

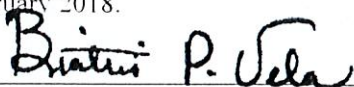


CITY OF DEL RIO, TEXAS
UTILITIES COMMISSION
COUNCIL CHAMBERS - CITY HALL
109 WEST BROADWAY
FEBRUARY 13, 2018 - 5:30 P.M.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. OTHER BUSINESS
(ACTION MAY BE TAKEN ON THESE MATTERS)
 - a. Discussion and Possible Action on Small Towns Environment Program (STEP) between City of Del Rio and Val Verde County
 - b. Discuss and Act on Val Verde County Request to Enter into an Agreement with the City of Del Rio, Texas for the TXCDBG Grant with TDA for the Improvements to the Ridgeline Community, Val Verde County, Texas.
4. ADJOURNMENT

I, Biatris Vela, Deputy City Secretary, hereby certify that the above agenda was posted on the bulletin board in the Municipal Building and on the bulletin board immediately outside the Municipal Building on or before 6:30 p.m. on the 10th day of February 2018.



Biatris Vela, Deputy City Secretary

Utilities Commission

3.a.

Meeting Date: 02/13/2018

Information

Subject

Discussion and Possible Action on Small Towns Environment Program (STEP) between City of Del Rio and Val Verde County

Attachments

No file(s) attached.

Utilities Commission

3.b.

Meeting Date: 02/13/2018

Submitted By: Alejandro Garcia, Public Works Director/City Engineer, Engineering Department

Information

SUBJECT:

Discuss and Act on Val Verde County Request to Enter into an Agreement with the City of Del Rio, Texas for the TXCDBG Grant with TDA for the Improvements to the Ridgeline Community, Val Verde County, Texas.

SUMMARY:

As discussed with County Commissioner Flores, approximately 23 new water connections will result from this grant at no cost to the City of Del Rio, Texas.

BACKGROUND:

N/A

DISCUSSION:

N/A

PROS:

Helps the County with the project

CONS:

None

RECOMMENDATION:

Staff recommends approval to enter into this agreement.

Fiscal Impact

FISCAL IMPACT:

None at this time and only in future as needs arise for standard maintenance after construction by County.

Attachments

STEP Agreement

**SMALL TOWNS ENVIRONMENT PROGRAM (STEP)
GRANT AGREEMENT**

VAL VERDE COUNTY/CITY OF DEL RIO

This is an agreement between Val Verde County, Texas a political subdivision of the State of Texas acting by its duly Commissioners Court, herein called County and the City of Del Rio.

The purpose of this agreement as required by the funding agency the Texas Department of Agriculture is to set forth the terms between the parties. The County agrees to submit an application for a Texas Community Development Block Grant Program grant to the Texas Department of Agriculture (TDA) in the amount of \$350,000.00 to be used for first-time water improvements for the Ridgeline community as addressed in the County's Texas Community Development Block Grant Small Towns Environment Program (STEP) application.

Those terms are:

1. Val Verde County agrees to serve as the agent for all programmatic and fiscal matters for the grant, if awarded.
2. The City of Del Rio shall bear no additional costs to this project above the grant funds.
3. All construction plans and specs for the First Time Water Service shall be reviewed and approved by the Del Rio Public Utility Commission before construction may commence.
4. The City of Del Rio agrees to provide water to the Ridgeline Community and maintain the services and improvements addressed in the County's TxCDBG application.
5. This agreement is performable in its entirety in Val Verde County. Val Verde County agrees that it will indemnify and hold harmless the City of Del Rio from any and all claims and from any financial obligations or claimed obligation to the project.

**Signed by Val Verde County this
_____, day of February, 2018**

**Signed by the City of Del Rio
this ___, day of February, 2018**

Efrain Valdez, County Judge

Henry Arredondo, City Manager

Generosa (Janie) Gracia-Ramon

Beatriz Vela
~~Alma Levie~~, City Secretary

↖
interim