

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

DEPARTMENT: Parks and Recreation

AGENDA DATE: August 20, 2013

CONTACT PERSON NAME AND PHONE NUMBER:

Tracy Novak, Interim Parks and Recreation Director, 541-4259

DISTRICT(S) AFFECTED: District 1

SUBJECT:

Discussion and action on a Resolution that the Service and Assessment Plan for the El Paso Public Improvement District No. 1 (Thunder Canyon) approved on April 17, 2007, as described in Ordinance No. 016603, has been reviewed annually as required by Chapter 372 of the Texas Local Government Code. In accordance with Section 8.10 Debt Service Coverage of the Transcript of Proceedings, and the City Council finds that there is no need to revise the adopted Service and Assessment Plan, and, as a result, there is no need to update annual budget and all assessments shall remain the same as described in Ordinance No. 016603.

BACKGROUND / DISCUSSION:

The annual review of the Service and Assessment Plan (Plan) for Thunder Canyon should be held in conjunction with the annual budget hearing and adoption. No changes are recommended for the Plan, and, as a result, there is no need to update the annual budget and all assessments should remain as described in Ordinance 016603.

PRIOR COUNCIL ACTION:

Council approved the creation of PID No. 1 on January 16, 2007 and approved the Service and Assessment Plan and the levy of assessment on April 17, 2007. Council previously approved the FY2013 Plan review by resolution on August 14, 2012

AMOUNT AND SOURCE OF FUNDING:

Property Owners within PID No. 1 bear the cost of assessment.

BOARD / COMMISSION ACTION:

n/a

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

DEPARTMENT HEAD:



Tracy Novak, Interim Parks and Recreation Director

APPROVED FOR AGENDA:

CITY MANAGER: _____ **DATE:** _____

RESOLUTION

WHEREAS, Chapter 372 of the Texas Local Government Code (the "Act") allows for the creation of public improvement districts; and

WHEREAS, on or before July 21, 2006, owners of real property located within El Paso Public Improvement District No. 1 (Thunder Canyon) delivered to the City of El Paso, Texas (the "City") a Petition (the "Petition") to create El Paso Public Improvement District No. 1 (Thunder Canyon) (the "District"); and

WHEREAS, after providing notices required by Section 372.009 of the Act, the City Council on January 16, 2007, conducted a public hearing on the advisability of the improvements and the creation of the District; and

WHEREAS, on January 16, 2007, the City Council passed a Resolution which modified the property included in the District, authorized and approved the creation of the District; and

WHEREAS, the authorization of the District took effect when notice of the passage of the Resolution was published in a newspaper of general circulation in the City; and

WHEREAS, after statutory notice was provided, on April 17, 2007, the El Paso City Council approved Ordinance No. 016603 which approved the Service and Assessment Plan and the levying of assessments for the District; and

WHEREAS, the Act requires an annual review and update of the service plan for the purpose of determining the annual budget for improvements; and

WHEREAS, the City staff has reviewed the April 17, 2007 Service and Assessment Plan and has recommended that no changes or revisions are needed to the April 17, 2007 Service and Assessment Plan.

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

That the Service and Assessment Plan for the El Paso Public Improvement District No. 1 (Thunder Canyon) approved on April 17, 2007, as described in Ordinance No. 016603, has been reviewed annually as required by Chapter 372 of the Texas Local Government Code, and the City Council finds that there is no need to revise the adopted Service and Assessment Plan, and, as a result, there is no need to update the annual budget and all assessments shall remain the same as described in Ordinance No. 016603.

(Signatures appear on the following page)

ADOPTED this _____ day of _____, 2013.

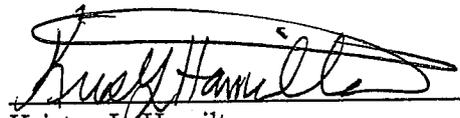
THE CITY OF EL PASO

ATTEST:

Oscar Leeser, Mayor

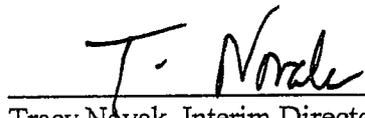
Richarda D. Momsen, City Clerk

APPROVED AS TO FORM:



Kristen L. Hamilton
Assistant City Attorney

APPROVED AS TO CONTENT:



Tracy Novak, Interim Director
Parks and Recreation Department