

MEMORANDUM

TO:

Toby Futrell, City Manager

FROM:

Greg Canally, Budget Officer

if it

DATE:

August 18, 2005

SUBJECT:

Green Water Treatment Plant

Item # 49 on the August 18, 2005 Council Agenda is to approve a resolution directing the City Manager to begin the process of selecting a site for and securing a permit for a new water treatment facility located downstream of the Green Water treatment Plant; to create a timeline for the decommissioning and demolition of the Green Water Treatment Plant; to initiate the process for the design and construction of the extension of Nueces Street to Cesar Chavez Street and the extension of Second Street to Nueces Street; and to recommend a planning process to identify appropriate uses for property adjacent to the extended Nueces Street and Second Street rights-of-way. Current City staff will be utilized for this project. At this time, this item has no unanticipated fiscal impact. A budget amendment is not required.