

ITEM NO.	DESCRIPTION
RES-2023-476	contract with Gibson & Associates, Inc., for the 2022 Bridge Repairs project for an additional amount of \$93,080.00, for a new contract total amount not to exceed \$1,594,382.40, and authorizing the City Manager to execute any documents in connection therewith. Consider a resolution approving the expenditure of funds to Union Pacific Railroad Company providing for the construction of needed improvements at the 2nd, 3rd, 6th and 8th Street railroad crossings in order to enact a Quiet Zone through downtown Waco from Peach Street to 13th Street for the total estimated amount of \$1,187,968.00, providing for additional annual payments for maintenance of the grade crossing warning devices in the total initial amount of \$34,000.00, and providing for future increases in the amount of the annual payments for maintenance, and authorizing the City Manager to execute any documents in connection therewith.
RES-2023-477	Consider a resolution approving a settlement agreement with Barsh Company resolving concerns related to the Historic Elm Avenue Bike/Pedestrian Infrastructure Improvements (University Parks Drive to Garrison Street) project for an amount of \$715,000.00, and authorizing the City Manager to execute any documents in connection therewith.
RES-2023-478	Consider a resolution: (1) amending the Fiscal Year 2019-2020 Solid Waste Capital Improvements Program budget by \$242,682.25 by adding the Mary Avenue Enclosure Improvements project; (2) awarding a contract to Barsh Company, lowest responsible bidder, for the Mary Avenue Solid Waste Enclosure Improvements project in an amount not to exceed \$220,620.23 and establishing a 10% construction contingency in the amount of \$22,062.02, for a total authorization amount not to exceed \$242,682.25; and (3) authorizing the City Manager to execute any documents in connection therewith.
RES-2023-479	Consider a resolution: (1) decreasing cash-funded appropriations in the Wastewater System Improvements Project by \$1,250,000.00 and increasing cash-funded appropriations in the Wastewater Treatment Plant Project by \$1,250,000.00; (2) authorizing \$4,266,153.47 for the purchase of a total of approximately 153.722 acres of land consisting of two parcels (one parcel of +/-148.237 acres, the other of +/-5.485 acres) at the Intersection of Buster Chatham Road at River Bend Lane, and approving the purchases of said parcels; (3) authorizing the expenditure of

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	an amount not to exceed \$40,490.86 for closing, Phase 1 environmental testing, and other expenses associated with the purchase; (4) approving month-to-month leases (for a maximum of 36 months) on the two parcels; and (5) authorizing the City Manager, or Assistant City Manager, to execute any documents in connection therewith.

RESULT:	APPROVED/CONSENT [UNANIMOUS]
MOVER:	Alice Rodriguez, Council Member, District II
SECONDER:	Andrea Barefield, Council Member, District I
AYES:	Barefield, Rodriguez, Holmes, Borderud, Ewing
ABSENT:	Meek

ORDINANCES

ORD-2023-480 Consider an ordinance establishing administrative departments of the City of Waco, Texas. **FIRST READING**

RESULT:	MOTION TO APPROVE ON FIRST READING PASSED [UNANIMOUS]
MOVER:	Alice Rodriguez, Council Member, District II
SECONDER:	Darius Ewing, Council Member, District IV
AYES:	Barefield, Rodriguez, Holmes, Borderud, Ewing
ABSENT:	Meek

ORD-2023-481 Consider an ordinance creating and establishing the Parks Performance Fund and committing thereto the revenues from operations at the City of Waco Community Centers and the Waco Mammoth National Monument, and from athletic activities. **FIRST READING.**

RESULT:	MOTION TO APPROVE ON FIRST READING PASSED [UNANIMOUS]
MOVER:	Alice Rodriguez, Council Member, District II
SECONDER:	Darius Ewing, Council Member, District IV
AYES:	Barefield, Rodriguez, Holmes, Borderud, Ewing
ABSENT:	Meek

ORD-2023-482 Consider an ordinance authorizing a Developer Participation Agreement with BIG H PROPERTIES, L.L.C., to allow the City of Waco to participate in the total cost of oversizing of improvements (increasing capacity to drainage improvements) necessary to provide adequate capacity for existing development within the Harris Creek-South Bosque drainage basin, in an amount not to exceed \$517,316.34, to



(Revised 06/2023-Layout)

Resolution

CITY OF WACO

Council Date:	Originating Department:	Presentation By:	Reference #:
06/20/2023	Water Utilities	Lisa Tyor	RES-2023-479

Item:

Consider a resolution: (1) decreasing cash-funded appropriations in the Wastewater System Improvements Project by \$1,250,000.00 and increasing cash-funded appropriations in the Wastewater Treatment Plant Project by \$1,250,000.00; (2) authorizing \$4,266,153.47 for the purchase of a total of approximately 153.722 acres of land consisting of two parcels (one parcel of +/-148.237 acres, the other of +/-5.485 acres) at the intersection of Buster Chatham Road at River Bend Lane, and approving the purchases of said parcels; (3) authorizing the expenditure of an amount not to exceed \$40,490.88 for closing, Phase 1 environmental testing, and other expenses associated with the purchase; (4) approving month-to-month leases (for a maximum of 36 months) on the two parcels; and (5) authorizing the City Manager, or Assistant City Manager, to execute any documents in connection therewith.

Background:

The northwest area of Waco, also called China Spring, has been growing rapidly and this growth is outpacing the wastewater infrastructure in the area. This growth will impact the 24-inch and 30-inch sewer interceptor "East Bank Interceptor" that runs along the Brazos River, China Spring Highway, Steinbeck Bend Road and Martin Luther King Boulevard. To increase or parallel the East Bank Interceptor will be very expensive and disruptive to the community. A new Wastewater Treatment Facility will preserve the capacity in the East Bank Interceptor, delaying or potentially eliminating the need for a parallel interceptor.

The City of Waco announced at the China Spring Neighborhood Association Meeting on September 5, 2019, that the City was looking for property for a wastewater treatment plant for this area. Multiple sites were reviewed and vetted for topography, access to a waterway, size, roadway access, electricity, prevailing winds, screening, and permit implications. A 147.556-acre property along Buster Chatham Road was determined to be the best site for a new "Bull Hide Wastewater Treatment Plant"-type facility.

This resolution authorizes the purchase of said property -- approximately 148 acres -- located on Buster Chatham Road, and approximately 5 acres located at the terminus of Buster Chatham Road at 3600 River Bend Lane. (To clarify, a 2021 deed lists the 148 acres as "147.556" acres while a 2023 survey shows the same property as "148.237" acres; and a 2006 deed lists the 5 acres as "5.14" acres while a 2023 survey shows the same property as "5.485" acres.) Both tracts are located in McLennan County, Texas; the total purchase is for an amount not to exceed \$4,266,153.47.

The owners were only agreeable to selling the 148-acre property if the adjacent 5-acre property was included in the transaction. As a part of the sale, the owners will use and/or occupy the properties for up to 36 months under an Agriculture Land Use Agreement and a Residential Lease.

Maps showing the locations of both properties are attached. The property is being acquired as a future location for a new Municipal Wastewater Treatment Plant.

Aerial Map: 148 acres along Buster Chatham Road (PDF)

Aerial Map: 3600 River Bend Lane (PDF)

Resolution (DOCX)

Fiscal Impact:

[\$3,000,000.00 / 61WW2302 - CIEXPENSE - TWW23 / 51526199 - 757505]

[\$1,000,000.00 / 61WW2302 - CIEXPENSE - WWA23 / 51516199 - 757505]

[\$350,000.00 / 61WW2302 - CIEXPENSE - WWA22 / 51516199 - 757505]

Project Schedule: