIS PLAT IS TRUE AND CORRECTLY MADE AND PREPARED FROM AN ACTUAL SURVEY OF THE PROPERTY MADE UNDER MY SUPERVISION ON THE GROUND ON UNDER MY DIRECTION.

VICTOR H. TREVINO, R.P.L.S. REG. PROFESSIONAL LAND SURVEYOR # 6968

THIS PLAT IS HEREBY APPROVED BY HIDALGO COUNTY IRRIGATION DISTRICT NO. 1 ON THIS THE _____ DAY OF _

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-WAY AND/OR EASEMENTS.

NO IMPROVEMENTS OF ANY KIND SHALL BE PLACED UPON H.C.I.D. NO. 1 RIGHT-OF-WAY OR EASEMENTS WITHOUT THE EXPRESSED WRITTEN PERMISSION OF THE H.C.I.D. NO. 1

PRESIDENT

SECRETARY

APPROVED BY DRAINAGE DISTRICT:

HIDALGO COUNTY DRAINAGE DISTRICT NO. 1 HEREBY CERTIFIES THAT THE DRAINAGE PLANS FOR THIS SUBDIVISION COMPLY WITH THE MINIMUM STANDARDS OF THE DISTRICT ADOPTED UNDER TEXAS 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 AND HIS ENGINEER TO MAKE THEIR DETERMINATIONS.

HIDALGO COUNTY DRAINAGE DISTRICT NO. 1

RAUL E. SESIN, P.E., C.F.M. DATE

CERTIFICATION BY THE CHAIRMAN OF THE COMMISSION

I, THE UNDERSIGNED, CHARIMAN 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 AND ZONING COMMISSION

DATE:

CERTIFICATION OF THE MAYOR OF THE CITY OF MCALLEN

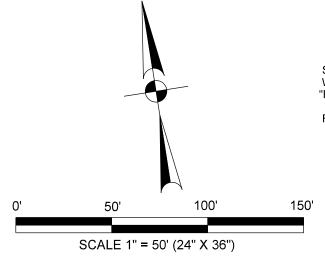
I, THE UNDERSIGNED, MAYOR OF THE CITY OF MCALLEN, HEREBY THAT THIS SUBDIVISION PLAT CONFORMS TO ALL REQUIREMENTS SUBDIVISION REGULATIONS OF THIS CITY WHEREIN MY APPROVAL IS REQUIRED.

MAYOR, CITY OF MCALLEN

DATE:

PRINCIPAL CONTACTS:

	NAME	ADRESS	CITY 8
WNER:	TIERRA TECH USA, INC.	6001 S. 35TH ST., SUITE D	McALLEN,
NGINEER:	VICTOR H. TREVINO, P.E.	900 S. STEWART, STE. 13	MISSION, 1
URVEYOR:	VICTOR H. TREVINO, R.P.L.S.	900 S. STEWART, STE. 13	MISSION,
URVEYOR:	VICTOR H. TREVINO, R.P.L.S.	900 S. STEWART, STE. 13	MISSION



LEGEND: SET # 5/8" IRON ROD WITH PLASTIC CAP STAMPED "ROWSS PROP COR " FOUND IRON ROD

Ο

MILITARY HWY BDIVISION LOCATION GEORGE MCVAY DR LOCATION MAP

SCALE: 1"= 2000'

IATIONA

PKWY

GENERAL NOTES:

1. FLOOD ZONE DESIGNATION: ZONE "B" ARE AREAS BETWEEN LIMITS OF THE 100-YEAR FLOOD AND 500-YEAR FLOOD; OR CERTAIN AREAS SUBJECT TO 100-YEAR FLOODING WITH AVERAGE DEPHTS LESS THAN ONE (1) FOOT OR WHERE THE CONTRIBUTING DRAINAGE AREA IS LESS THAN ONE SQUARE MILE OR AREAS PROTECTED BY LEVEES FROM THE BASE FLOOD. COMMUNITY PANEL NO .: 480334 0400 C EFFECTIVE DATE: NOVEMBER 16, 1982.

2. SETBACK LINES TO BE AS PER CITY OF MCALLEN ZONING ORDINANCE (I-1): FRONT: : IN ACCORDANCE WITH ZONING ORDINANCE OR GREATER FOR EASEMENTS OR APPROVED SITE PLAN, OR IN LINE WITH AVERAGE SETBACK, WHICHEVER IS GREATER APPLIES.

REAR: IN ACCORDANCE WITH ZONING ORDINANCE OR GREATER FOR EASEMENTS OR APPROVED SITE PLAN, WHICHEVER IS GREATER APPLIES.

SIDES: IN ACCORDANCE WITH ZONING ORDINANCE OR GREATER FOR EASEMENTS OR APPROVED SITE PLAN, WHICHEVER IS GREATER APPLIES.

CORNER: : IN ACCORDANCE WITH ZONING ORDINANCE OR GREATER FOR EASEMENTS OR APPROVED SITE PLAN, WHICHEVER IS GREATER APPLIES.

3. MINIMUM FINISH FLOOR NOTE: MINIMUM FINISH FLOOR ELEVATION SHALL BE 18" ABOVE TOP OF CURB AT CENTER OF LOT OR 120.30 WHICHEVER IS GREATER.

4. CITY OF MCALLEN BENCHMARK: "MC 71" FROM THE CITY OF MCALLEN G.P.S. REFERENCE MARKS LIST PREPARED BY GLICK. LINN OFFICE. PEDRO ON OCTOBER 21, 1999. BEING LOCATED AT THE NORTHEAST CONER OF THE INTERSECTION OF FM 495 AND 23RD ST. 30" ALUMINUM PIPE WITH A 3-1/4" BRASS MONUMENT CAP ON TOP AT ELEVATION = 118.72 FEET (NAVD88).

SQUARE CUT LOCATED ON THE SIDEWALK OF QUINCE AVE SOUTH RIGHT-OF-WAY. ELEV=118.02

5. IN ACCORDANCE WITH THE HIDALGO COUNTY DRAINAGE DISTRICT NO. 1 AND HIDALGO COUNTY REQUIREMENTS, THIS DEVELOPMENT WILL BE REQUIRED TO DETAIN A TOTAL OF 22,929 CFT OR 0.53 ACRE-FT OF STORM WATER RUNOFF.

6. ADDITIONAL FIRE HYDRANTS MAY BE REQUIRED AT THE TIME OF BUILDING PERMIT

PREPARATION DATE: 03/23/2023

& ZIP PHONE FAX , TX 78503 (956) 424-3335 (956) 424-3132 **TEXAS 78572** TEXAS 78572 (956) 424-3132 (956) 424-3335

SOUTH TEXAS INFRASTRUCTURE GROUP 900 S. STEWART, SUITE 13 MISSION, TEXAS 78572 PH: (956) 424-3335 FAX: (956) 424-3132 TBPE REG. # 15000



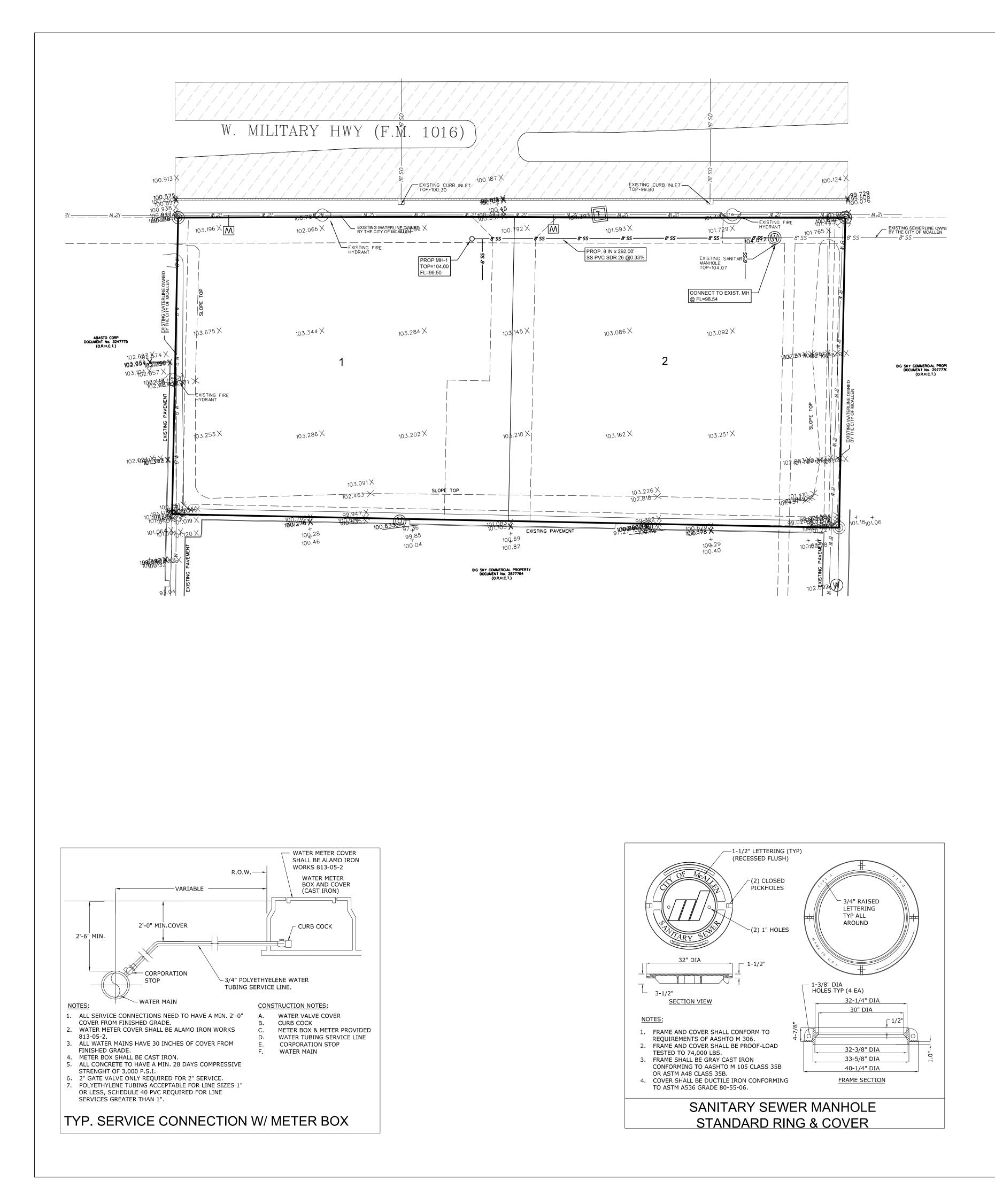
LOT LAYOUT

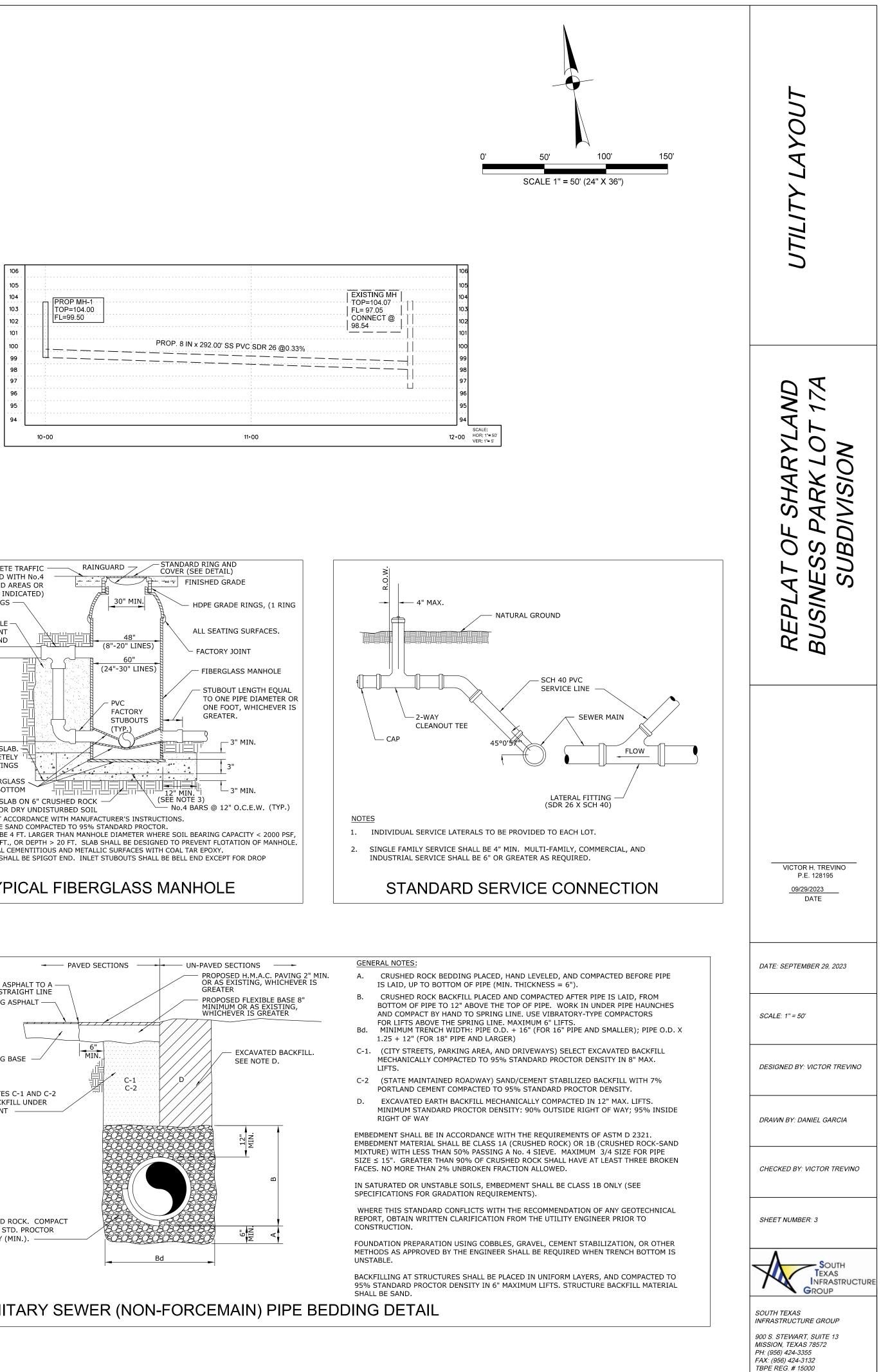
REPLAT OF SHARYLAND BUSINESS

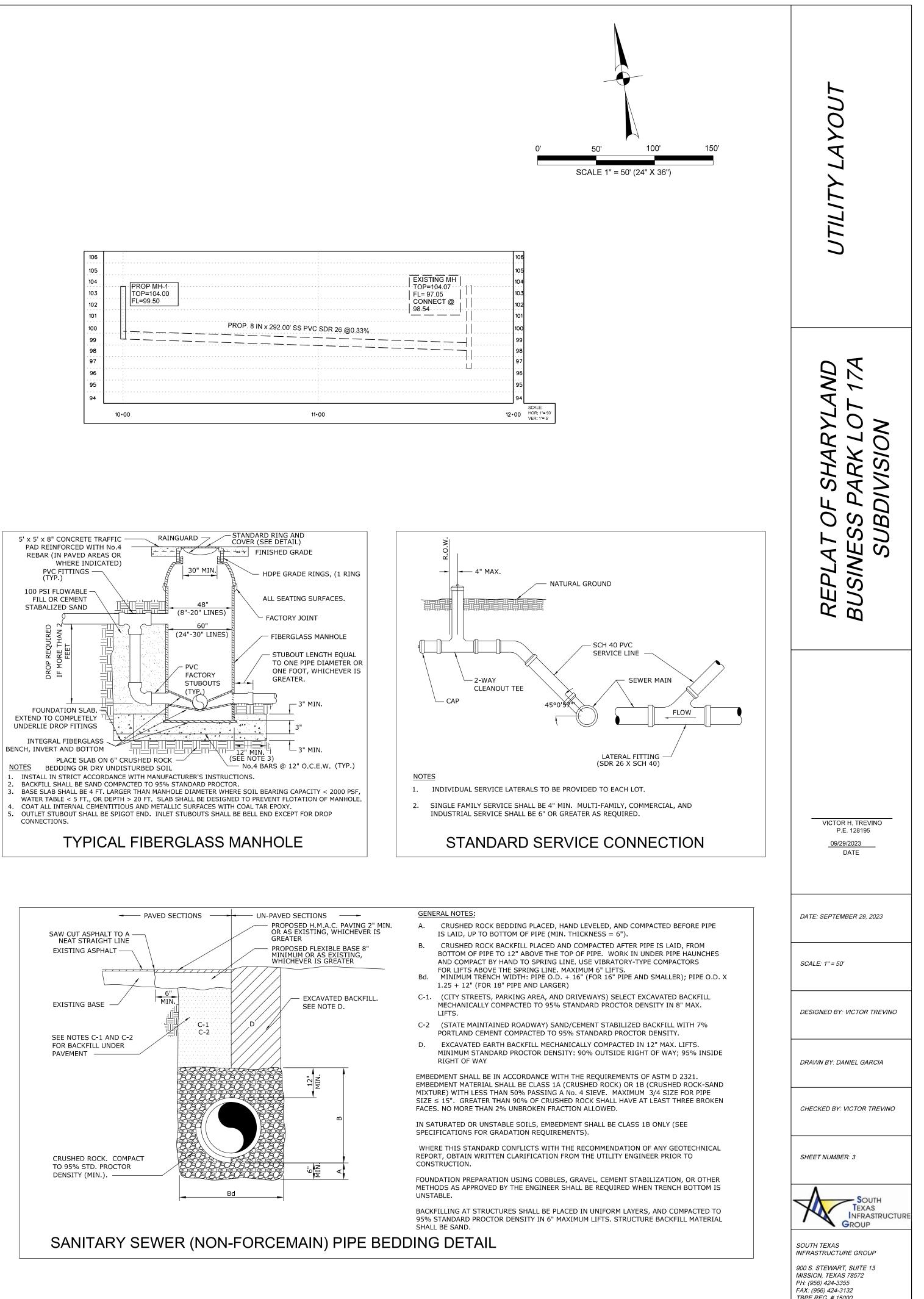
PARK LOT 17A SUBDIVISION

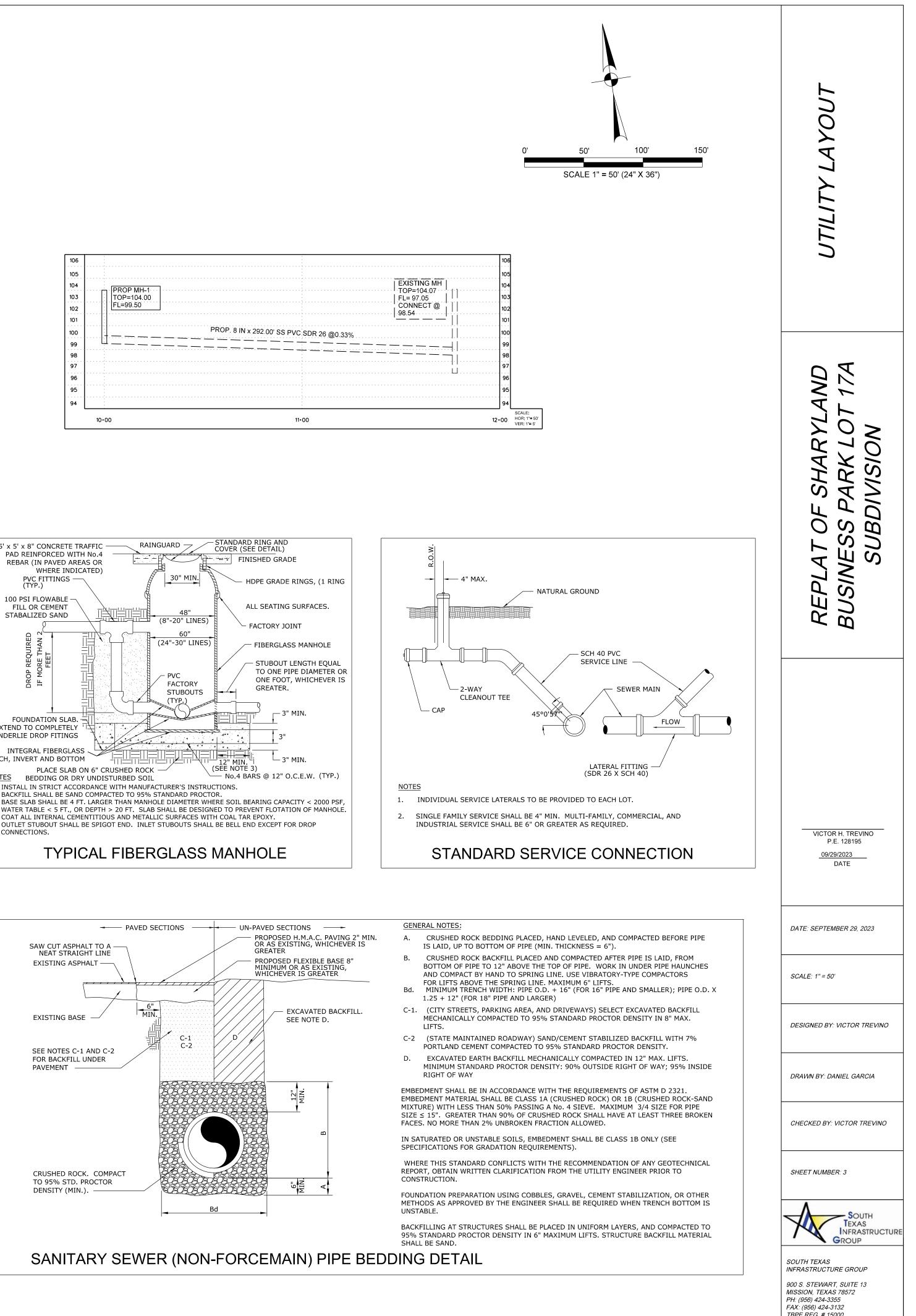
BEING ALL OF LOT 17A OF SHARYLAND BUSINESS PARK LOT 17 A SUBIDIVISION, AS PER MAP RECORDED IN DOCUMENT NUMBER 1743903, MAP RECORDS, HIDALGO

SHEET 1











SHARYLAND BUSINESS PARK LOT 17A





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

PUBLIC UTILITY BOARD

 DATE SUBMITTED
 10/03/2023

 MEETING DATE
 10/10/2023

- 1. Agenda Item: Consider and Approval of the Villas on Northgate Subdivision
- 2. Party Making Request: Marco Ramirez, Utility Engineer P.E.
- 3. Nature of Request: <u>The Consideration and Approval of the Villas on Northgate</u> <u>Subdivision.</u>
- 4. Budgeted:

Bid Amount: _____ Under Budget: _____ Budgeted Amount:Over Budget:Amount Remaining:

- 5. Reimbursement:
- 6. Routing: Patrick Gray Created/Initiated - 10/3/2023
- 7. Staff's Recommendation: <u>Staff recommends the MPUB Consideration and</u> <u>Approval of the Villas on Northgate Subdivision.</u>
- 8. City Attorney: Approve. IJT
- 9. MPU General Manager: Approved MAV
- 10. Director of Finance for Utilities: Approved JJR

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:	October 10, 2023

SUBJECT: Villas at Northgate Subdivision; Consideration & Approval of Subdivision

This property is located on the southwest corner of Northgate Lane. and Bicentennial Blvd. It is located within the McAllen City Limits and is being proposed as R-1 Residential. The tract consists of 4.74 acres and is proposing 13 single family home lots.

The subdivision application was originally filed with the City on August 9, 2023 and has received preliminary P&Z approval on September 13, 2023. The information required from the developer's engineer for this agenda was received on October 3, 2023.

Utility plan/availability is described as follows:

- 1. Water Service: The applicant is proposing to connect to an existing 16" waterline running east and west located on the north side of Northgate Lane. The applicant is then proposing to remove and replace an existing 5" waterline running east and west on the south side of Northgate Lane with an 8" waterline. The improvement would only be from property line to property line and would tie into an existing 8" waterline on the southwest corner of Northgate Lane and Bicentennial Blvd. In addition to this, the applicant is proposing to install an 8" waterline to extend through the subdivision within the proposed utility easements and will have a stub-out at the south end of the property for future connections.
- 2. **Sewer Service:** The applicant is proposing to install an 8" sanitary sewer line that will tie into the existing 12" sanitary sewer line located in the middle of Northgate Lane. The applicant is also proposing to extend the 12" sewer line to-and-through with a cap at the west for future connections.
- 3. This property falls within the Northgate Water reimbursement service area.

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.

3.) Payment of a Waterline Line Reimbursement to MPU in the amount of \$5,831.23 for the Northgate Waterline Project.

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

Thank you

REIMBURSEMENT WAIVER

STATE OF TEXAS	X
COUNTY OF HIDALGO	X
	, issued by the McAllen Public Utility (MPUB), as authorized by such Board Lourdes Gabriella Vela
of Trustees, hereinafter calle	d the MPUB to hereinafter called the DEVELOPER.
	R is the developer of the following described property:
VILLAS AT NORTHGATE	And proposes to construct Utility Improvements as shown on a plan
(Location) RIO DELTA ENG	INEERING dated, hereinafter called the
IMPROVEMENTS, as appro	ved by the McAllen Public Utility Board on
2. By the execution	of this certificate, the Developer hereby waives and disclaims the right to
obtain reimbursement from	Intervening Developers in accordance with the MPUB's Reimbursement
Policy.	
ISSUED in duplicate	originals this day of <u>Scotember</u> , 20 23
	CITY OF McALLEN BY THE McALLEN PUBLIC UTILITY
	BY: Marco A Vega, P.E. General Manager McAllen Public Utility Post Office Box 220 McAllen, Texas 78505-0220 (050) 001 4000
ATTEST:	(956) 681-1630
Board Secretary	DEVELOPER
	BY: NAME & ADDRESS: Lourdes Gabriella Vela 6703 N. 11TH STREET EDINBURG, TEXAS 78504

SUBDIVISION REIMBURSEMENT WORKSHEET **VILLAS AT NORTHGATE SUBDIVISION**

WATER LINE REIMB. CALCULATIONS MPU: NORTHGATE WATER BOND WATER: 4.74 AC \$5,301.12 COST: \$1.118.38 x 530.11 10% ADMIN FEE <10 YEARS \$5,831.23 WATER LINE REIMBURSEMENT

TOTAL REIMBURSEMENT DUE

\$5,831.23

Prepared By:

Date: 1/11/23

Reviewed 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.

Print: Lourdes Gabriella Vela Signature

UTILITY NARRATIVE VILLAS AT NORTHGATE SUBDIVISION MCALLEN, TEXAS

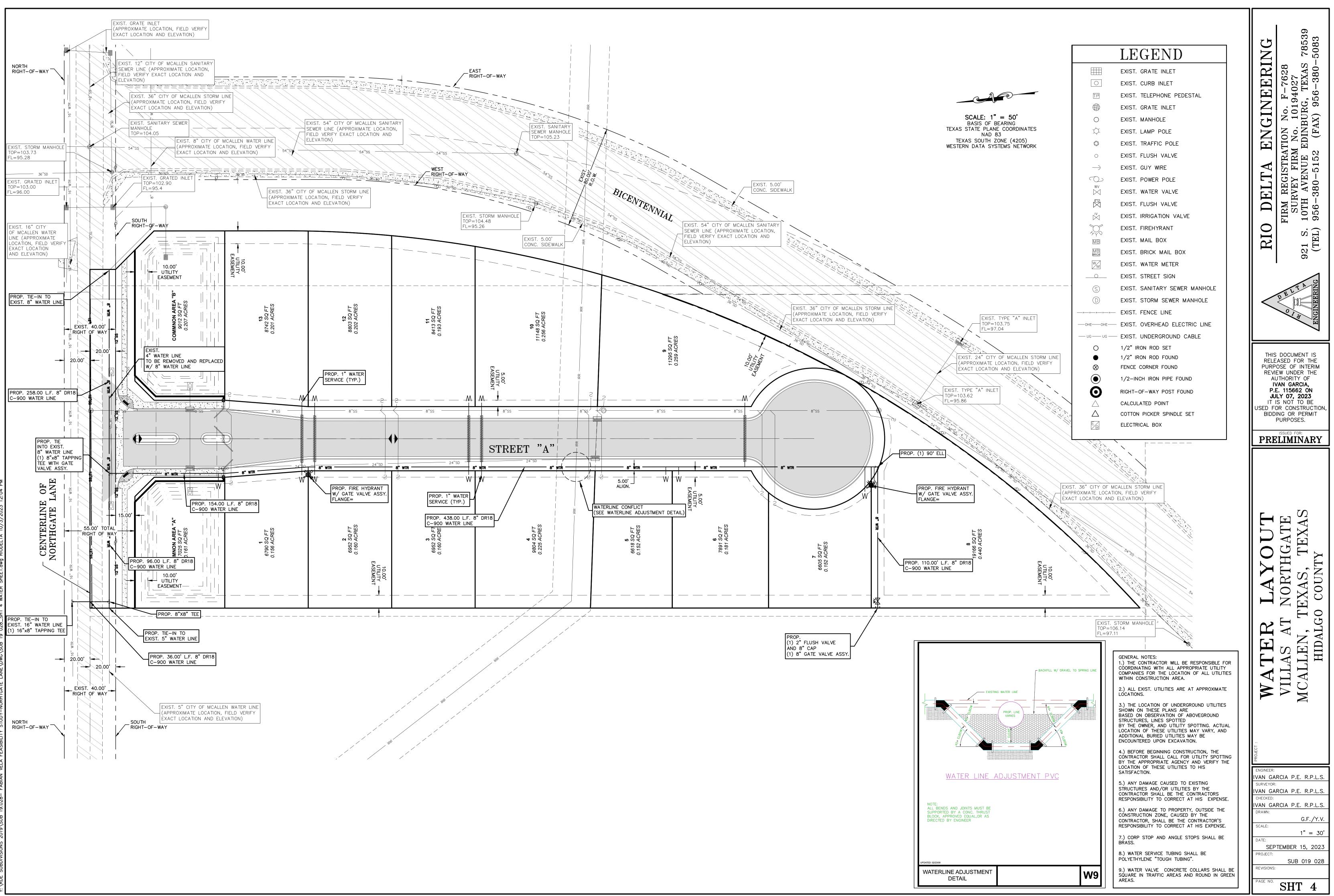
POTABLE WATER SERVICE

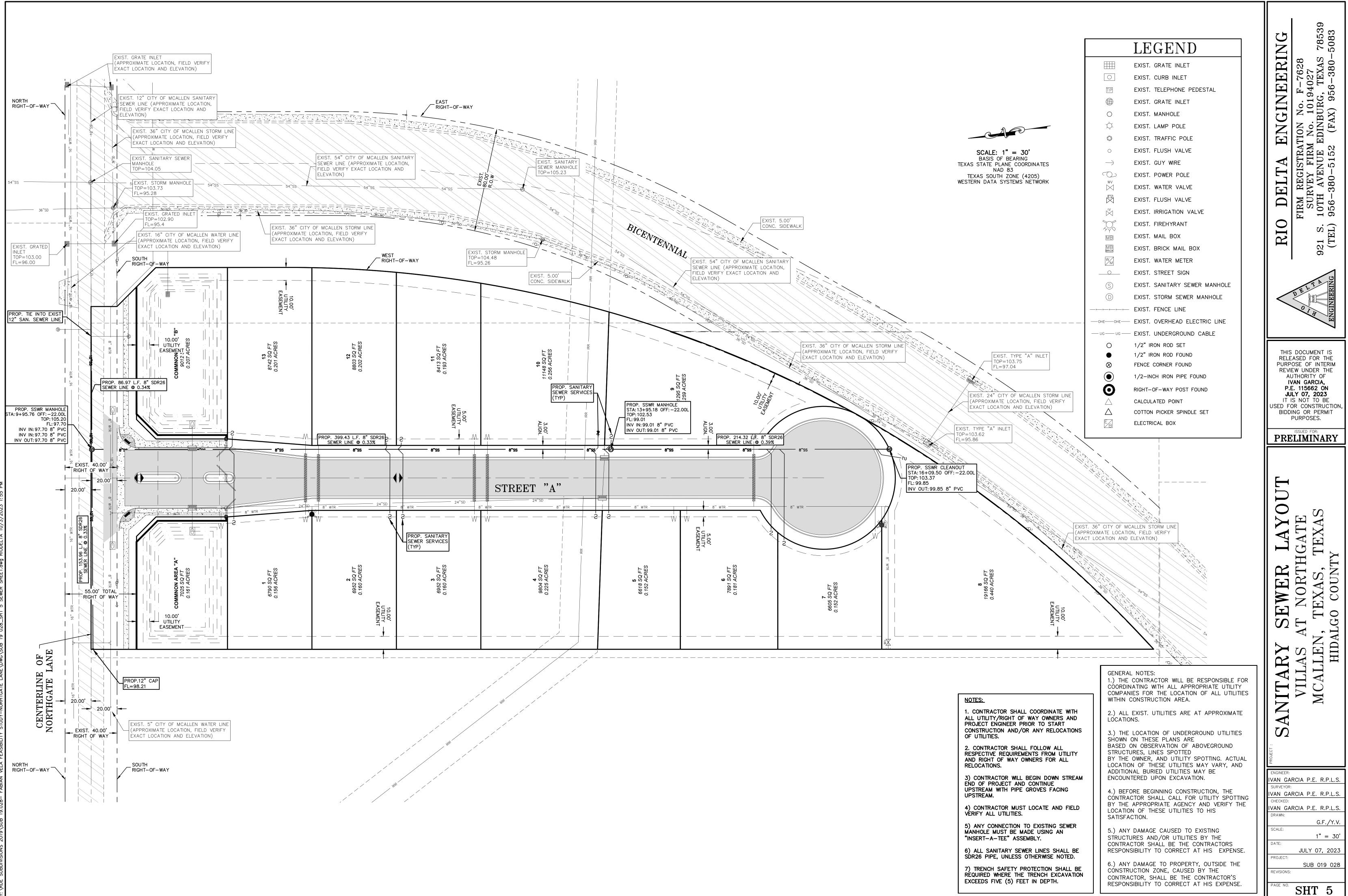
This property lies within City of McAllen's Certificate of Convenience and Necessity (CCN). The City of McAllen has an existing 5" water line located on the south side of Northgate Lane running east and west that connects to an existing 8" water line located north of the proposed subdivision, south of Northgate Lane. The subdivision will be served by an internal and off-site 8" water distribution system. The proposed 8" line will be connected to the existing 16" line located on the north side of Northgate Lane via a 16"x8" tapping tee. The existing 5" water line will be removed and replaced with an 8" water line and reconnected to the existing 5" water line west of the subdivision.

All lots will be provided with thirteen (13) 1" water services for future single family residential homes and one (1) irrigation water service. Two (2) fire hydrants will be installed for fire protection within the proposed subdivision.

SANITARY SEWER SERVICE

This property lies in the City of McAllen's sanitary sewer Certificate of Convenience and Necessity (CCN). The City of McAllen has an existing 12" sanitary sewer line in the middle of Northgate Lane. The 12" sewer line will be extended to-and-through the proposed property with a 12" cap at the end on the west side. A proposed 8" sewer line will be connected to the proposed 12" line and extended south to service the subdivision. A proposed clean out will be placed at the end of the subdivision for service if needed. All lots will be provided with thirteen (13) individual 4" sanitary sewer services.





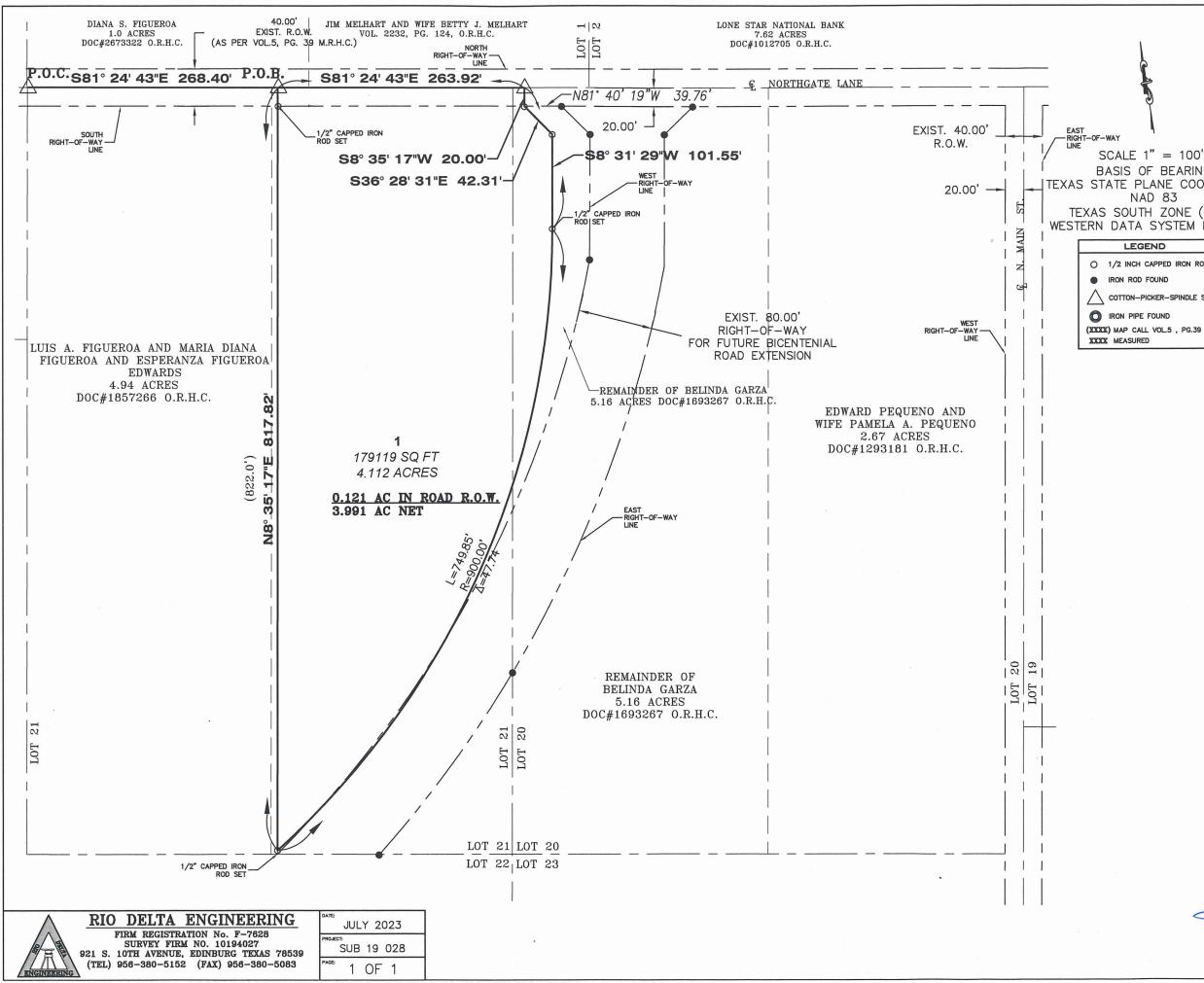


EXHIBIT "B" **TRACT 1 - 4.112 ACRES** OUT OF LOT 20 AND 21, EBONY HEIGHTS CITRUS GROVES, UNIT NO.1 VOL. 5, PG. 39, M.R.H.C. TO ACCOMPANY FIELD NOTES

BASIS OF BEARING TEXAS STATE PLANE COORDINATES NAD 83 TEXAS SOUTH ZONE (4205) WESTERN DATA SYSTEM NETWORK

LEGEND

O 1/2 INCH CAPPED IRON ROD SET IRON ROD FOUND

COTTON-PICKER-SPINDLE SET

(XXXX) MAP CALL VOL.5 , PG.39 M.R.H.C

SURVEYOR'S NOTES:

- 1) SURVEY DONE WITHOUT THE BENEFIT OF A TITLE COMMITMENT.
- 2) NO ADDITIONAL RESEARCH WAS PERFORMED BY RIO DELTA ENGINEERING FOR ANY ADDITIONAL EASEMENT(S) OR BUILDINGS LINES WHICH MAY OR MAY NOT AFFECT THE SUBJECT TRACT.
- 3) THE PROPERTY SHOWN IS IN ZONE "X" . AS PER FLOOD INSURANCE RATE MAP COMMUNITY PANEL NO. 480334 0325 D, **REVISED DATE JUNE 6, 2000.**

I, IVAN GARCIA, A REGISTERED PROFESSIONAL LAND SURVEYOR, DO HEREBY STATE, THAT THIS SURVEY WAS MADE ON THE GROUND OF THE PROPERTY SHOWN HEREON DURING JULY 2023, UNDER MY DIRECTION AND SUPERVISION; THAT IT IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE; THAT THE PLAT AND THE SURVEY ON WHICH IT IS BASED WERE MADE IN ACCORDANCE WITH "MINIMUM STANDARD DETAIL REQUIREMENTS FOR LAND TITLE SURVEYS" AND THERE ARE NO DISCREPANCIES, SHORTAGES IN AREA OR BOUNDARY LINES, ENCROACHMENTS, OVERLAPPING OF IMPROVEMENTS OR VISIBLE OR APPARENT EASEMENTS, EXCEPT AS SHOWN.

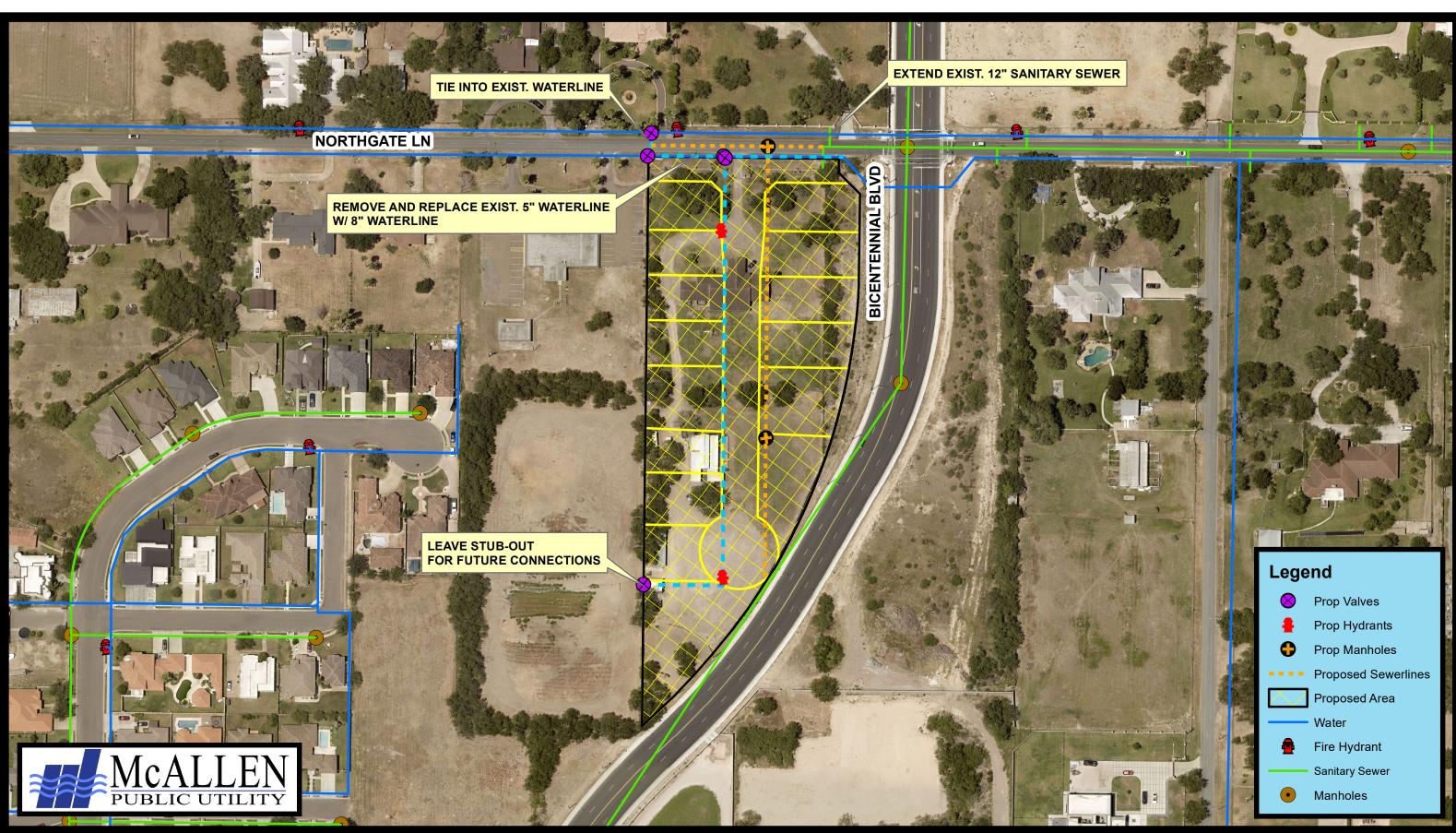


IVAN GARCIA REG. PROFESSIONAL LAND SURVEYOR NO. 6496

DATE



Villas at Northgate Subdivision





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

PUBLIC UTILITY BOARD

 DATE SUBMITTED
 10/02/2023

 MEETING DATE
 10/10/2023

- 1. Agenda Item: <u>Discussion and Approval of Extension Request for Existing</u> <u>Final Reimbursement Certificates</u>
- 2. Party Making Request: Erika Gomez, Developmental Activities
- 3. Nature of Request: <u>Request for MPUB Approval of Extension Request for</u> <u>Existing Final Reimbursement Certificates</u>
- 4. Budgeted:

Bid Amount: _____ Under Budget:
 Budgeted Amount:

 Over Budget:

 Amount Remaining:

- 5. Reimbursement:
- 6. Routing: Erika Gomez Created/Initiated - 10/2/2023
- 7. Staff's Recommendation: <u>Approval of a 5-year extension of Final</u> <u>Reimbursement certificates.</u>
- 8. City Attorney: Approve. IJT
- 9. MPU General Manager: Approved MAV
- 10. Director of Finance for Utilities: Approved JJR





To:Marco A Vega, P.E., General ManagerFrom:Erika Gomez, E.I.T., Assistant Utility EngineerDate:09/30/2023Re:DISCUSSION AND APPROVAL OF EXTENSION REQUEST FOR FINAL
REIMBURSEMENT CERTIFICATES

The McAllen Public Utility Board approved the Fourth amended MPU Utility Reimbursement Policy on February 2nd, 2017. The approved amended Reimbursement Policy allows for developers to request an extension of an additional 5-year term after the final reimbursement certificate has completed the 15-year term.

At this time, three (3) subdivisions have filed an extension request for their Final Reimbursement Certificate.

Developer's Name	Engineering Firm	Subdivision	Improvements
Brush Country	Quintanilla, Headley &	Dove's Crossing	Sanitary Sewer Line
Investments III, LLC	Associates	Ph I	Improvements
Brush Country	Javier Hinojosa Engineering	Falcon's	Water & Sewer Line
Investments III, LLC		Crossing Ph I	Improvements
Liman Ventures,	Hinojosa Engineering	Tuscany Village	Sanitary Sewer Improvements
LTD			

Staff recommends approval of the Final Reimbursement Certificate 5-year extension for above referenced Subdivisions.

ADDENDUM TO FINAL REIMBURSEMENT CERTIFICATE

STATE OF TEXAS X COUNTY OF HIDALGO X

THIS ADDENDUM to the Original Final Reimbursement Certificate, issued by the McAllen Public Utility (MPUB) on <u>May 28th, 2008</u>, to <u>Dove's Crossing Phase I Subdivision</u> located on N 23rd St and Sprague, hereinafter called the DEVELOPER, incorporates the following new terms to the previously approved certificate:

1. The Final Reimbursement Certificate is granted a <u>5</u> year extension.

ISSUED in triplica	te originals this	day of	, 2023 and
to expire this	day of	, 20	
		CITY OF McAllen BY THE McALLEN PUBLIC UTILITY	
		BY: Marco A Vega, P.E. General Manager, McAllen Post Office Box 220	 Public Utility
ATTEST:		McAllen, Texas 78505-0220 (956) 681-1630)
Board Secretary			
		DEVELOPER BY: Mailing Address Brush Country Investments PO Box 4647 McAllen, TX 78502	>

ADDENDUM TO FINAL REIMBURSEMENT CERTIFICATE

STATE OF TEXAS		
COUNTY OF HIDALGO	x	

THIS ADDENDUM to the Original Final Reimbursement Certificate for water and sewer improvements, issued by the McAllen Public Utility (MPUB) on <u>May 28th</u>, 2008, to <u>Falcon's Crossing</u> <u>Phase I Subdivision</u> located on N 23rd St and Sprague, hereinafter called the DEVELOPER,

incorporates the following new terms to the previously approved certificate:

1. The Final Reimbursement Certificate is granted a <u>5</u> year extension.

ISSUED in trip	licate originals this	day of	, 2023 and
to expire this _	day of	, 20	
		CITY OF McAllen BY THE McALLEN PUBLIC UTILITY	
		BY: Marco A Vega, P.E. General Manager, McAllen Post Office Box 220	 Public Utility
ATTEST:		McAllen, Texas 78505-0220 (956) 681-1630)
Board Secretary		DEVELOPER	
		BY: Mailing Address	5
		Brush Country Investments PO Box 4647 McAllen, TX 78502	

ADDENDUM TO FINAL REIMBURSEMENT CERTIFICATE

STATE OF TEXAS X

COUNTY OF HIDALGO X

THIS ADDENDUM to the Original Final Reimbursement Certificate, issued by the McAllen Public Utility (MPUB) on <u>September 23rd, 2008</u>, to <u>Tuscany Village Unit 1 Subdivision</u> located Military Highway and 34th Street, hereinafter called the DEVELOPER, incorporates the following new terms to the previously approved certificate:

1. The Final Reimbursement Certificate is granted a <u>5</u> year extension.

	ISSUED in triplication	te originals this	day of	, 2023 and
	to expire this	day of	, 20	
			CITY OF McAllen BY THE McALLEN PUBLIC UTILITY	
			BY: Marco A Vega, P.E. General Manager, McA Post Office Box 220	llen Public Utility
ATTEST	:		McAllen, Texas 78505-((956) 681-1630	0220
Board Se	ecretary		DEVELOPER BY: Mailing Address Liman Ventures, LTD	
			1801 Mozelle [/] Ave Pharr, TX 78577	



AGENDA ITEM <u>4.a.</u>

PUBLIC UTILITY BOARD

 DATE SUBMITTED
 10/04/2023

 MEETING DATE
 10/10/2023

- 1. Agenda Item: Evaluation of General Manager (T.G.C. 551.074)
- 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

- 7. Staff's Recommendation:
- 8. City Attorney: None. IJT
- 9. MPU General Manager: None MAV
- 10. Director of Finance for Utilities: None JJR



AGENDA ITEM <u>4.b.</u>

PUBLIC UTILITY BOARD

 DATE SUBMITTED
 10/04/2023

 MEETING DATE
 10/10/2023

- 1. Agenda Item: <u>Consultation with City Attorney regarding pending litigation.</u> (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

- 7. Staff's Recommendation:
- 8. City Attorney: None. IJT
- 9. MPU General Manager: None MAV
- 10. Director of Finance for Utilities: None JJR



AGENDA ITEM 4

<u>4.c.</u>

PUBLIC UTILITY BOARD

 DATE SUBMITTED
 10/04/2023

 MEETING DATE
 10/10/2023

- 1. Agenda Item: <u>Consultation with City Attorney regarding legal issues related to</u> <u>bond covenants (Section 551.071, T.G.C.)</u>
- 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

- 7. Staff's Recommendation:
- 8. City Attorney: None. IJT
- 9. MPU General Manager: None MAV
- 10. Director of Finance for Utilities: None JJR