

CITY OF EL PASO, TEXAS
AGENDA ITEM DEPARTMENT HEAD'S SUMMARY FORM

DEPARTMENT: Parks and Recreation
AGENDA DATE: May 3, 2011
CONTACT PERSON/PHONE: Nanette Smejkal, Director (915) 541-4283
DISTRICT(S) AFFECTED: District 2

SUBJECT:

Discussion and action on a Resolution that the El Paso City Council approves the use of a .382 acre portion of Memorial Park for a stormwater basin and in accordance with Chapter 26 of the Texas Parks and Wildlife Code, the City Council determines there is no feasible and prudent alternative to the taking of the Memorial Park acreage and that proposed plans for the stormwater basin include all reasonable planning to minimize harm to the land as a park.

BACKGROUND / DISCUSSION:

The PSB Municipal Drainage Utility has identified the need for a .382 acre portion of Memorial Park in order to construct a stormwater basin as part of the adopted Stormwater Master Plan.

Staff has worked closely with the Municipal Drainage Utility on this need and the PSB has transferred 3.487 acres adjacent to Jorge Montalvo Park in order to expand that park site. The addition of parkland at Jorge Montalvo more than compensates for the use of Memorial Park in terms of the overall park system acreage. The .382 acre area in question at Memorial Park has limited use as parkland, and the use of the .382 acres for the stormwater basin will not impede the operation of the Memorial Park Senior Center either now or in the future.

PRIOR COUNCIL ACTION:

N/A

AMOUNT AND SOURCE OF FUNDING:

N/A

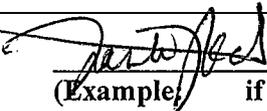
BOARD / COMMISSION ACTION:

HLC reviewed at their April 11, 2011 meeting. CPC reviewed at their April 21, 2011 meeting.

*****REQUIRED AUTHORIZATION*****

LEGAL: (if required) _____ **FINANCE:** (if required) _____

DEPARTMENT HEAD: _____


(Example)

if RCA is initiated by Purchasing, client department should sign also
Information copy to appropriate Deputy City Manager

APPROVED FOR AGENDA:

CITY MANAGER: _____

DATE: _____

RESOLUTION

WHEREAS, PSB Municipal Drainage Utility staff has identified a .382 acre portion of Memorial Park necessary to be transferred from City Parkland to the inventory of the PSB for use as a stormwater basin in support of the Storm Utilities Master Plan, a legal description of which is attached hereto as Exhibit "A" and made a part hereof for all purposes; and

WHEREAS, City staff has recommended the transfer of the .382 acre portion of Memorial Park because the stormwater basin is critical to the Stormwater Master Plan, PSB Municipal Drainage Utility will fund and construct the stormwater basins, and PSB Municipal Drainage Utility has already transferred 3.487 acres to expand Jorge Montalvo Park which compensates for the loss of parkland at Memorial Park, and

WHEREAS, the City has given notice to the public by publishing a notice once a week for three consecutive weeks in a newspaper of general circulation as required in the Texas Parks & Wildlife Code Section 26.002.

WHEREAS, City Council for the City of El Paso determines that the proposed project for the stormwater basin includes all reasonable planning to minimize harm to the land as a park resulting from the use.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. That the El Paso City Council approves the use of a .382 acre portion of Memorial Park for a stormwater basin, and
2. That, related to the stormwater basin and in accordance with Chapter 26 of the Texas Parks and Wildlife Code, the City Council determines there is no feasible and prudent alternative to the taking of the Memorial Park acreage, and that the proposed plans for the stormwater basin include all reasonable planning to minimize harm to the land as a park resulting from the use.

ADOPTED this _____ day of _____, 2011.

(signatures follow on next page)

CITY OF EL PASO

John F. Cook
Mayor

ATTEST:

Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:



Kristen L. Choi
Assistant City Attorney

APPROVED AS TO CONTENT:



Nanette L. Smejkal, Director
Parks & Recreation Department



NUMBER	DELTA ANGLE	CHORD DIRECTION	TANGENT	RADIUS	ARC LENGTH	CHORD LENGTH
C1	03°46'27"	S 39°50'34" E	46.13	1400.00	92.22	92.20
C2	10°00'50"	S 50°30'25" W	122.65	1400.00	244.68	244.37

NUMBER	DIRECTION	DISTANCE
L1	S39°25'59"W	10.64'
L2	S39°25'59"W	57.29'
L3	S03°04'41"W	45.0'
L4	S03°04'41"W	35.00'
L5	S03°04'41"W	35.00'
L6	S86°55'19"E	25.0'
L7	S03°04'41"W	45.0'
L8	S86°55'19"E	48.96'
L9	N45°15'21"E	93.48'
L10	N03°04'41"E	25.0'

Fernando
 10.12.09



PROP. OWNERS

PARCEL NO.	LEGAL DESCRIPTION	OWNER	INSTRUMENT NO.
1	MEMORIAL PARK	CITY OF EL PASO	
2	LOTS 6 TO 11 & PT OF 3 TO 5 ALTURA ADDITION BLOCK 7	VILLEGAS DANIEL B & J	00050033089
3	LOTS 16 TO 24 & PT OF 15 ALTURA ADDITION BLOCK 7	VILLEGAS DANIEL B & J	00050033089
4	PT SOUTHWESTERN CHILDRENS HOME ESTATE PRIDHAM SURVEY NO. 274	EL PASO CENTER FOR CHILDREN	20050013452
5	PART OF LOTS 10 & 11,12,13,14 ALTURA ADDITION BLOCK 8	MARSDEN, HERBERT & FRANCE	00083070925

REFERENCES	BENCHMARKS
SURVAINGS/CDPIA_P77ASK_274-5_ROW_ACD	
DATE	BY
DATE	BY

DORADO ENGINEERING, INC.
 ENGINEERS SURVEYORS PLANNERS

2717 E. YANCELL, EL PASO, TEXAS 79903 (915)562-0002



PROJECT NAME
 COPIA STREET POND AND DISCHARGE CONDUIT

EL PASO WATER UTILITIES SERVICE BOARD

SHEET TITLE
 RIGHT OF WAY ACQUISITION

SHEET
 0 of 0

