



# Commission Meeting Agenda Item Memorandum

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**ITEM TYPE**

Consent Agenda

**MEETING DATE:**

November 1, 2021

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**PRESENTER:**

Erika McComis, City Manager

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**ITEM DESCRIPTION:**

Consider approval of Resolution 2022-04 and associated documents approving an estimated local match fund participation through the Federal Off-System Bridge Program administered by the Texas Department of Transportation for the purpose of Replacing or Rehabilitating the bridge located at Gonzales Draw on Shelton Avenue.

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**BACKGROUND INFORMATION:**

When TxDOT conducts rehabilitation or replacements of necessary bridges the local entity is required to fund 10% of the project which in this case is \$29,137. However, TxDOT recognizes the City as an economically disadvantaged entity which allows for a 95% reduction of the required participation fee. The provided documentation will allow the City to accept the local match along with the reduction.

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**FISCAL IMPACT:**

- Not Applicable
- Proposed Expenditure: \$1,457
- General Ledger Code: 101-5-43-5544
- Proposed Revenue:
- Budget Amendment Required: No
- Financial Review Completed by: E. McComis

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**LEGAL REVIEW:**

The City Manager reviewed this item.

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**ATTACHMENTS:**

Resolution  
Program Information Sheet  
Affidavit  
Letter from City Manager

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**RECOMMENDED MOTION AND/OR ACTION:**

Move to approve Resolution 2022-04.