# **MANAGER'S REPORT**

**DATE:** January 31, 2025

**TO:** Mayor Benage and City Council

**FROM:** Ted Henry, City Manager

**RE:** February 4, 2025 Agenda

## Consent Agenda (Item VI)

In addition to the Minutes of the January 21, 2025 City Council meeting, the Consent agenda also contains revised petitions and the related resolutions for paving and water distribution improvements to serve Skyview at Block 49 2nd, Phase 2. Later in the meeting, the bids for these projects will come before Council for consideration. If approved, the costs of the improvements will ultimately be spread as special assessments against the benefiting lots. Kevin Cowan will be at the meeting to answer any questions.

## **Appropriations Ordinance (Item VII)**

This appropriation ordinance encompasses 01/15/2025 through 01/28/2025 expenses and one payroll cycle. Expenditures amounted to \$680,193.10. No reported expenses for infrastructure costs for new developments were paid during this time frame.

#### **Resolution for CCUA Bond (Item A)**

The Resolution before the Council authorizes the City and City officials to take certain actions to prepare for the sale of the CCUA bonds, including review and approval of City information in the Preliminary Official Statement for the Bonds. Kevin Cowan from Gilmore and Bell will be available to address any questions.

#### Bids for Paving/ Storm and Water, Skyview at Block 49 2<sup>nd</sup> Phase 2 (Item B)

The Developer of Skyview at Block 49 2nd, Phase 2 is ready to move forward with the construction of the Water, Storm and Paving Improvements to support the subdivision. Bids were accepted on January 23rd for the project. Four contractors submitted bids.

All bids were slightly over the original petition amount, therefore, revised petitions and resolutions are also on the agenda for this Council meeting. The cost of the improvements for these projects will be financed through a bond and spread as special assessments against the benefiting lots.

#### **Executive Session (XII)**

We will need one executive session.





## **Discussion And Future Issues (Item XIII)**

Staff would like to get Council feedback on a couple of items: payment processing and a proposed illegal camping ordinance. No action is requested at this time.

