

**NOTICE OF REGULAR PLANNING AND ZONING COMMISSION
MEETING
CITY OF TOMBALL, TEXAS**



MONDAY, JUNE 10, 2013

6:00 P.M.

Notice is hereby given of a meeting of the Planning and Zoning Commission, to be held on Monday, June 10, 2013 at 6:00 P.M., City Hall, 401 Market Street, Tomball, Texas 77375, for the purpose of considering the following agenda items. All agenda items are subject to action. The Planning and Zoning Commission reserves the right to meet in a closed session for consultation with attorney on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

- 1.0 Call to Order
 - 1.1 Election of Chairman and Vice Chairman
- 2.0 Public Comments and Receipt of Petitions *[At this time, anyone will be allowed to speak on any matter other than personnel matters or matters under litigation, for length of time not to exceed three minutes. No Council/Board discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with law.]*
- 3.0 Reports and Announcements

- 4.0 Consideration to Approve the Minutes of the Regular Planning and Zoning Commission Meeting of May 13, 2013.
- 5.0 New Business:
- 5.1 Consideration to approve **ACQUEST TOMBALL REPLAT NO 1**: A subdivision of 7.0434 Acres situated in the Joseph House Survey, A-34, City of Tomball, Harris County, Texas and also being a Replat of Lots 70 and 71, Block 1 of Final Plat Acquest Tomball, a subdivision in Harris County, Texas, According to the Map Plat thereof recorded in Film Code No. 645193 of the Map Records of Harris County, Texas.
- 5.2 Receipt of Capital Projects Comments and Recommendations from the Planning and Zoning Commission for City Manager Consideration regarding Budget of Five Year CIP 2014-2018.
- 5.3 Discussion regarding Zoning Ordinance Update
- 6.0 Adjournment

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the bulletin board of City Hall; City of Tomball, Texas, a place readily accessible to the general public at all times, on the 6th day of June 2013 by 5:00 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Doris Speer_____

Doris Speer
City Secretary, TRMC

This facility is wheelchair accessible and accessible parking spaces are available
Requests for accommodations or interpretive services must be made 48 hours prior to

this meeting. Please feel free to contact the City Secretary's office at (281) 290-1002 or FAX (281) 351-6256 for further information.

AGENDAS MAY ALSO BE VIEWED ONLINE AT www.ci.tomball.tx.us.

Regular Planning and Zoning Commission
Agenda Item
Data Sheet

Meeting Date: June 10, 2013

Topic:

Background:

Origination:

Recommendation:

Funding:

Party(ies) responsible for placing this item on agenda:

ACTION TAKEN		
APPROVAL	READINGS PASSED	OTHER
☐ YES ☐ NO	☐ 1 ST ☐ 2 ND	

Regular Planning and Zoning Commission
Agenda Item
Data Sheet

Meeting Date: June 10, 2013

Topic:

Background:

Origination:

Recommendation:

Funding:

Party(ies) responsible for placing this item on agenda:

ACTION TAKEN		
APPROVAL	READINGS PASSED	OTHER
☐ YES ☐ NO	☐ 1 ST ☐ 2 ND	

Regular Planning and Zoning Commission

Agenda Item

Data Sheet

Meeting Date: June 10, 2013

Topic:

Consideration to Approve the Minutes of the Regular Planning and Zoning Commission Meeting of May 13, 2013.

Background:**Origination:****Recommendation:****Funding:****Party(ies) responsible for placing this item on agenda:**

Brandy Pate, Engineering and Planning

ACTION TAKEN		
APPROVAL	READINGS PASSED	OTHER
☐ YES ☐ NO	☐ 1 ST ☐ 2 ND	

ATTACHMENTS:

Regular P&Z Minutes 05.13.13

**MINUTES OF
REGULAR PLANNING & ZONING COMMISSION MEETING
CITY OF TOMBALL, TEXAS**

MONDAY, MAY 13, 2013



6:00 P.M.

1.0 Call to Order

The meeting was called to order by Chairman Wallace at 6:00 p.m. Other members present were:

Commissioner Tague
Commissioner Torres
Commissioner Roquemore
Commissioner Beauvais

Others present:

Community Development Director – Craig Meyers
City Engineer – Lori Lakatos
City Planner – Rebeca Guerra
Assistant City Planner – Rodney Schmidt
City Attorney – Loren Smith
Senior Administrative Assistant – Brandy Pate

Draft

2.0 No Public Comments were received.

3.0 Reports or Announcements were received.

Lori Lakatos, City Engineer announced the upcoming meeting of the Capital Improvement Plan Advisory Committee Meeting scheduled for June 10, 2013.

4.0 Motion was made by Commissioner Tague to approve the Minutes of the Regular Planning and Zoning Commission Meeting of April 8, 2013; second by Commissioner Beauvais.

Motion carried unanimously.

5.0 New Business:

- 5.1 Receipt of Minor Plat; REPLAT OF PINE COUNTRY OF TOMBALL SECTION 2, PARTIAL REPLAT:** A subdivision of 0.6881 acre tract of land out of the Chauncey Goodrich Survey A-311, City of Tomball, Harris County, Texas, and also being a Replat of Lots 39 and 40, Block 1 of Replat of Pine Country of Tomball, Section 2; a subdivision in Harris County, Texas, according to the map or plat thereof recorded in Film Code No. 628282 of the Map Records of Harris

County, Texas.

Lori Lakatos, City Engineer presented for informational purposes only.

- 5.2 Consideration to approve **PARKWAY OASIS REPLAT NO. 2**: A subdivision of a 7.8613 acre tract of land being all of Lot 5, Block 1, Parkway Oasis (Film Code No. 622219; H.C.M.R.) and all of Lot 1 and Lot 6, Block 1, Parkway Oasis Partial Replat No. 1 (Film Code No. 635087; H.C.M.R.) in the William Hurd Survey, Abstract No. 375, City of Tomball, Harris County, Texas.

Lori Lakatos, City Engineer presented comment recommendations.

Commissioner Torres made a motion to approve **PARKWAY OASIS REPLAT NO. 2**; second by Commissioner Roquemore.

Motion carried unanimously.

- 5.3 Consideration to approve **BREAUX MACHINE WORKS**: A subdivision of 4.3402 acres being comprised of Lots 1, 2, and 3, Block 3 of Hirschfield Farms an unrecorded subdivision and 0.1246 acre residue of a call 2.8805 acre tract as recorded in H.C.C.F. No. J-904080 and 1.5918 acres residue of a call 3.5864 acre tract as recorded in Film Code 119-48-0065, H.C.C.F. located in the John M. Hooper survey, A-375 City of Tomball, Harris County, Texas.

Lori Lakatos, City Engineer presented comment recommendations.

Commissioner Torres made a motion to approve **BREAUX MACHINE WORKS**, with contingencies; second by Commissioner Beauvais.

Motion carried unanimously.

- 5.4 Consideration to approve **GRASSI ACRES PRELIMINARY PLAT**: Being a subdivision of 3.0822 acres of land situated in the Ralph Hubbard Survey, Abstract Number 383, of Harris County, Texas, and being all of a called 3.082 acres as described in deed recorded in Clerk's File Number 20120042624, of Real Property Records of Harris County, Texas.

Lori Lakatos, City Engineer presented comment recommendations.

Commissioner Tague made a motion to approve **GRASSI ACRES PRELIMINARY PLAT**; second by Commissioner Roquemore.

Motion carried unanimously.

- 5.5 Consideration to approve **GRASSI ACRES FINAL PLAT**: Being a subdivision of 3.0822 acres of land situated in the Ralph Hubbard Survey, Abstract number 383, of

Harris County, Texas, and being all of a called 3.082 acres as described in deed recorded in Clerk's File Number 20120042624, of the Real Property Records of Harris County, Texas.

Lori Lakatos, City Engineer presented comment recommendations.

Commissioner Tague made a motion to approve **GRASSI ACRES FINAL PLAT**; second by Commissioner Torres.

Motion carried unanimously.

- 5.6 Consideration to approve **ZONING CASE P13-045**: Request by Kyle Phenix, on behalf of LAR Properties, LC, to amend the City's Comprehensive Zoning Ordinance by rezoning approximately 10.95 acres of land, legally described as Reserve E, Block 1, Leslies Park, within the City of Tomball, Harris County, Texas, generally located northerly of Brown Road, easterly of Quinn Road, from the Single-Family Residential-9 District to the Planned Development - 4 District to facilitate a single-family subdivision.

The Public Hearing was opened by Chairman Wallace at 6:10 p.m.

Rebeca Guerra, City Planner presented the staff report.

Applicant, Kyle Phenix spoke on behalf of the request.

Resident, Lee Murr inquired about utility availability and capacity to serve the proposed site. No objection or support documented.

Hearing no additional comments, the Public Hearing was closed at 6:17 p.m.

Commissioner Tague made a motion to approve the request for **ZONING CASE P13-045**; second by Commissioner Roquemore.

Vote was as follows:

Commissioner Tague	<u>Aye</u>
Commissioner Chervenak	<u>Aye</u>
Commissioner Beauvais	<u>Aye</u>
Commissioner Roquemore	<u>Aye</u>
Commissioner Wallace	<u>Aye</u>

Motion carried unanimously, 5-0.

- 6.0 Motion was made by Commissioner Torres to adjourn; second by Commissioner Tague.

Motion carried unanimously.

Meeting adjourned at 6:21 p.m.

PASSED AND APPROVED this _____ day of _____ 2013.

Brandy Pate
P&Z Commission Secretary

Chairman

Regular Planning and Zoning Commission

Agenda Item

Meeting Date: June 10, 2013

Data Sheet

Topic:

Consideration to approve **ACQUEST TOMBALL REPLAT NO 1**: A subdivision of 7.0434 Acres situated in the Joseph House Survey, A-34, City of Tomball, Harris County, Texas and also being a Replat of Lots 70 and 71, Block 1 of Final Plat Acquest Tomball, a subdivision in Harris County, Texas, According to the Map Plat thereof recorded in Film Code No. 645193 of the Map Records of Harris County, Texas.

Background:

Origination:

Recommendation:

Funding:

Party(ies) responsible for placing this item on agenda:

Brandy Pate, Engineering and Planning

ACTION TAKEN		
APPROVAL	READINGS PASSED	OTHER
☐ YES ☐ NO	☐ 1 ST ☐ 2 ND	

ATTACHMENTS:

Acquest Tomball Replat No. 1

STATE OF TEXAS
COUNTY OF HARRIS

We, Tomball VA, LLC, acting by and through, Michael Huntress, President, and Omar Abu-Sitta, Secretary, being officers of Tomball VA, LLC, owners hereinafter referred to as Owners (whether one or more) of the 7.0434 acres tract described in the above and foregoing map of ACQUEST TOMBALL REPLAT NO 1, do hereby make and establish said subdivision of said property according to all liens, dedications, restrictions and notations on said plat and hereby dedicate to the use of the public forever, all streets, alleys, parks, watercourses, drains, easements and public places shown thereon for the purposes and considerations therein expressed; and do hereby bind ourselves, our heirs, successors and assigns to warrant and forever defend the title to the land so dedicated.

FURTHER, Owners have dedicated and by these presents do dedicate to the use of the public for public utility purpose forever unobstructed aerial easement five feet in width from a plane twenty feet (20') above the ground level upward, located adjacent to all public utility easements shown hereon.

FURTHER, Owners do hereby covenant and agree that all of the property within the boundaries of this plat is hereby restricted to provide that drainage structures under private driveways shall have a net drainage opening area of sufficient size to permit the free flow of water without backwater and in no instance have a drainage opening of less than one and three quarters square feet (15-inch diameter) with culverts or bridges to be provided for all private driveways or walkways crossing such drainage facilities.

FURTHER, Owners do hereby dedicate to the public a strip of land fifteen (15) feet wide on each side of the center line of any and all bayous, creeks, gullies, ravines, draws, sloughs or other natural drainage courses located and depicted upon in said plat, as easements for drainage purposes, giving the City of Tomball, Harris County, or any other governmental agency, the right to enter upon said easement at any and all times for the purpose of construction and maintenance of drainage facilities and structures.

FURTHER, Owners do hereby covenant and agree that all of the property within the boundaries of this plat and adjacent to any drainage easement, ditch, gully, creek or natural drainage way shall hereby be restricted to keep such drainage ways and easements clear of fences, buildings, planting and other obstructions to the operations and maintenance of the drainage facility and that such obutting property shall not be permitted to drain directly into this easement except by means of an approved drainage structure.

IN TESTIMONY WHEREOF, the Tomball VA, LLC has caused these presents to be signed by Michael Huntress, President, thereunto authorized, attested by its Secretary (or authorized trust officer), Omar Abu-Sitta, and its common seal hereunto affixed this _____ day of _____ 2013.

Tomball VA LLC

By: Michael Huntress, President

Attest: Omar Abu-Sitta, Secretary

STATE OF NEW YORK
COUNTY OF ERIE

BEFORE ME, the undersigned authority, on this day personally appeared Michael Huntress and Omar Abu-Sitta known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that they executed the same for the purposes and considerations therein expressed and in the capacity therein and herein stated, and as the act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this _____ day of _____ 2013.

Cindy Daumen
Notary Public in and for the State of New York
County of Erie

My commission expires: _____

We, Trustmark National Bank, owner and holder of a lien against the property described in the plat known as ACQUEST TOMBALL REPLAT NO 1, sold lien being evidenced by instrument of record in the Clerk's File No. 20120043744 of the Real Property Records of Harris County, Texas, do hereby in all things subordinate to said plat said lien, and we confirm that we are the present owner of said lien and have not assigned the same nor any part thereof.

By: James M. Outlaw, Jr., President & C.O.O.

STATE OF TEXAS
COUNTY OF

BEFORE ME, the undersigned authority, on this day personally appeared James M. Outlaw, Jr., President and C.O.O., known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that they executed the same for the purposes and considerations therein expressed, and in the capacity therein and herein set out, and as the act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this _____ day of _____ 2013.

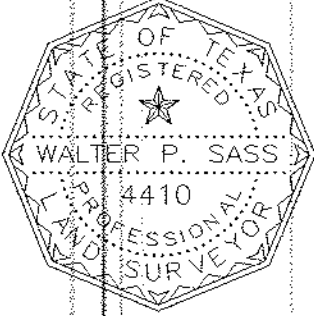
Notary Public in and for the State of Texas
County of

My commission expires: _____

I, Laurie Young, do hereby certify that all existing encumbrances, such as various types of easements both public and private, fee strips, and all significant topographical features which would affect the physical development of the property illustrated on this plat are accurately identified and located and further certify that this plat represents all of the contiguous land which the (owner of subdivided) owns or has a legal interest in.

Laurie Young

I, Walter P. Sass, am registered under the laws of the State of Texas to practice the profession of surveying and hereby certify that the above subdivision is true and correct; was prepared from an actual survey of the property made under my supervision on the ground; that all boundary corners, angle points, points of curvature and other points of reference have been marked with iron pipes or rods having an outside diameter of not less than three quarter (3/4) inch and a length of not less than three (3) feet; and that the plat boundary corners have been tied to the nearest survey corner.



Walter P. Sass
Registered Professional Land Surveyor
Texas Registration No. 4410

I, Stan Stanart, County Clerk of Harris County, do hereby certify that the within instrument with its certificate of authentication was filed for registration in my office on _____ 2013 at _____ o'clock _____ M., and duly recorded on _____ 2013, at _____ o'clock _____ M., and at Film Code No. _____ of the Map Records of Harris County for said county.

Witness my hand and seal of office, at Houston, the day and date last above written.

Stan Stanart
County Clerk
of Harris County, Texas

By:

Deputy

We, The City Manager and City Engineer for the City of Tomball, do hereby certify that this plat complies with the City of Tomball ordinance.

By: George Shackelford, City Manager

By: Lori Lakatos, P.E., CFM, City Engineer

This is to certify that the Planning and Zoning Commission of the City of Tomball, Texas has approved this plat and subdivision of ACQUEST TOMBALL in conformance with the laws of the State of Texas and the ordinances of the City of Tomball as shown hereon and authorized the recording of this plat this _____ day of _____ 2013.

By: Lori Wallace, Chair

By: Evelyn Chervenak, Vice Chairman

This is to certify that the City accepts the Planning and Zoning Commission authorized approval and acceptance of all dedicated public easements in conformance with the laws of the State of Texas and the ordinance of the City of Tomball as shown hereon and authorized the recording of this plat this _____ day of _____ 2013.

By: Gretchen Pagan, Mayor

By: Dorris Speer, City Secretary

PLAT OF
TOMBALL ELEMENTARY SCHOOL SUBDIVISION
F.C. NO. 341017
H.C.M.R.

KEEFER STREET

RALPH M. SHEPHERD
SANDRA W. SHEPHERD
H.C.C.F. NO. 20090392197
F.C. NO. 103-31-0696
O.P.R.R.P.H.C.
0.121 ACRE

RALPH M. SHEPHERD
SANDRA W. SHEPHERD
H.C.C.F. NO. 20090392197
F.C. NO. 103-31-0696
O.P.R.R.P.H.C.
0.166 ACRE

MICHAEL F. TURK
H.C.C.F. NO. 20080105525
FILM CODE NO. 006-29-0250
O.P.R.R.P.H.C.
0.479 ACRE

ACODA INC.
H.C.C.F. NO. 20070053145
F.C. NO. 039-52-0257
O.P.R.R.P.H.C.
0.5409 ACRE

K-P OIL, INC.
H.C.C.F. NO. T117814
F.C. NO. 519-57-1455
O.P.R.R.P.H.C.
0.4400E

CITY OF TOMBALL
CENTRAL FIRE STATION NO. 1 SUBDIVISION
F.C. NO. 631289
H.C.M.R.

RUDEL DRIVE
(80' R.O.W.)
H.C.C.F. NO. 8294550
F.C. NO. 008-15-0106
O.P.R.R.P.H.C.

LOT 72, BLOCK 1
1.040 ACRES
(45,312 SQ. FT.)

S87° 25' 59"W - 302.50'

LOT 73, BLOCK 1
3.930 ACRES
(171,172 SQ. FT.)

S87° 25' 59"W - 159.10'

LOT 74, BLOCK 1
2.073 ACRES
(90,309 SQ. FT.)

F.M. ROAD 2920
(TOMBALL-WALLER ROAD)
(WIDE 60' TO 65' TO 70' TO 75')

ILENE FOWLER THOMAS
H.C.C.F. NO. 20080292571
F.C. NO. 057-21-2054
O.P.R.R.P.H.C.
0.6509 ACRE

OWNER:

Tomball VA LLC
80 Cartwright Drive, Suite 5
Williamsville, NY 14221
716-204-3570

SURVEYOR:

WEISSER
Engineering Co.
19500 Park Row, Suite 100
Houston, Texas 77064
(281) 579 - 7300

ACQUEST TOMBALL REPLAT NO 1

A SUBDIVISION OF 7.0434 ACRES (306,811.36 SQ. FT.) SITUATED IN THE JOSEPH HOUSE SURVEY, A-34, CITY OF TOMBALL, HARRIS COUNTY, TEXAS AND ALSO BEING A REPLAT OF LOTS 70 AND 71, BLOCK 1 OF FINAL PLAT ACQUEST TOMBALL A SUBDIVISION IN HARRIS COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN FILM CODE NO 645193 OF THE MAP RECORDS OF HARRIS COUNTY, TEXAS.

3 LOTS

1 BLOCK

REASON FOR REPLAT:
TO CREATE LOTS 72, 73 AND 74 OUT OF LOTS 70 AND 71 IN BLOCK 1

SCALE: 1" = 60'

Date: JUNE 2013 Job No.: 15041 (2210-001)

(SHEET 1 OF 1)

Regular Planning and Zoning Commission

Agenda Item

Meeting Date: June 10, 2013

Data Sheet

Topic:

Receipt of Capital Projects Comments and Recommendations from the Planning and Zoning Commission for City Manager Consideration regarding Budget of Five Year CIP 2014-2018.

Background:**Origination:****Recommendation:****Funding:****Party(ies) responsible for placing this item on agenda:**

Brandy Pate, Engineering and Planning

ACTION TAKEN		
APPROVAL	READINGS PASSED	OTHER
☐ YES ☐ NO	☐ 1 ST ☐ 2 ND	

ATTACHMENTS:

CIP Status

CIP Report Project Status, Proposed Projects, & On-Going Projects Engineering Division

June 10, 2013

FY 13-17 Capital Improvement Projects

10 YEAR MASTER PLAN

- o 10 Year Master Plan Update
- o Medical District Sidewalks
- o Hirschfield Utility Extension
- o Medical Complex Segment 3
- o M121 Drainage Channel
- o Rudolph Road & Utilities (Phase I)
- o Hufsmith Water & Gas Improvements
- o Hufsmith Sewer Improvements

COMPREHENSIVE PLAN

- o Drainage Master Plan
- o Downtown Specific Plan

LIVABLE CENTERS

- o Parking – 3 Downtown Parking Lots (including Detention)

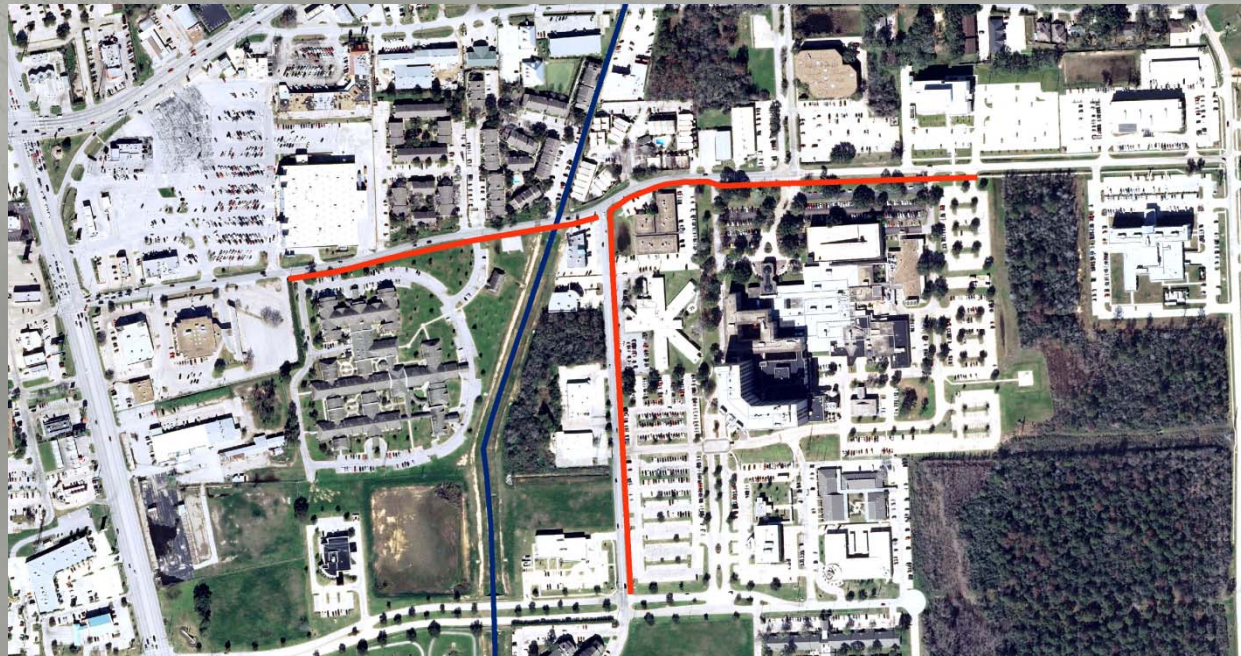
10 Year Master Plan FY 2013 – 2017 CIP Status

10 Year Master Plan



- Description: The 10 Year Master Plan is a planning tool to estimate growth within the city limits and ETJ from 2013 to 2023 and at ultimate buildout. This helps determine the infrastructure needs to accommodate growth and estimate the cost and impact fees related to the infrastructure improvements.
- FY 2013 Budget: \$150K
- Progress: The last 10 Year Master Plan was presented and accepted by the City Council on June 1, 2009. Impact fees were established for water, sanitary, and storm drainage through Ordinance 2009-12. A professional services agreement was executed December 7, 2012. The Project is expected to be completed early summer 2013.

Medical District Sidewalks



- Description: Proposed new 5' sidewalk along Graham Dr., from Tomball Regional Hospital to HEB, and Lawrence St., from Graham Dr. to Medical Complex. Approximately 4,000 ft of 5' sidewalk is proposed.
- FY 2013 Budget: \$400K
- Progress: A professional services contract was executed October 3, 2012. Currently 1 easement has been dedicated and 2 easements are being requested to be dedicated for this project. The project is scheduled to bid early summer 2013.

Hirschfield Utility Extension



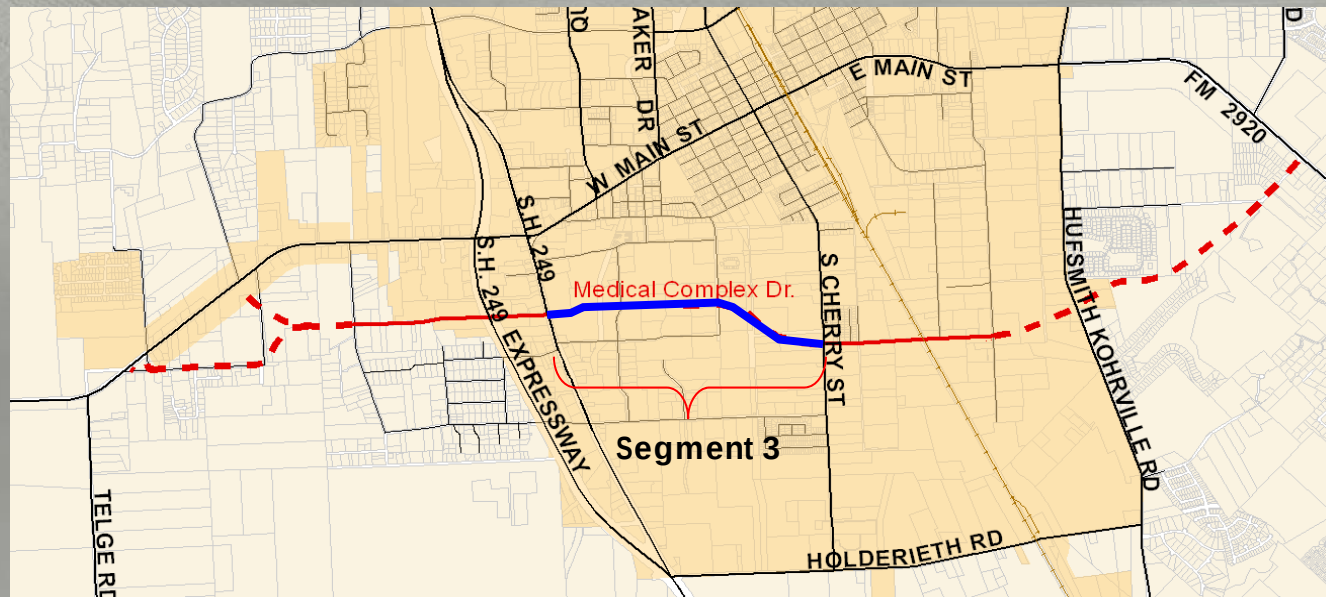
Description: Extension of 12" Water and 4" Gas Main along Business SH 249 and Hirschfield Rd. Approximately 1,200 LF

FY 2013 Budget: \$200K

- Progress: A professional services contract was executed March 12, 2013. Currently 1 easement has been dedicated and 1 easement is being requested to be dedicated for this project. The project is scheduled to be constructed early summer 2013 by city crews.

Medical Complex Dr. Extension

SEGMENT 3



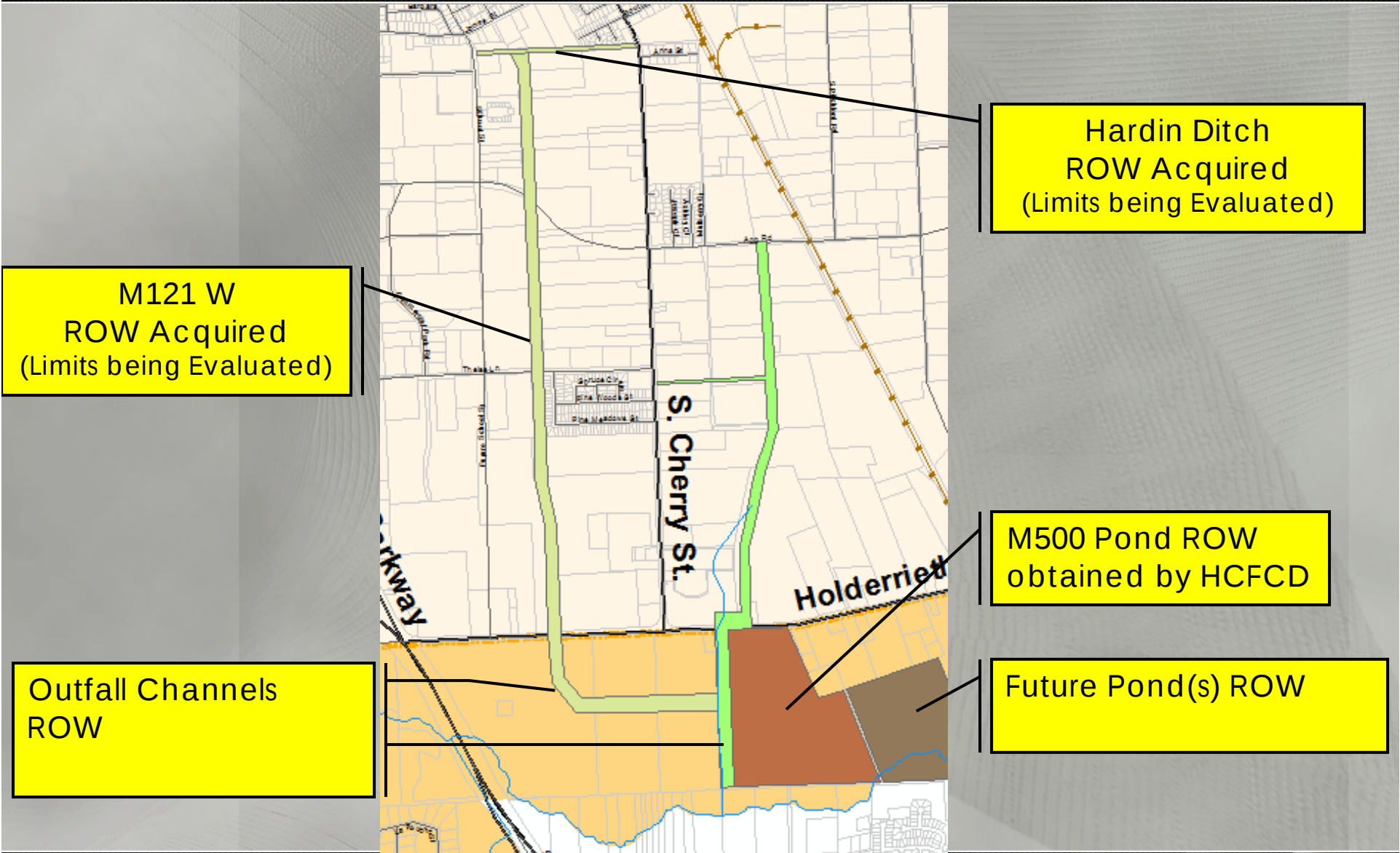
- **Description:** Segment 3 of the proposed Medical Complex Corridor commences at SH 249 Business and continues easterly to South Cherry St. Medical Complex Corridor is depicted on the COT's Major Thoroughfare Plan as a major east-west connector to FM 2920 (east & west of Tomball).
- **FY 2011 Budget:** \$850K (TEDC Funded)
- **FY 2012 Budget:** \$4.6M & \$850K (TEDC Funded)
- **Progress:** The Preliminary Engineering Report (PER) was accepted by City Council July 6, 2009 with a cost estimate of \$4.6M for Segment 3. The PER established the corridor, set alignment, construction cost estimate, and ROW acquisition required. The final design contract was executed August 5, 2011. Property acquisition has been completed for 9 out of 12 properties. The design is 95% complete.

M121 West Drainage Channels

- Description: The M121 basin consists of two drainage channels, i.e. 121W & 121E, and an associated detention pond, serving a central area of Tomball. Project to alleviate conditions that cause localized flooding and eliminate on-site detention.
- M121 West
FY 2012 Budget: \$10.8M (Including Design of M121 East)
- Progress: A portion of the M121 East channel was constructed by a Private Developer (Hometowne at Tomball). Portions of the M121 West channel have been constructed by various Private Developers. A major portion of the M500 pond was excavated by HCFCD. A portion of M121 East ROW was obtained through the development of Hometowne at Tomball. Additional ROW north of the development will have to be acquired. ROW required for outfall channels south of Holderrieth. All of the M121 West ROW north of Holderrieth has been obtained. ROW south of Holderrieth has to be acquired.

A contract was executed on September 30, 2008 with a Consultant to prepare the PER on the balance of the channels. The PER will establish the alignment south of Holderrieth for M121 West, the alignment north of Hometowne at Tomball for M121 East, the detention requirements, and the construction cost estimate. The PER was completed on November 6, 2009 with a cost estimate of \$12.9M. A contract was executed on December 7, 2011 for final design and a contract was executed December 8, 2011 for land acquisition for 3 to 5 properties. The design is 75% complete and land acquisition is under way.

M121 West Drainage Channel

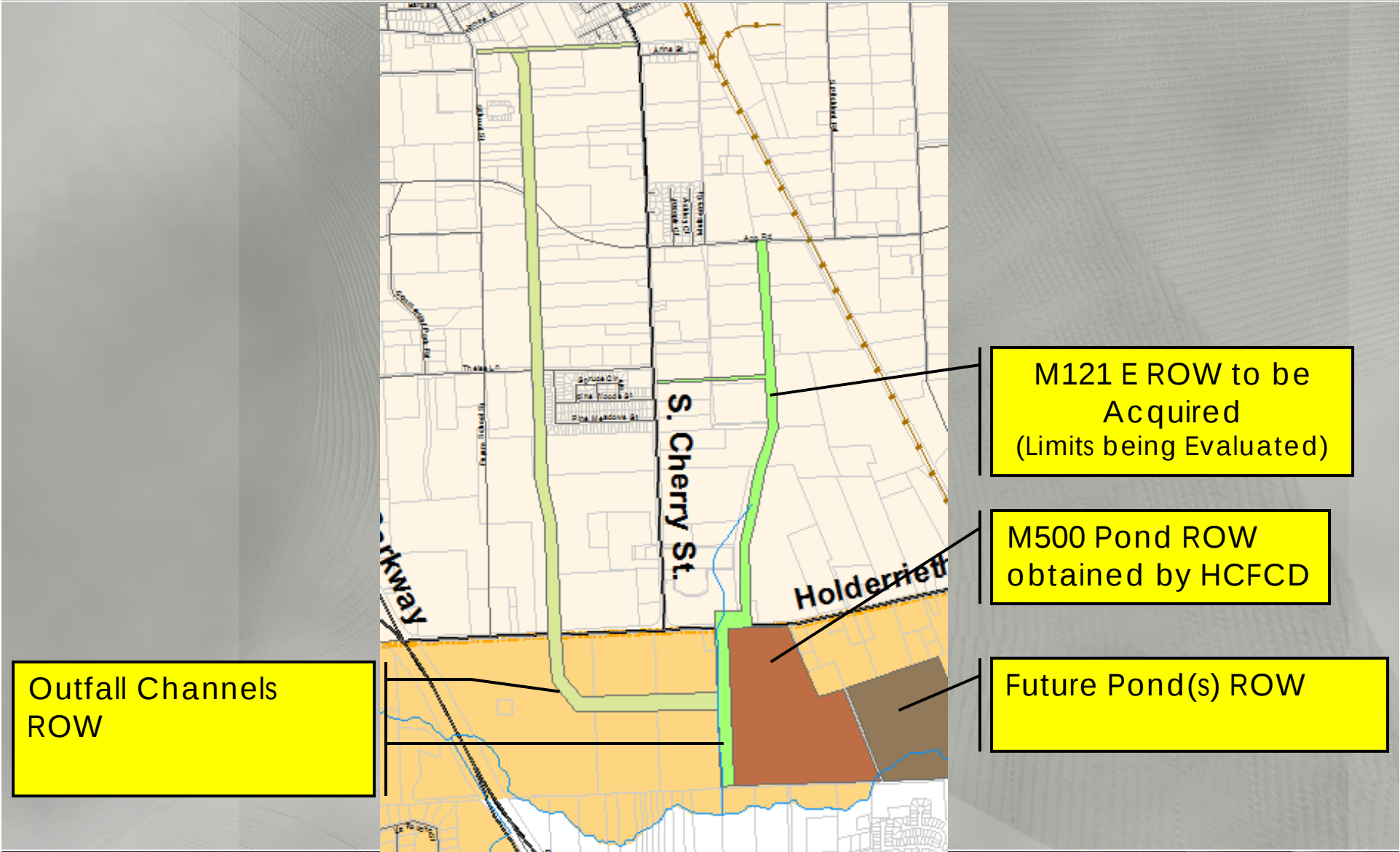


M121 East Drainage Channels

- Description: The M121 basin consists of two drainage channels, i.e. 121W & 121E, and an associated detention pond, serving a central area of Tomball. Project to alleviate conditions that cause localized flooding and eliminate on-site detention.
- M121 East – Design included in M121 West
- Progress: A portion of the M121 East channel was constructed by a Private Developer (Hometowne at Tomball). Portions of the M121 West channel have been constructed by various Private Developers. A major portion of the M500 pond was excavated by HCFCD. A portion of M121 East ROW was obtained through the development of Hometowne at Tomball. Additional ROW north of the development will have to be acquired. ROW required for outfall channels south of Holderrieth. All of the M121 West ROW north of Holderrieth has been obtained. ROW south of Holderrieth has to be acquired.

A contract was executed on September 30, 2008 with a Consultant to prepare the PER on the balance of the channels. The PER will establish the alignment south of Holderrieth for M121 West, the alignment north of Hometowne at Tomball for M121 East, the detention requirements, and the construction cost estimate. The PER was completed on November 6, 2009 with a cost estimate of \$12.9M. A contract was executed on December 7, 2011 for final design. Construction is on hold until funding is made available.

M121 East Drainage Channel



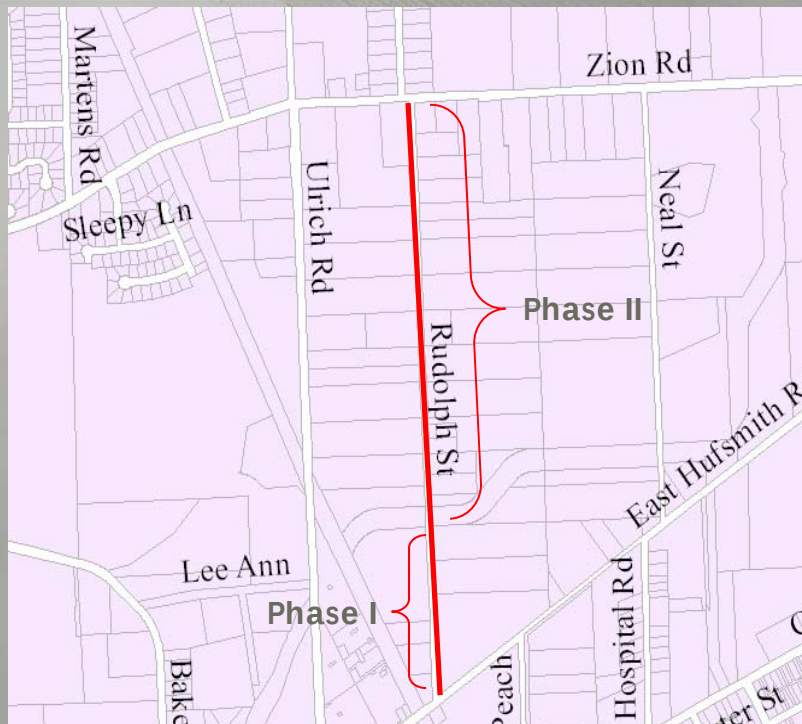
Outfall Channels
ROW

M121 E ROW to be
Acquired
(Limits being Evaluated)

M500 Pond ROW
obtained by HCFC

Future Pond(s) ROW

Rudolph Road & Utilities (Phase I)



- Description: The Rudolph Rd. Utilities improvements project includes land acquisition and providing street and utility improvements to current standards as a collector street. The majority of the street is substandard with limited to no utilities within a 30' ROW.
- FY 2012 Budget: \$200K

- Progress: Proposal negotiated with Consultant for PER for Rudolph (both Phases). A Professional Services contract was executed in 12/07 to perform the necessary surveying and prepare the individual metes and bounds descriptions for utility easements and ROW dedications. All Phase I parcels have been acquired. The PER was completed February 2, 2010 with Phase I cost estimate of \$1.642M. Based on the approved PER, the Consultant will perform the final design of Phase I. An agreement was executed between COT and TEDC for \$300K to aid in the construction of Phase I. Additionally, an agreement between the COT and a developer was executed under which the developer has agreed to contribute \$30K for the construction of Phase I. Phase I design completed September 2012. Construction is on hold until funding is made available.

Hufsmith Water & Gas Improvements



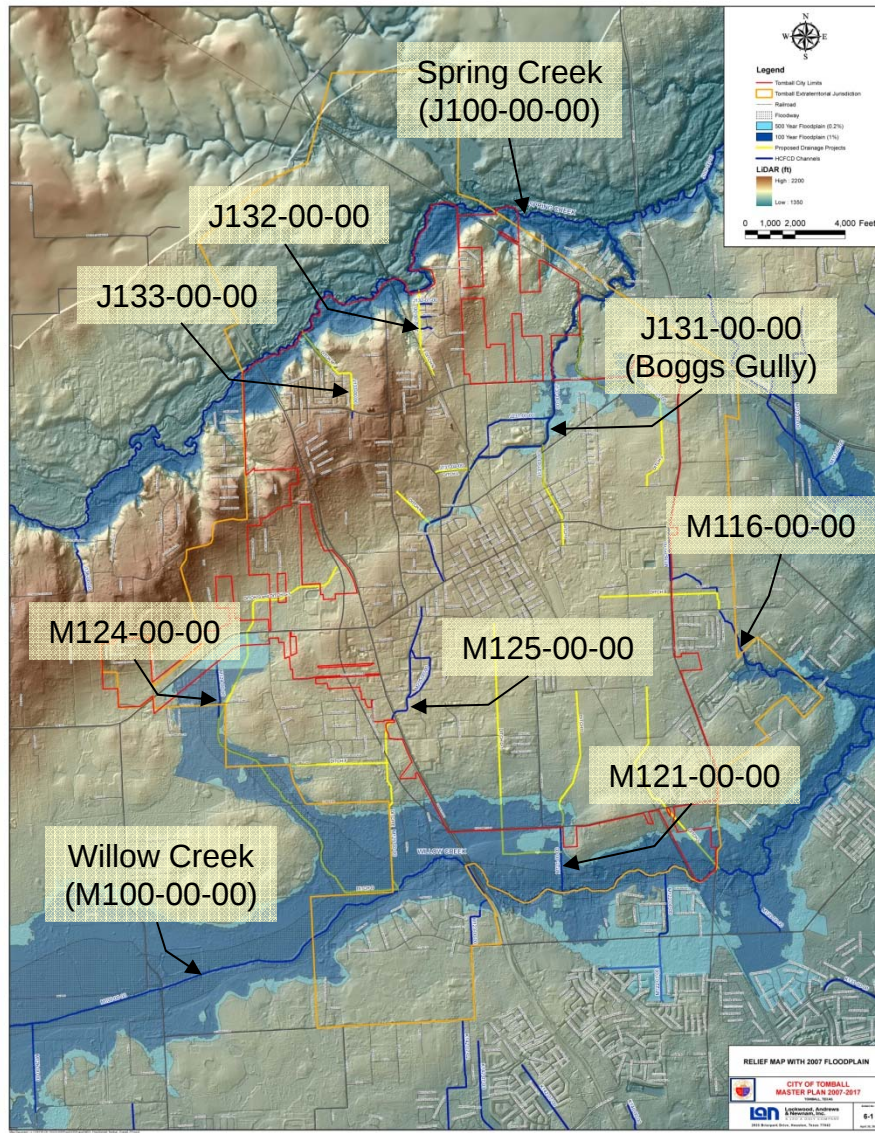
- Description: The Hufsmith water and gas improvements include 12" water line and 4" gas lines from Rudolph to Snook.

- FY 2012 Budget: \$514K

- Progress: A contract was executed with a Consultant to complete the final design and develop the metes and bounds descriptions for easement acquisition. The project design is expected to be completed by May 2010. Engineering recognizes this project as a critical needs project. The Engineer's opinion of cost is \$850K. There are an estimated 18 easements to be acquired. Design is 95% complete. Consultant completed metes and bounds for 19 easements and 27 ROW acquisition by January 2010. A contract for land acquisition services and appraisals was approved by City Council April 5, 2010. City Council approved land acquisition July 19, 2010. Land acquisition offer letters have been issued and negotiations are on-going. The City has acquired 6 of 20 ROWs/Easements.

Comprehensive Plan FY 2013 – 2017 CIP Status

Drainage Master Plan



Description: This plan will evaluate the city's existing storm drainage network, assess existing and proposed future drainage facility needs, and identify needed improvements based on projected future system demands. The plan will utilize the land use projections provided in the Comprehensive Plan to determine projected growth.

FY 2012 Budget: \$125K

Progress: City Council approved the Comprehensive Plan (Ord. 2009-33) on December 7, 2009 and identified the Drainage Master Plan as an item to be implemented within three years. A contract was approved by City Council on May 16, 2011 with Rydan & Associates, LLC. for \$125K. The project is expected to be completed in August 2013.

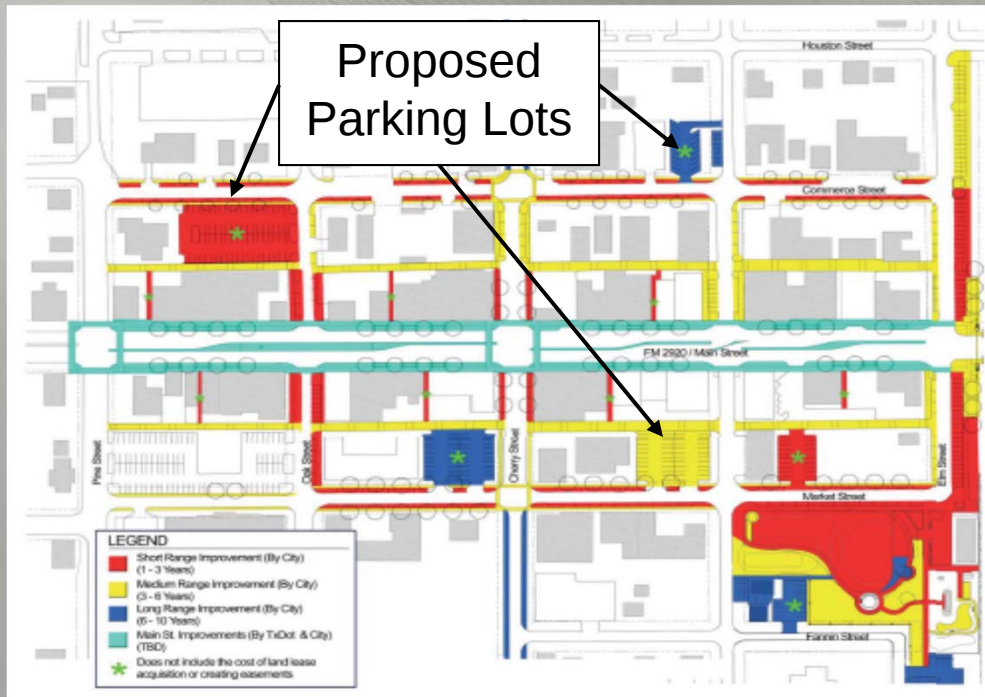
Downtown Specific Plan

- Description: The Downtown Specific Plan will regulate and direct land use planning and development within the Old Town area; it will explore an appropriate mix of land use intensities, examine the area's long-term economic viability, establish development standards and design criteria for new development and redevelopment, and create an implementation program.
- FY 2012 Budget: \$73K
- Progress: A contract was awarded to Partners for Strategic Action, Inc. (PSA) on December 20, 2010. The project is 50% complete. Anticipated completion date is unknown. This project has been put on hold.



Livable Centers FY 2013 – 2017 CIP Status

Parking – 3 Downtown Parking Lots



Description: The plan recommends the creation of three surface parking lots within a six year timeframe to account for the future removal of the on-street parking on FM 2920. Engineering proposes to phase this project over a three year period beginning with design and feasibility analysis in FY 2010 - 2011.

- FY 2012 Budget:** \$430K
- Progress:** City Council approved the Livable Centers Downtown Plan (Res. #2009-23) on September 21, 2009 which identifies the construction of these three surface parking lots within six years. City Council approved a contract with CLR for design on May 2, 2011 for \$105K. Two parking lots were bid September 10, 2012 and awarded to PMG for \$563,206.10. The project was completed for \$537,086.30 with 97 parking spaces.

Proposed FY 14-18 Capital Improvement Projects

10 YEAR MASTER PLAN

- Relocation of SH 249 Utilities
- M118 Drainage Channel South of Holderrieth Rd
- M121 East Drainage Channel
- M124 Drainage Channel
- M118 Drainage Channel North of Holderrieth Rd
- Medical Complex Drive (Segment 2)
- Hufsmith Water & Gas Improvements
- Zion Road Sidewalk Reconstruction
- Medical Complex Drive (Segment 4)
- Medical Complex Drive (Segment 5)
- Rudolph Road & Utilities (Phase I)
- Lawrence St. / Johnson St. Realignment
- Zion Sidewalks East of Quinn Rd.

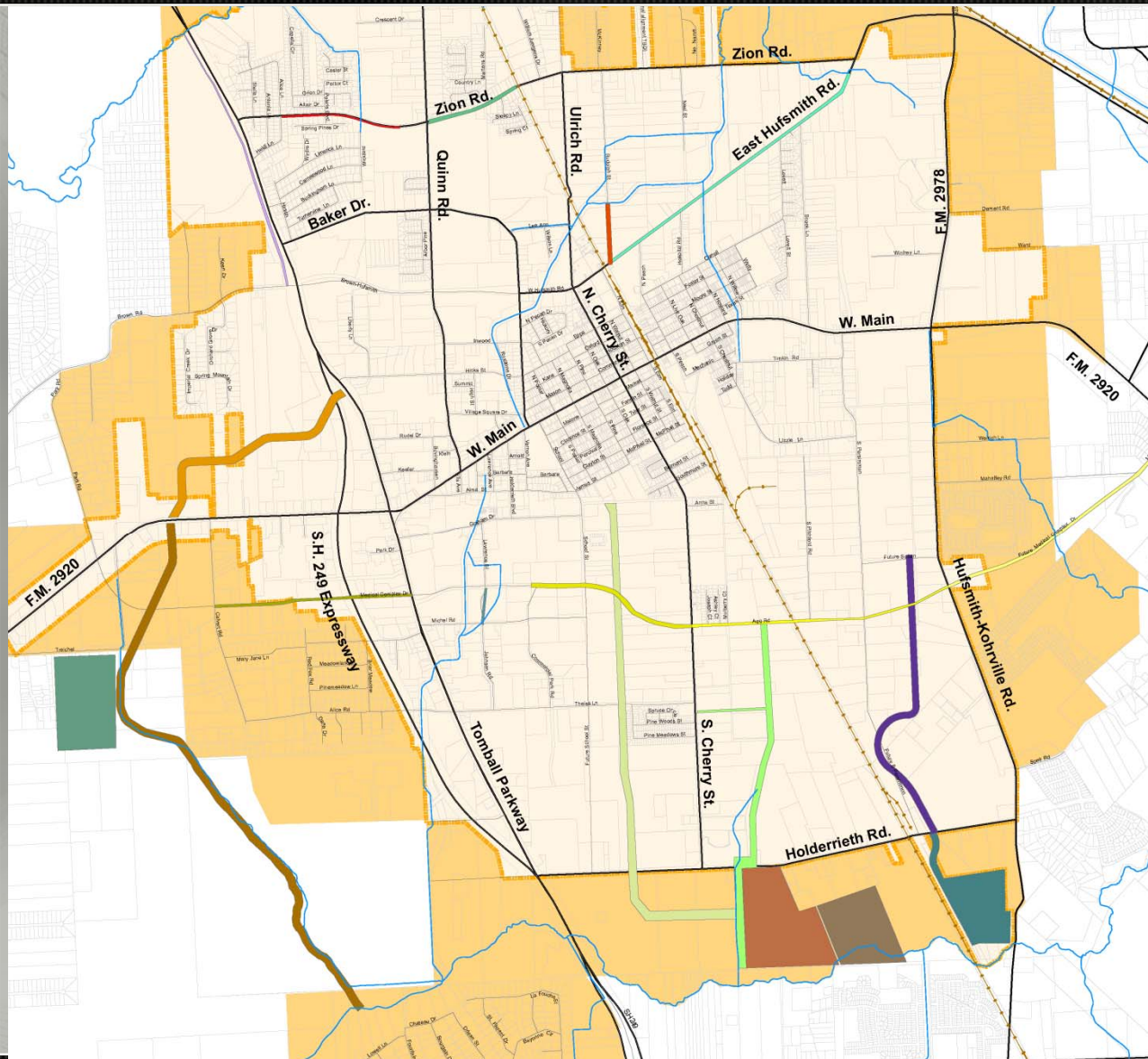
COMPREHENSIVE PLAN

- Medical District Specific Area Plan
- Downtown Plaza Master Plan (Depot & Linear Park)
- Downtown Specific Plan (East of the RR Tracks)
- Four Corner Specific Area Plan
- Major Thoroughfare Plan/Context Sensitive Solution Policy
- Sidewalk, Pathway, Park, & Trails Master Plan
- Railroad Corridor Specific Area Plan
- Medical Complex Specific Area Plan
- Wayfinding Sign Plan

LIVABLE CENTERS

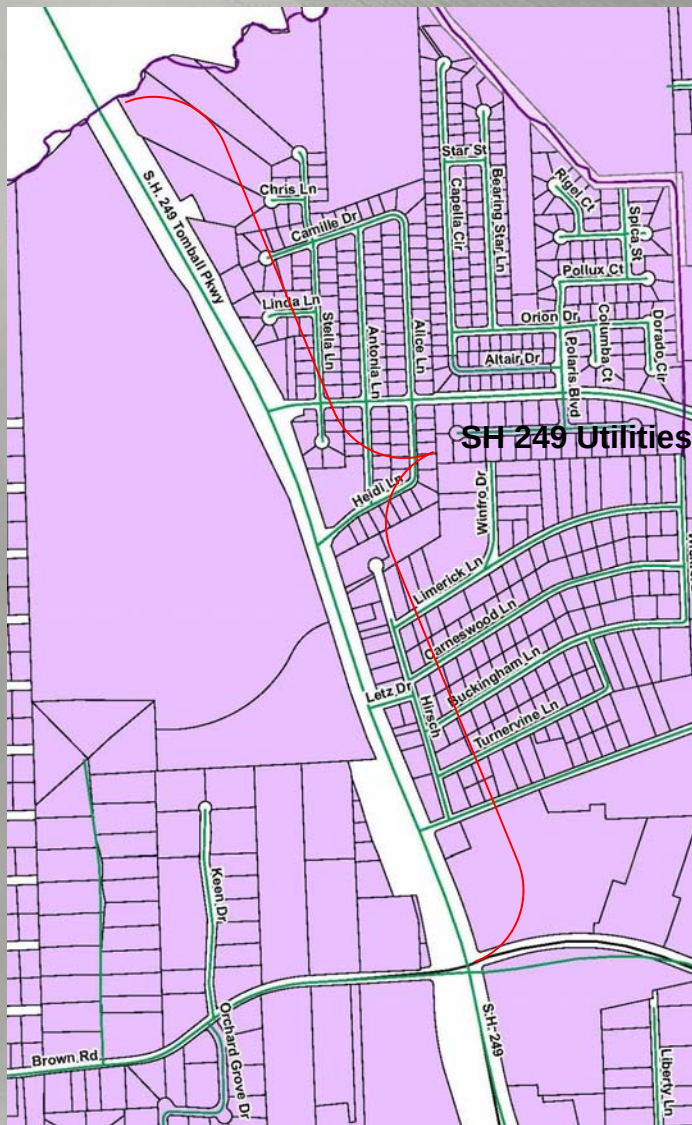
- Street Reconstruction Program (Commerce, Market, & Cherry) - Streetscape, Landscape, Detention, & Sidewalks)

CIP Projects FY14-FY18



10 Year Master Plan FY 2014 – 2018 Proposed CIP Priority Ranking 1

Relocation of SH 249 Utilities

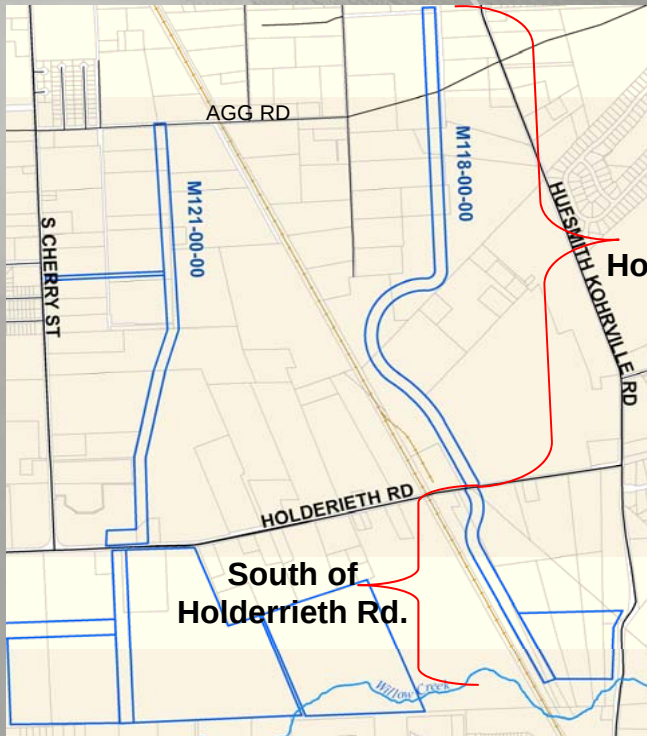


- Description: Relocate utilities along SH 249 due to the widening of SH 249 between Brown Road and Spring Creek. This includes the relocation of 6", 8", & 12" waterline, 4" & 6" sanitary force main, 6", & two 8" sanitary lines, and 4" gas.

- FY 2014 Budget: \$150K

- Progress: Proposed Project

M118 Drainage & Detention Basin (South of Holderrieth Rd)



North of
Holderrieth Rd.

South of
Holderrieth Rd.

Description: The M118 drainage basin occupies the southeasterly area of Tomball, south of the M116 basin, east of the railroad tracks, west of Hufsmith-Kohrville, to Willow Creek. Project to provide relief drainage system and reduce or eliminate on-site detention.

FY 2014 Budget: \$3.6M

Progress: The M118-00-00 Channel Outfall Project from Willow Creek north 365' includes 300 LF of drainage channel and the detention outfall improvements for Ditch M118-00-00 to Willow Creek. It also includes 180 LF of 36" pipe connecting the partially complete M118 Pond to the drainage channel. This construction project was completed January 2009 for \$210K.

A contract was executed on September 30, 2008 with a Consultant to prepare the PER on the balance of channel & pond. A significant portion of pond has been excavated in prior years. All ROW has been acquired south of Holderrieth. No ROW has been acquired north of Holderrieth Rd.

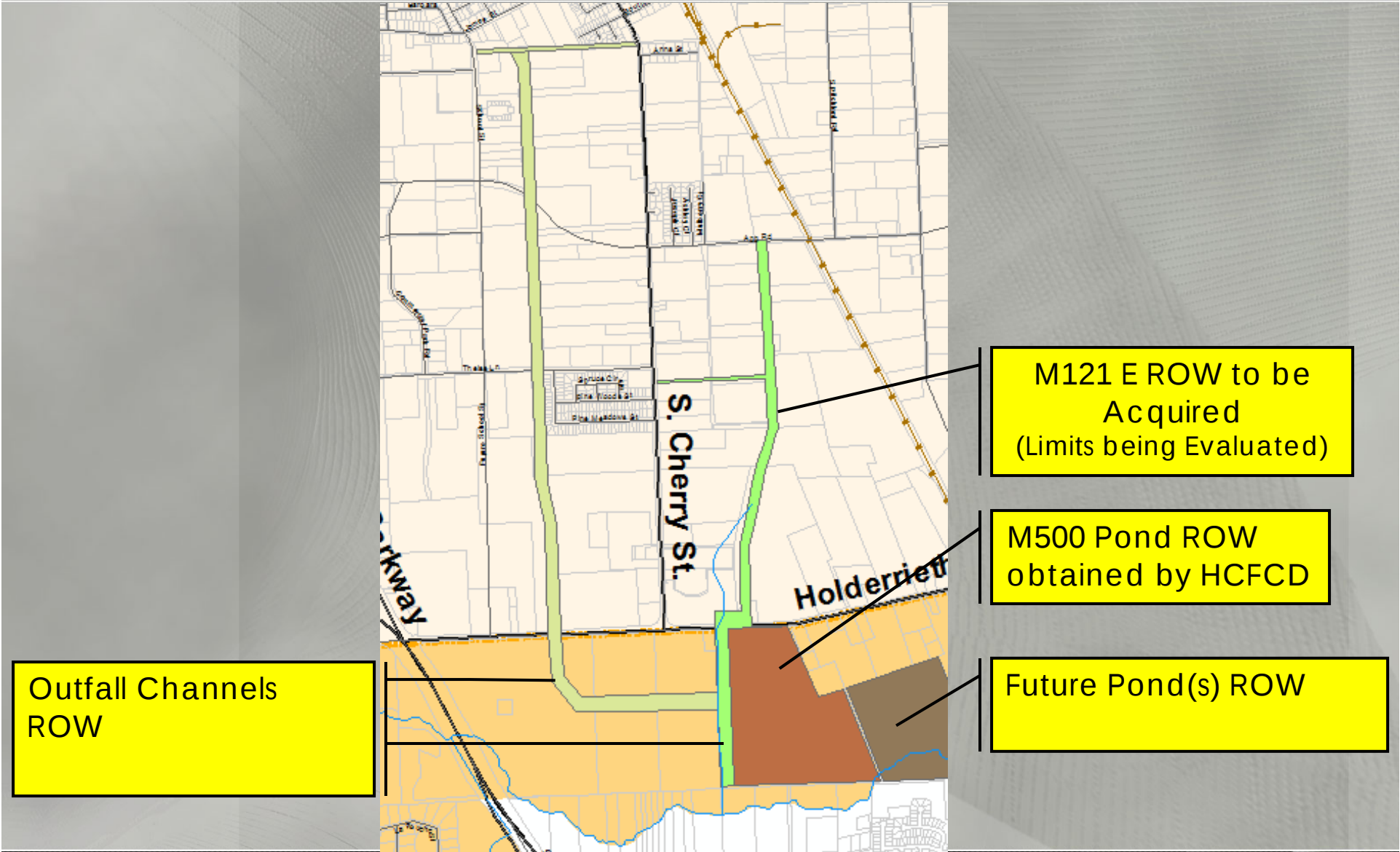
The PER established alignment, construction cost estimate, and ROW acquisition required. The PER was completed November 6, 2009 with a cost estimate of \$8.1M for the entire project. Design contract on hold until funding is made available.

M121 East Drainage Channels

- Description: The M121 basin consists of two drainage channels, i.e. 121W & 121E, and an associated detention pond, serving a central area of Tomball. Project to alleviate conditions that cause localized flooding and eliminate on-site detention.
- M121 East
FY 2014 Budget: \$580K FY 2015 Budget: \$580K
- Progress: A portion of the M121 East channel was constructed by a Private Developer (Hometowne at Tomball). Portions of the M121 West channel have been constructed by various Private Developers. A major portion of the M500 pond was excavated by HCFCD. A portion of M121 East ROW was obtained through the development of Hometowne at Tomball. Additional ROW north of the development will have to be acquired. ROW required for outfall channels south of Holderrieth. All of the M121 West ROW north of Holderrieth has been obtained. ROW south of Holderrieth has to be acquired.

A contract was executed on September 30, 2008 with a Consultant to prepare the PER on the balance of the channels. The PER will establish the alignment south of Holderrieth for M121 West, the alignment north of Hometowne at Tomball for M121 East, the detention requirements, and the construction cost estimate. The PER was completed on November 6, 2009 with a cost estimate of \$12.9M. A contract with a consultant is being negotiated to complete the final design of M121 West. Design contract is on hold until funding is made available.

M121 East Drainage Channel

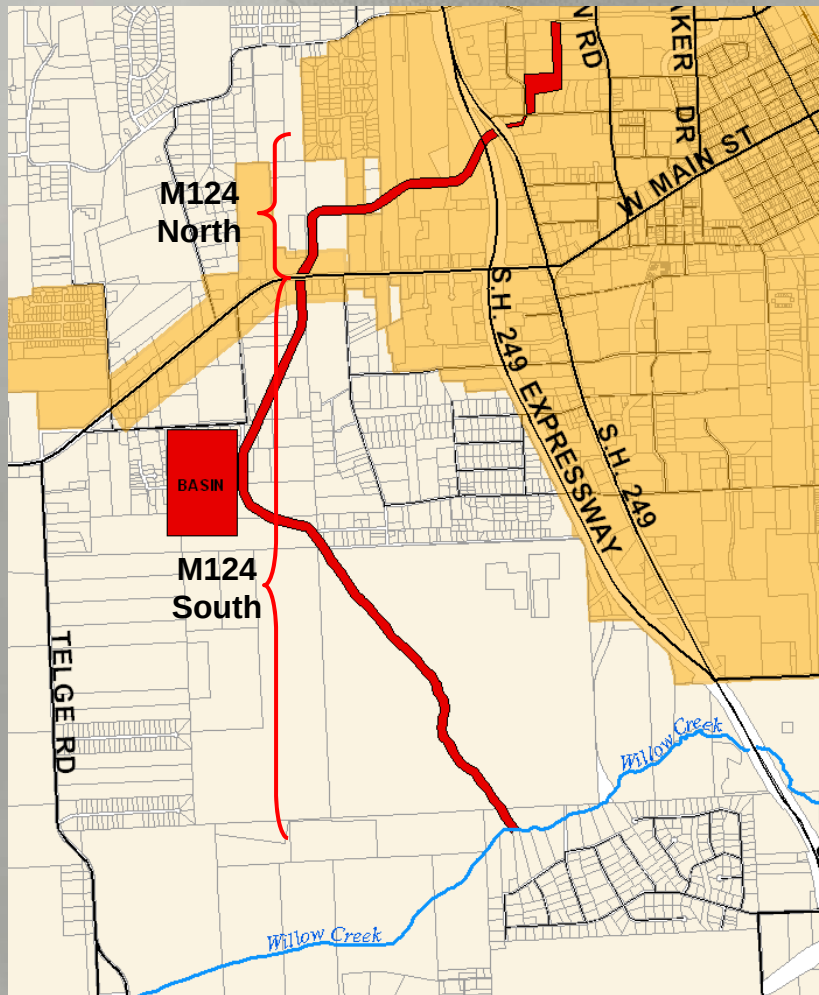
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M121 E ROW to be
Acquired
(Limits being Evaluated)

M500 Pond ROW
obtained by HCFC

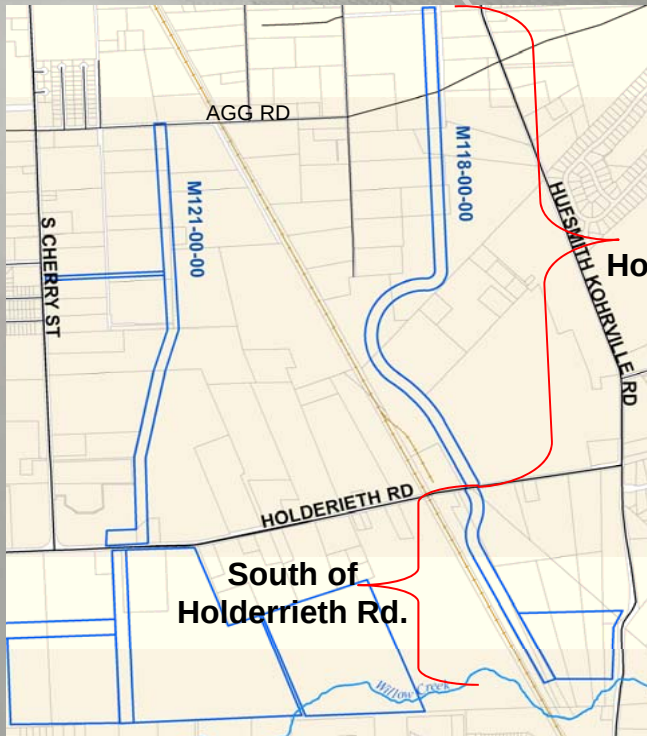
Future Pond(s) ROW

M124 Channel



- Description: The M124 basin occupies a major portion of the westerly area of Tomball, outfalling to Willow Creek. Project to mitigate channel and loss of existing floodplain storage. The project has been divided into M124 North, described as area north of FM 2920 to SH 249, and M124 South, described as area south of FM 2920.
- FY 2014 Budget: \$1.7M
- FY 2015 Budget: \$1.2M
- Progress: The PER with alternative analysis and recommendations was approved November 5, 2008. Additional funding was approved by City Council to establish alignment and channel cross-section to be completed in 270 calendar days. The additional services include preliminary survey, geotechnical report, project scheduling, phasing, cost estimates, preliminary plan & profile drawings, and project management and coordination. No ROW has been acquired. The final design contract will have to be negotiated with the consultant and ROW acquired for a 67 acre detention pond and is on hold until funding is made available.

M118 Drainage & Detention Basin (North of Holderrieth Rd)



North of
Holderrieth Rd.

South of
Holderrieth Rd.

- **Description:** The M118 drainage basin occupies the southeasterly area of Tomball, south of the M116 basin, east of the railroad tracks, west of Hufsmith-Kohrville, to Willow Creek. Project to provide relief drainage system and reduce or eliminate on-site detention.

- **FY 2015 Budget:** \$1.1M

- **Progress:** The M118-00-00 Channel Outfall Project from Willow Creek north 365' includes 300 LF of drainage channel and the detention outfall improvements for Ditch M118-00-00 to Willow Creek. It also includes 180 LF of 36" pipe connecting the partially complete M118 Pond to the drainage channel. This construction project was completed January 2009 for \$210K.

A contract was executed on September 30, 2008 with a Consultant to prepare the PER on the balance of channel & pond. A significant portion of pond has been excavated in prior years. All ROW has been acquired south of Holderrieth. No ROW has been acquired north of Holderrieth Rd.

The PER established alignment, construction cost estimate, and ROW acquisition required. The PER was completed November 6, 2009 with a cost estimate of \$8.1M for the entire project. 12 parcels need to be acquired north of Holderrieth Rd. Design contract on hold until funding is made available.

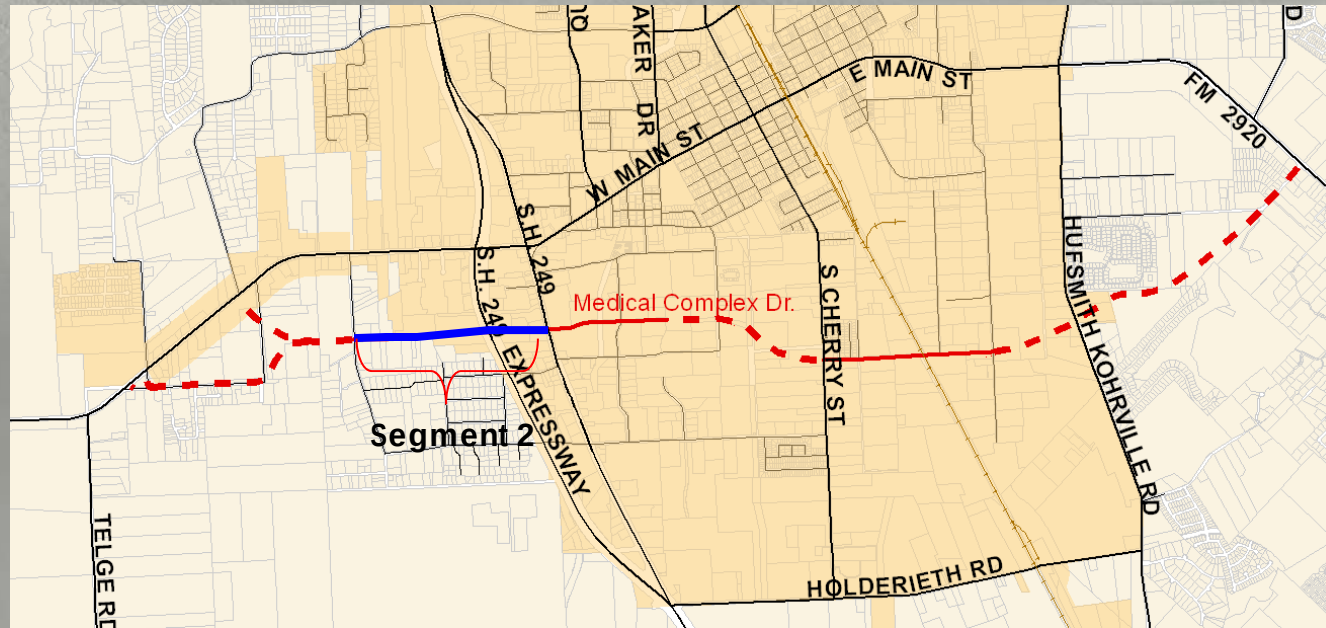
FM 2978 Water & Gas Loop Sanitary Extension



- Description: Water and Gas extension along FM 2978 from FM 2920 to E. Hufsmith and continue along E. Hufsmith to bend south of Zion Rd. Also includes a sanitary extension along FM 2920 from FM 2978 to Centerpoint Property.
- FY 2014 Budget: \$4.3M
- FY 2015 Budget: \$2.7M
- Progress: Proposed Project

Medical Complex Dr. Extension

SEGMENT 2



- Description: Segment 2 of the proposed Medical Complex Corridor commences at Calvert Rd and continues easterly to SH 249 Business. Medical Complex Corridor is depicted on the COT's Major Thoroughfare Plan as a major east-west connector to FM 2920 (east & west of Tomball).
- FY 2014 Budget: \$1.025M
- Progress: The Preliminary Engineering Report (PER) was accepted by City Council July 6, 2009 with a cost estimate of \$9.8M for Segment 2. The PER established the corridor, set alignment, construction cost estimate, and ROW acquisition required. Land acquisition is on hold until funding is made available.

Comprehensive Plan FY 2014 – 2018 Proposed CIP Priority Ranking 1

Medical District Specific Area Plan



- Description: This plan will establish a medical district zone for the area around Tomball's medical campus in order to support and maximize expansion opportunities for the City's medical facilities. The plan will include land use regulations and development standards that promote and protect Tomball's medical industry.

- FY 2014 Budget: \$175K (TEDC Funded)
- Progress: City Council approved the Comprehensive Plan (Ord. 2009-33) on December 7, 2009 and identified the Medical District Specific Area Plan as an item to be implemented within three years.

Downtown Plaza Master Plan



- **Description:** This plan will further refine the depot plaza concept created in the Livable Centers Downtown Plan and the Linear Park concept developed during the Comprehensive Plan to integrate the designs into an overall downtown civic space concept. The plan will designate project phases with Phase One being the development of the Depot Plaza and Phase Two being the development of the Linear Park (the area between Oak Street and Cherry Street, on the north side of Market Street).
- **FY 2014 Budget:** \$450K **FY 2015 Budget:** \$50K **FY 2016 Budget:** \$1.05M
- **Progress:** The City's Livable Centers Downtown Plan began the visioning process for the Downtown Plaza Area. City Council approved the Comprehensive Plan (Ord. 2009-33) on December 7, 2009 and identified the Downtown Plaza Master Plan as an item to be implemented within six years.



10 Year Master Plan FY 2014 – 2018 Proposed CIP Priority Ranking 2

Hufsmith Water & Gas Improvements

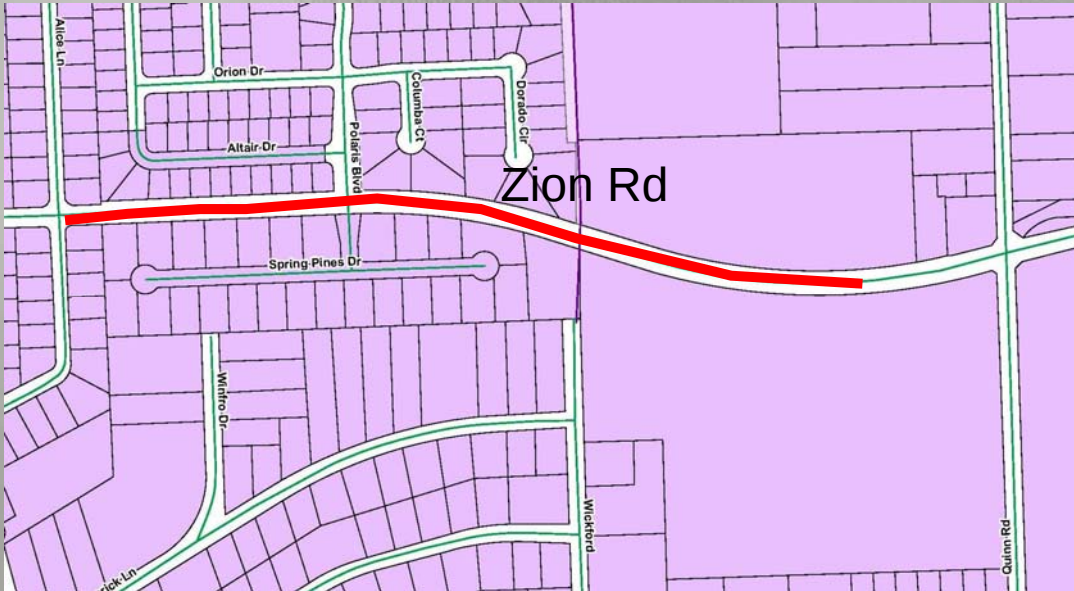


- Description: The Hufsmith water and gas improvements include 12" water line and 4" gas lines from Rudolph to Snook.

- FY 2015 Budget: \$995K

- Progress: A contract was executed with a Consultant to complete the final design and develop the metes and bounds descriptions for easement acquisition. The project design is expected to be completed by May 2010. Engineering recognizes this project as a critical needs project. The Engineer's opinion of cost is \$850K. There are an estimated 18 easements to be acquired. Design is 95% complete. Consultant completed metes and bounds for 19 easements and 27 ROW acquisition by January 2010. A contract for land acquisition services and appraisals was approved by City Council April 5, 2010. City Council approved land acquisition July 19, 2010. Land acquisitions offer letters have been issued and negotiations are on-going. The City has acquired 6 of 20 ROWs/Easements.

Zion Rd Sidewalk Reconstruction

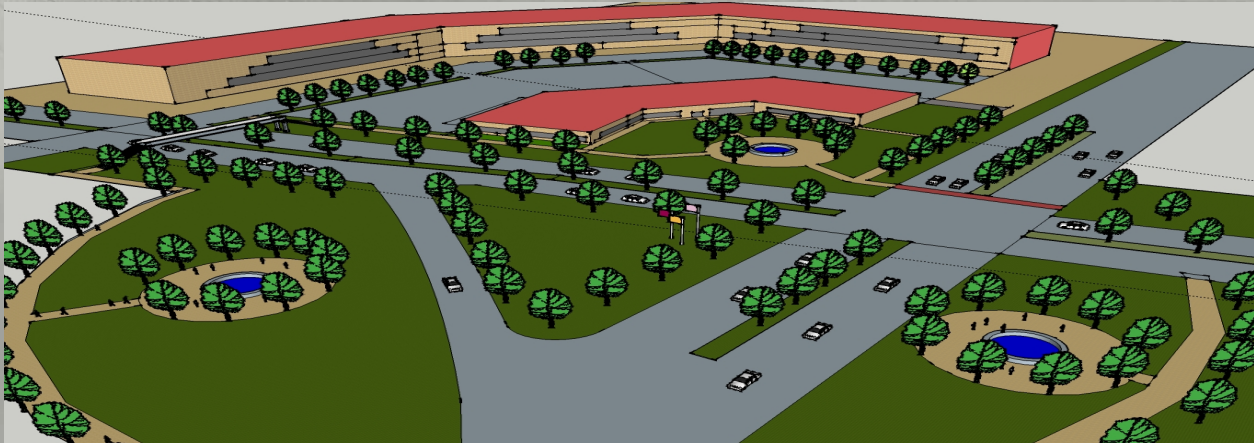


Description: The 4' sidewalk located along Zion Rd. between Alice Ln. and Quinn Rd. being undermined by erosion around the sidewalk. This project is to engineer and reconstruct a 5' sidewalk to stop the erosion and stabilize the area. Approximate 2,700 ft of 5' sidewalk is proposed.

- FY 2014 Budget: \$350K
- Progress: Proposed Project

Comprehensive Plan FY 2014 – 2018 Proposed CIP Priority Ranking 2

Four Corner Specific Area Plan

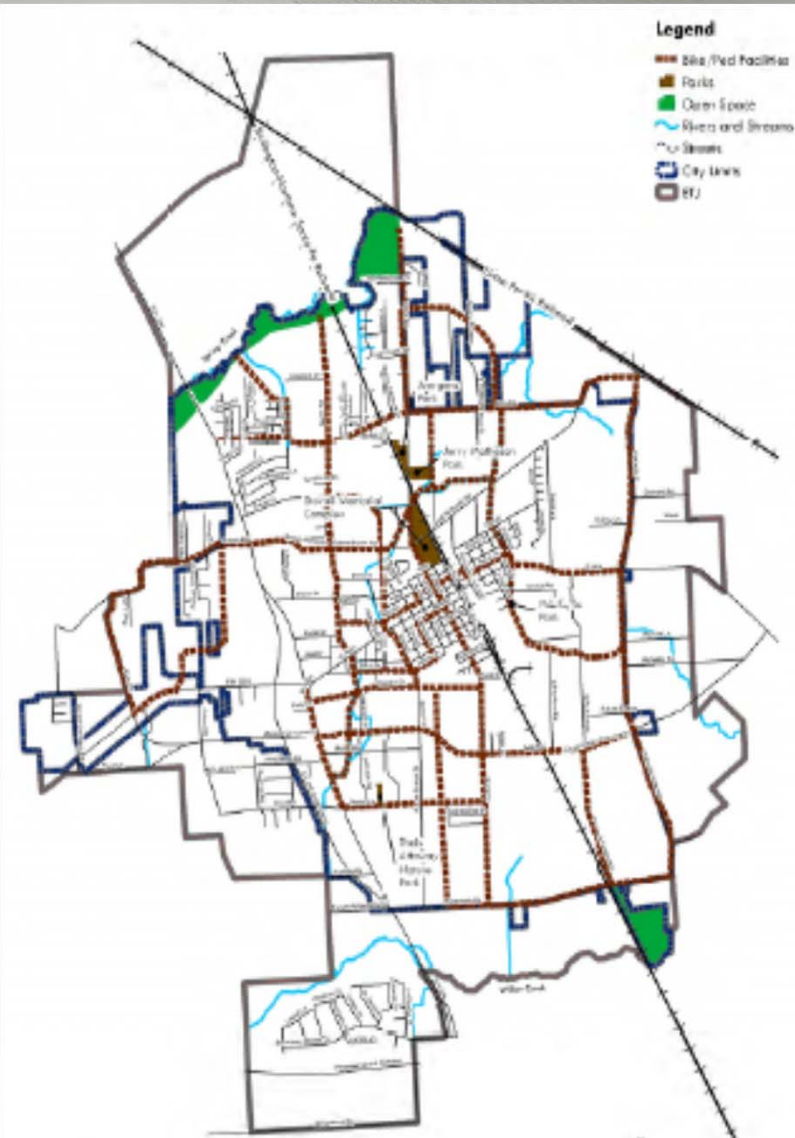


- Description: This plan will establish specific zoning standards for the properties located near the intersection of State Highway 249 Business and F.M. 2920, known as Four Corners. The plan will create unique land use and design regulations for the area to encourage its redevelopment as a major mixed use activity center. The plan will focus on its location as an important entry point to Tomball and will include regulations for pedestrian-orientation, integrated land uses, and enhanced landscaping.
- FY 2015 Budget: \$175K
- Progress: City Council approved the Comprehensive Plan (Ord. 2009-33) on December 7, 2009 and identified the Four Corners Specific Area Plan as an item to be implemented within six years.

Major Thoroughfare Plan / Context Sensitive Solutions Policy

- Description: The MTP must be annually reviewed and regularly updated to reflect changing transportation needs both within Tomball and in neighboring jurisdictions. At the time of the next MTP update, a context sensitive solutions policy for street design will be incorporated to ensure that roadway improvement projects are compatible with their physical settings, provide multi-modal mobility, and enhance the activities of adjacent land uses. Context Sensitive Solutions balance the need of vehicles to travel safely and efficiently with desirable community outcomes, including maintaining and enhancing aesthetic, historic, and environmental resources.
- FY 2015 Budget: \$25K
- Progress: The City last updated the MTP in February 2009. City Council approved the Comprehensive Plan (Ord. 2009-33) on December 7, 2009 and identified the update of the MTP and the drafting of a CSS policy to be implemented within three and six years, respectively.

Sidewalk, Pathway, Park, & Trails Master Plan

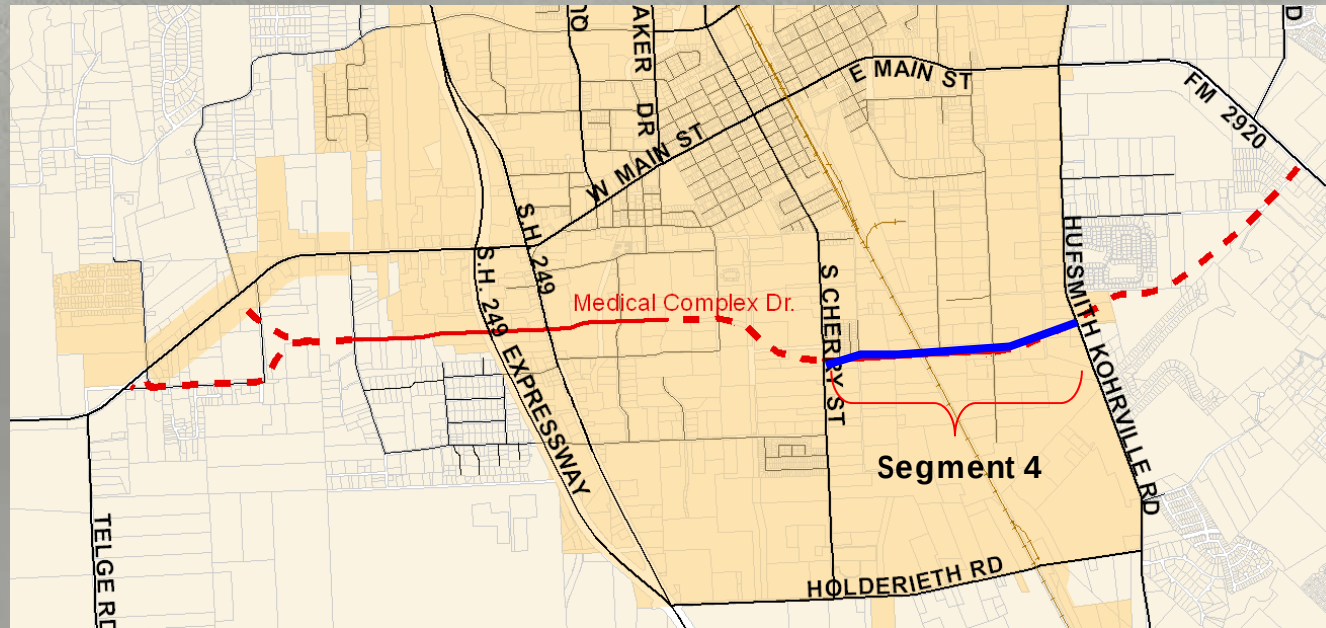


- Description: This plan will further develop the vision outlined in the Comprehensive Plan for a well connected system of trails, sidewalks, pedestrian ways and amenities. It will provide the regulatory framework for ensuring the extension of the network in conjunction with public and private development. The plan will identify existing conditions/needs and propose implementation steps to create a comprehensive and interconnected circulation system in Tomball.
- FY 2015 Budget: \$75K
- Progress: City Council approved the Comprehensive Plan (Ord. 2009-33) on December 7, 2009 and identified the Sidewalk, Pathway, Park, & Trails Master Plan as an item to be implemented within six years.

10 Year Master Plan FY 2014 – 2018 Proposed CIP Priority Ranking 3

Medical Complex Dr. Extension

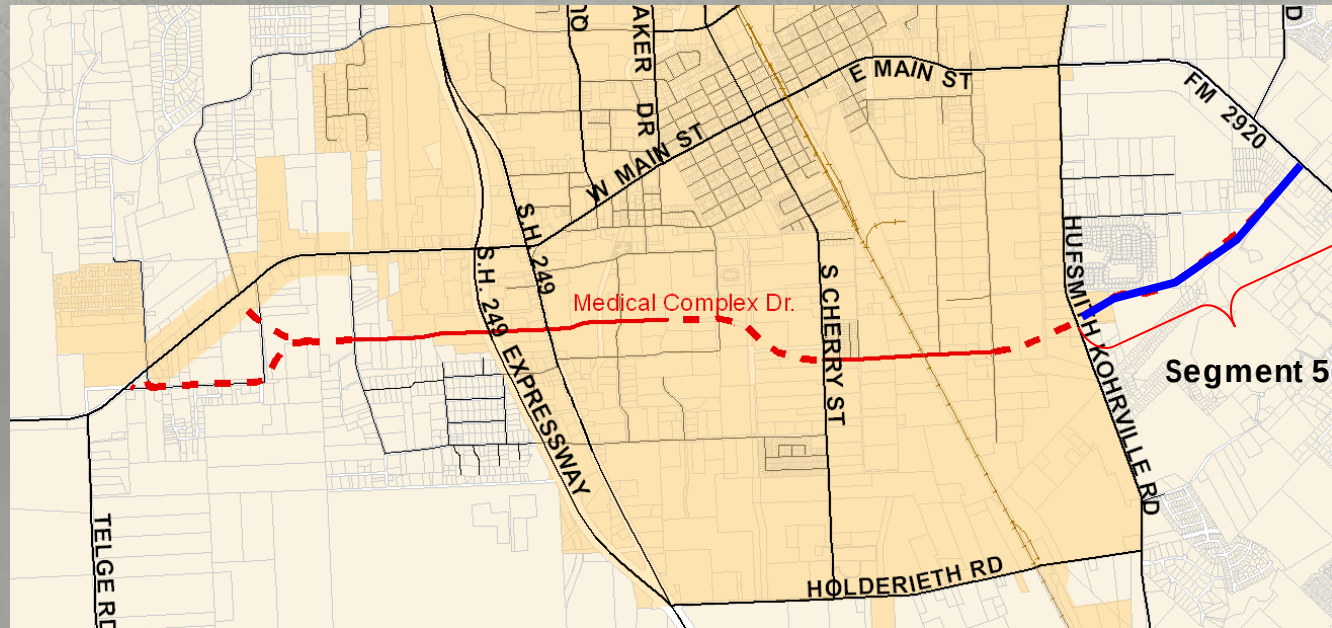
SEGMENT 4



- **Description:** Segment 4 of the proposed Medical Complex Corridor commences at Cherry St and continues easterly to South Persimmon. Medical Complex Corridor is depicted on the COT's Major Thoroughfare Plan as a major east-west connector to FM 2920 (east & west of Tomball).
- **FY 2014 Budget:** \$75K **FY 2015 Budget:** \$1.3M
- **Progress:** The Preliminary Engineering Report (PER) was accepted by City Council July 6, 2009 with a cost estimate of \$11.3 for Segment 4. The PER established the corridor, set alignment, construction cost estimate, and ROW acquisition required.

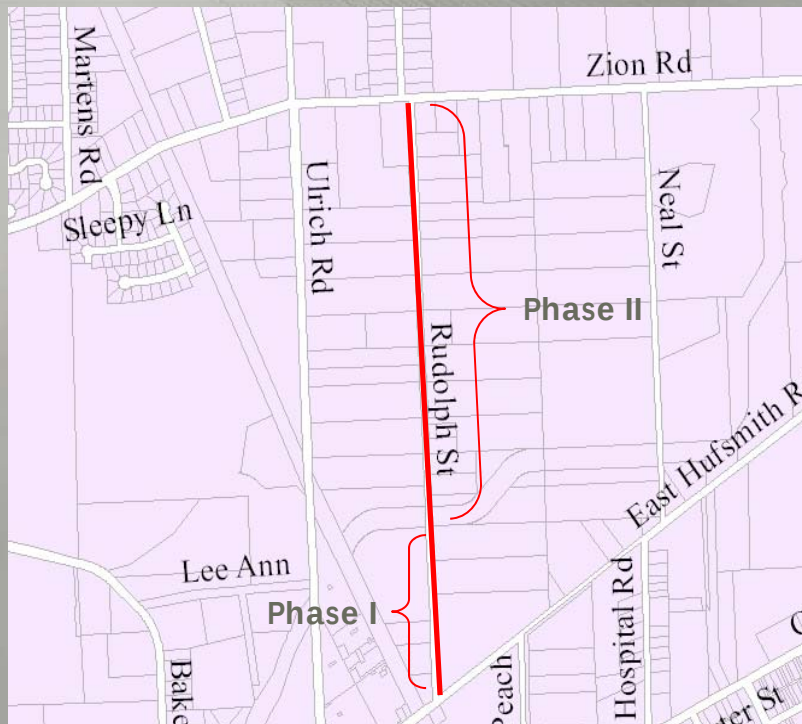
Medical Complex Dr. Extension

SEGMENT 5



- Description: Segment 5 of the proposed Medical Complex Corridor commences at South Persimmon and continues easterly to FM 2920. Medical Complex Corridor is depicted on the COT's Major Thoroughfare Plan as a major east-west connector to FM 2920 (east & west of Tomball).
- FY 2014 Budget: \$75K FY 2015 Budget: \$4.4M
- Progress: The Preliminary Engineering Report (PER) was accepted by City Council July 6, 2009 with a cost estimate of \$7.9M for Segment 5. The PER established the corridor, set alignment, construction cost estimate, and ROW acquisition required.

Rudolph Road & Utilities (Phase I)



- Description: The Rudolph Rd. Utilities improvements project includes land acquisition and providing street and utility improvements to current standards as a collector street. The majority of the street is substandard with limited to no utilities within a 30' ROW.
- FY 2014 Budget: \$1.9M

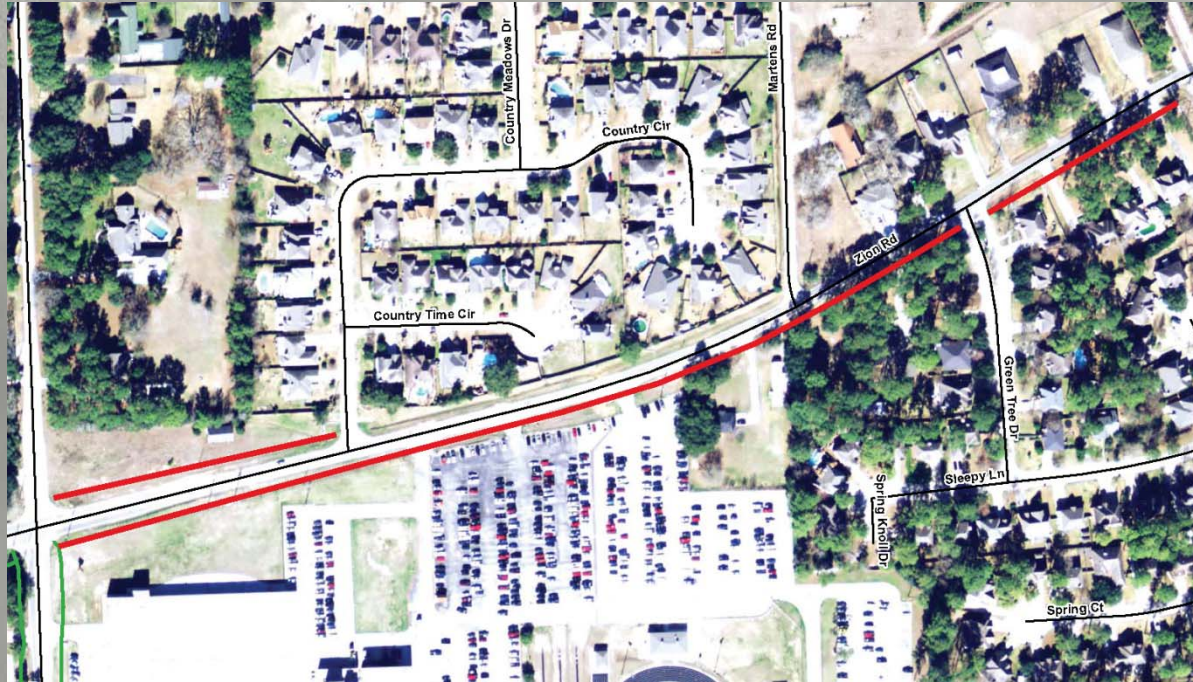
● Progress: Proposal negotiated with Consultant for PER for Rudolph (both Phases). A Professional Services contract was executed in 12/07 to perform the necessary surveying and prepare the individual metes and bounds descriptions for utility easements and ROW dedications. All Phase I parcels have been acquired. The PER was completed February 2, 2010 with Phase I cost estimate of \$1.642M. Based on the approved PER, the Consultant will perform the final design of Phase I. An agreement was executed between COT and TEDC for \$300K to aid in the construction of Phase I. Additionally, an agreement between the COT and a developer was executed under which the developer has agreed to contribute \$30K for the construction of Phase I. Phase I design was completed September 2012. Construction is on hold until funding is made available.

Lawrence St. / Johnson St. Realignment



- Description: Realignment of the Lawrence St. / Johnson St. from Medical Complex to Michel. The project includes land acquisition and providing street and utility improvements to current standards. The street is currently connected to the Cobble Creek Apartments Parking Lot.
- FY 2016 Budget: \$570K
- Progress: Proposed Project

Zion Sidewalks East of Quinn Rd



- Description: Proposed new 5' sidewalk along Zion Rd. One section on the north side from Country Meadows Subdivision to Quinn Rd. The other section is proposed on the south side of Zion Rd from Quinn Rd to Spring Forest Subdivision. Approximately 2,700 ft of 5' sidewalk is proposed.
- FY 2016 Budget: \$210K
- Progress: Proposed Project

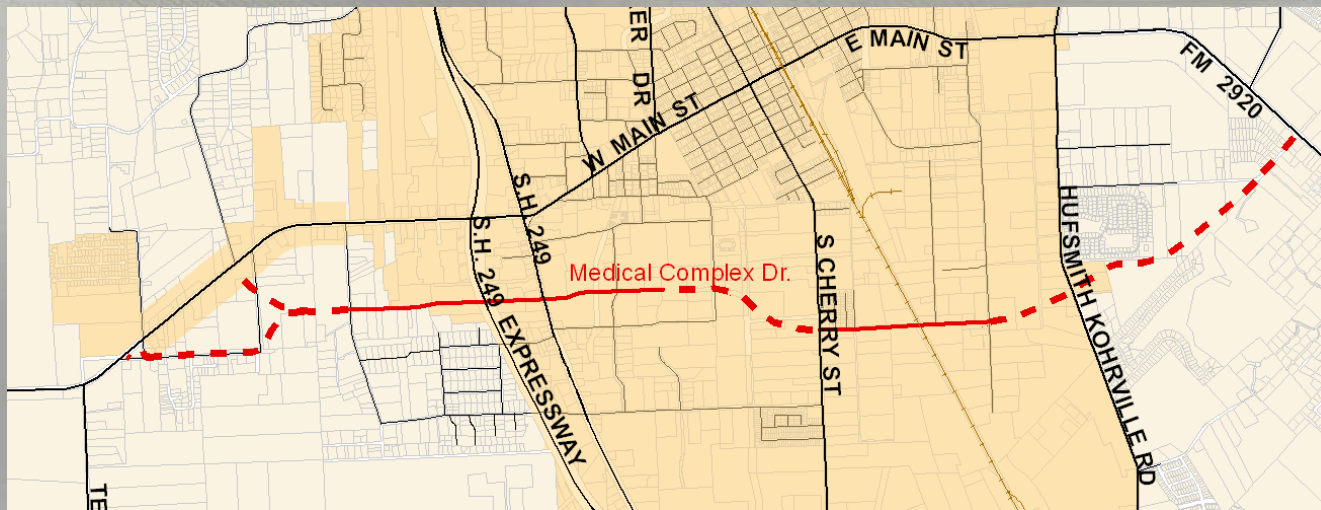
Comprehensive Plan FY 2014 – 2018 Proposed CIP Priority Ranking 3

Railroad Corridor Specific Area Plan



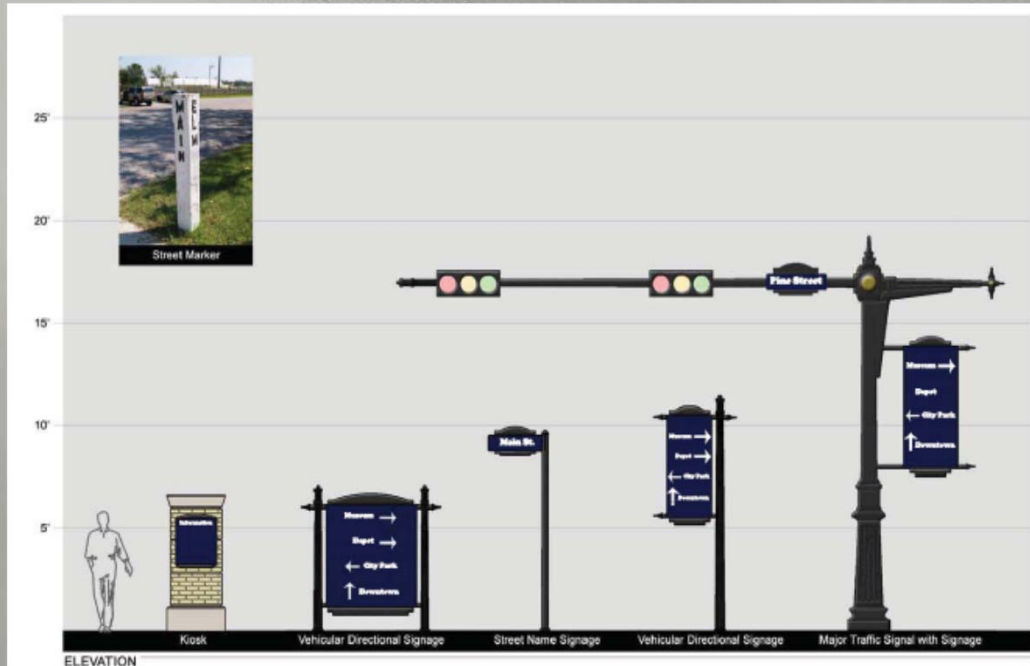
- Description: This plan will establish a railroad corridor zone along portions of the BNSF rail line south of FM 2920 to maximize the economic potential of the corridor as a key employment area. It will also support the planning of a future commuter rail station near Downtown. The plan will regulate land uses and development standards along the corridor to facilitate new development that will enhance the quality of life for residents and strengthen the economic base of the community.
- FY 2014 Budget: \$1M
- FY 2016 Budget: \$175K
- Progress: City Council approved the Comprehensive Plan (Ord. 2009-33) on December 7, 2009 and identified the Railroad Corridor Specific Area Plan as an item to be implemented within three years.

Medical Complex Specific Area Plan



- Description: This plan will establish specific zoning standards for the properties adjacent to the existing and future Medical Complex Corridor to regulate land use and development standards along this major thoroughfare. A focus will be on clustering commercial activity at major intersections to encourage an appropriate mix of land uses and cohesive design along the corridor. The plan will create unique land use and design regulations to ensure appropriate transitions along the corridor and enhance its aesthetic and economic potential.
- FY 2016 Budget: \$175K
- Progress: City Council approved the Comprehensive Plan (Ord. 2009-33) on December 7, 2009 and identified the Medical Complex Specific Area Plan as an item to be implemented within six years.

Wayfinding Sign Plan



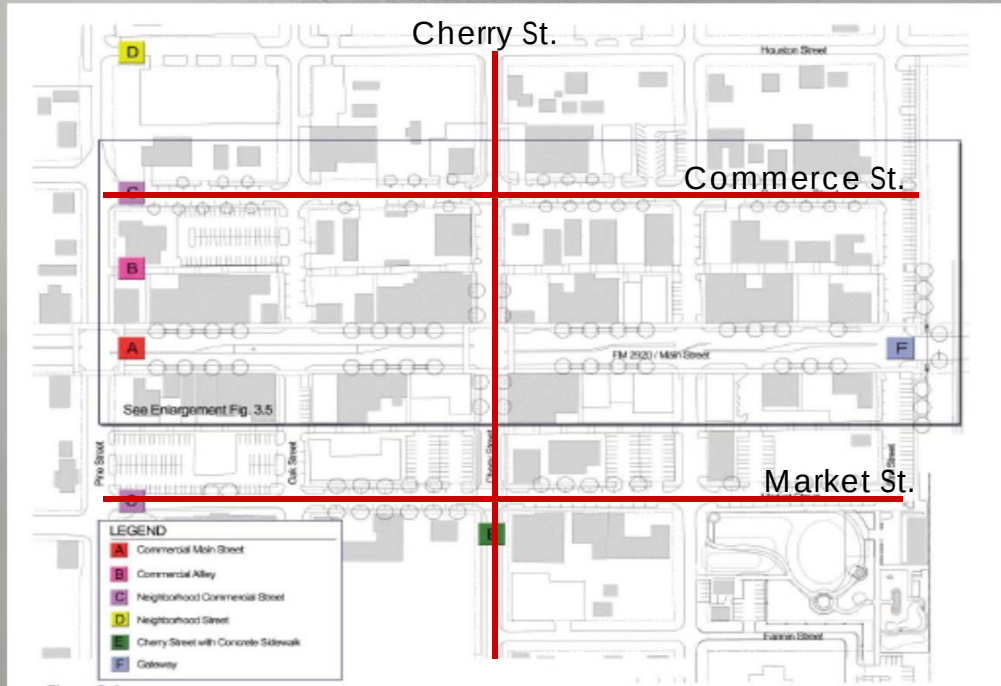
- **Description:** The purpose of the wayfinding plan is to develop a comprehensive citywide signage system designed to identify and direct residents and visitors to destinations throughout the city as well as promote a sense of arrival at key city gateways. The plan will consist of two elements: downtown Tomball signage as defined in the Livable Centers Downtown Plan and a larger citywide signage program, including gateways, streets, & directional signs.

- **FY 2016 Budget:** \$50K
- **Progress:** The City's 2009 Livable Centers Downtown Plan has already identified signage themes for the Downtown area. City Council approved the Comprehensive Plan (Ord. 2009-33) on December 7, 2009 and identified the Wayfinding Sign Plan as an item to be implemented within three years.



Livable Centers FY 2014 – 2018 Proposed CIP Priority Ranking 3

Street Reconstruction Program

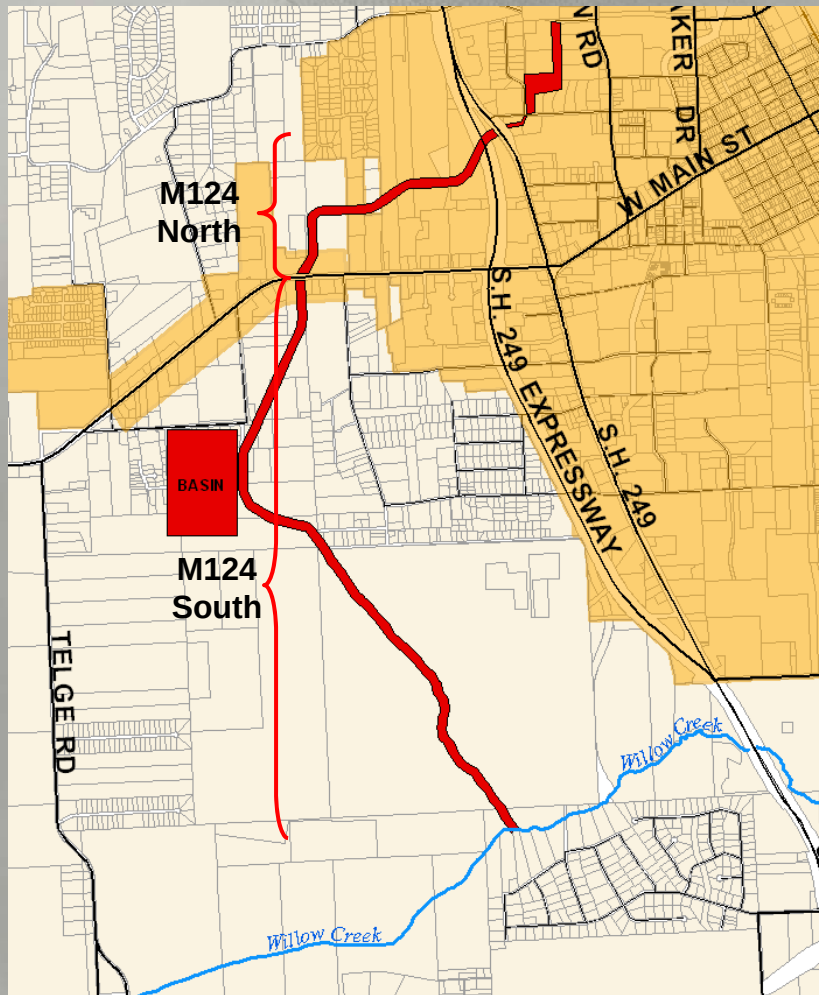


- Description: The plan recommends a number of street reconstruction projects on Commerce, Market, and Cherry Streets to be completed within the next six years. These projects include streetscape enhancements, landscaping, detention, and sidewalk improvements in the study area. Engineering proposes to begin this project in FY 2013 - 2014.

- FY 20176 Budget: \$1.0M FY 2018 Budget: \$4.0M
- Progress: City Council approved the Livable Centers Downtown Plan (Res. #2009-23) on September 21, 2009 which identifies this program to be constructed within six years.

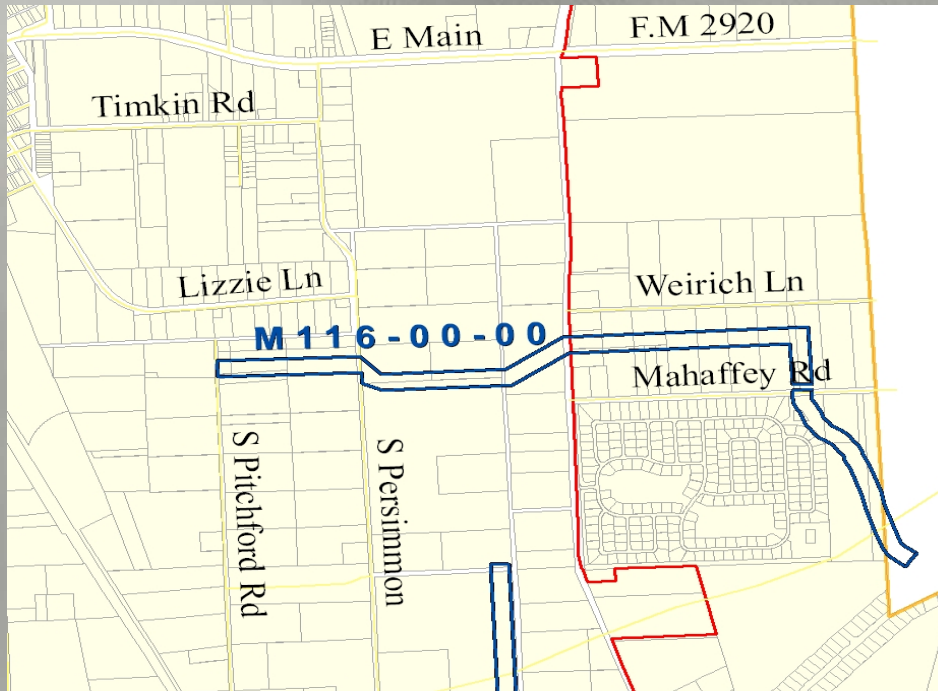
On-Going Project Status

M124 Channel



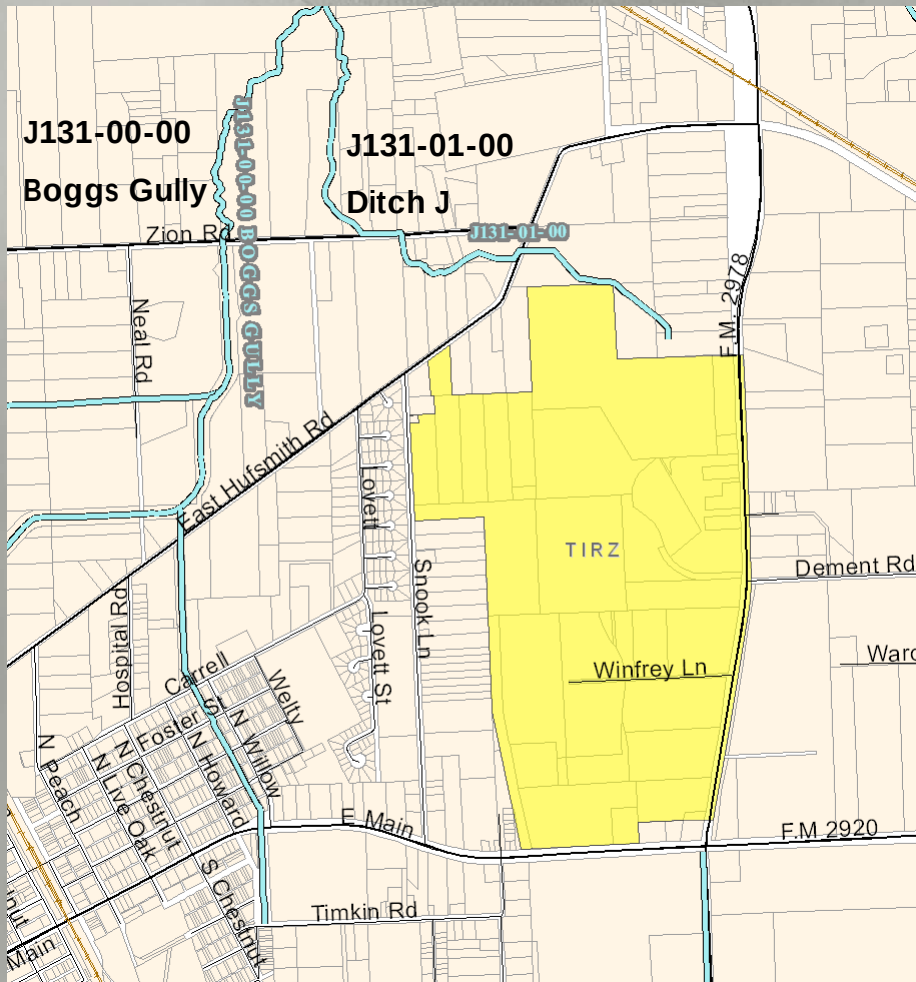
- Description: The M124 basin occupies a major portion of the westerly area of Tomball, outfalling to Willow Creek. Project to mitigate channel and loss of existing floodplain storage. The project has been divided into M124 North, described as area north of FM 2920 to SH 249, and M124 South, described as area south of FM 2920.
- FY 2014 Budget: \$1.7M
- FY 2015 Budget: \$1.2M
- Progress: The PER with alternative analysis and recommendations was approved November 5, 2008. Additional funding was approved by City Council to establish alignment and channel cross-section to be completed in 270 calendar days. The additional services include preliminary survey, geotechnical report, project scheduling, phasing, cost estimates, preliminary plan & profile drawings, and project management and coordination. No ROW has been acquired. The final design contract will have to be negotiated with the consultant and ROW acquired for a 67 acre detention pond and is on hold until funding is made available.

M116 Drainage Channel



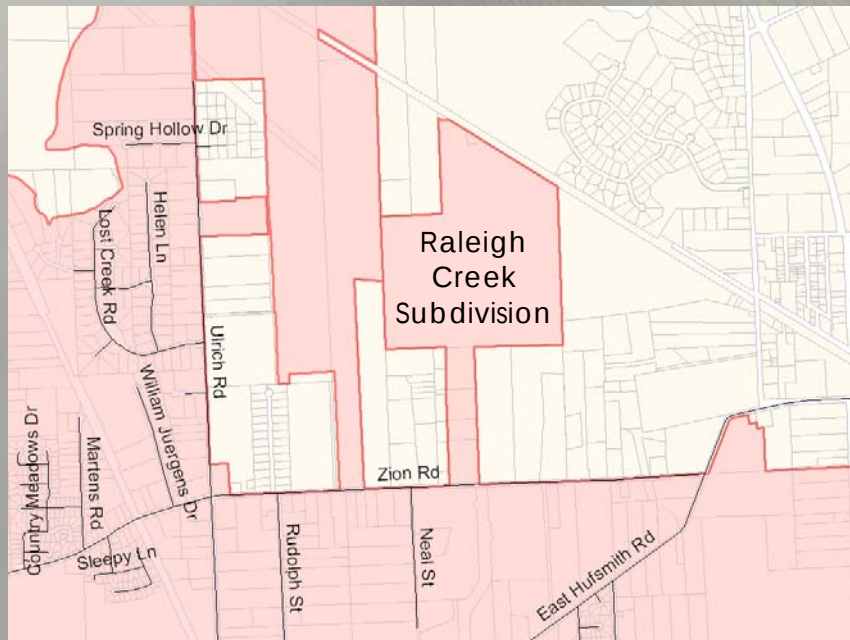
- Description: The M116-00-00 basin generally occupies an easterly section of Tomball and an area south of FM 2920, east of the Railroad tracks and north of M118 basin. Project to provide recommendations for channel improvements that may reduce/eliminate the need for on-site detention.
- FY 10-14 Budget: No funds have been allocated
- Progress: None

J131-01-00 Drainage Channel



- **Description:** Project provides the design recommendations for J131-01-00 (Ditch J) from Winfrey Lane to Boggs Gully (8,000'+) to alleviate conditions that create localized flooding.
- **FY 10-14 Budget:** No funds have been allocated
- **Progress:** None

Neal Street Utilities



- Description: Neal St. Utilities improvements include water and sewer extensions to service the future Raleigh Creek Subdivision. A waterline is to be extended along Zion Rd. A larger sanitary sewer line will be extended from the NWTP, along Neal St. and Zion Rd. to the proposed Raleigh Creek Subdivision. ROW and easements need to be acquired on Neal St. and Zion Rd.
- FY 2010: \$45K (rolled over from previous budgets)
- FY 10-14 Budget: No funds have been allocated
- Progress: A preliminary progress meeting occurred with the Developer's Consultant on 11/07. A timeline schedule for design completion has been requested. The project is Developer driven and funded. The engineer of record opinion of cost for utility extension is \$610K. In addition the utility extension will require 8 easements appraisal and acquisition, bringing the estimated project cost to \$968,405.24. The developer has not moved forward with this project.

Council Approved CIP Projects

(Budget FY13-17)

- 10 Year Master Plan Update
- Medical District Sidewalks
- Hirschfield Utility Extension

Regular Planning and Zoning Commission

Agenda Item

Data Sheet

Meeting Date: June 10, 2013

Topic:

Discussion regarding Zoning Ordinance Update

Background:

Origination:

Recommendation:

Funding:

Party(ies) responsible for placing this item on agenda:

Brandy Pate, Engineering and Planning

ACTION TAKEN		
APPROVAL	READINGS PASSED	OTHER
☐ YES ☐ NO	☐ 1 ST ☐ 2 ND	