

**CITY OF SAN ANTONIO  
INTERDEPARTMENTAL MEMORANDUM  
PUBLIC WORKS DEPARTMENT**

**TO:** Mayor and City Council

**FROM:** Thomas G. Wendorf, P.E. Director of Public Works

**THROUGH:** Terry M. Brechtel, City Manager

**COPIES:** Melissa Byrne Vossmer; City Clerk; City Attorney; File

**SUBJECT:** Amending the Interlocal Agreement on Regional Flood Control, Drainage and Storm Water Management Program to include Suburban City Participation

**DATE:** May 20, 2004

**SUMMARY AND RECOMMENDATIONS**

This resolution expresses the City Council's support for the continued collaboration among the City of San Antonio, Bexar County, and the San Antonio River Authority and amends the original Interlocal Agreement (ILA) on Regional Flood Control, Drainage and Storm Water Management Program to include Suburban City participation. This amendment is necessary to reflect the change to the membership on the Committee of Six. The Amendment allows one voting member on the Committee of Six to represent the participating Suburban Cities. The amendment also officially changes the Committee of Six to a Committee of Seven.

Staff recommends approval of this resolution.

**BACKGROUND INFORMATION**

The Inter Local Agreement (ILA) for Regional Flood Control between Bexar County, City of San Antonio and the San Antonio River Authority was approved December 12, 2002. Under Article V, Subsection "Suburban Cities and Military Bases" of the original agreement states the parties involved agree to promote the participation of the 24 Suburban Cities in Bexar County and allows for the parties and Suburban Cities to enter into an interlocal agreement which further defines Suburban Cities responsibilities and benefits in the Regional Management Program.

The 24 Suburban Cities in Bexar County are as follows:

Alamo Heights	Helotes	Schertz
Balcones Heights	Hill Country Village	Selma
Castle Hills	Hollywood Park	Shavano Park
China Grove	Kirby	Somerset
Converse	Leon Valley	St. Hedwig
Elmendorf	Live Oak	Terrell Hills
Fair Oaks	Lytle	Universal City
Grey Forest	Olmos Park	Windcrest

This amendment modifies the original ILA to reflect the change to the membership on the Committee of Six agreed to in the Suburban Cities Interlocal Agreement. The Amendment is required to make the original agreement and the agreement with the Suburban Cities consistent. The Amendment allows one voting member on the Committee of Six to represent the 18 participating Suburban Cities.

The 18 participating Cities are as follows:

Alamo Heights	Live Oak
Balcones Heights	Olmos Park
Castle Hills	Schertz
China Grove	Selma
Converse	Shavano Park
Hill Country Village	Somerset
Hollywood Park	Terrell Hills
Kirby	Universal City
Leon Valley	Windcrest

The appointed representative must be from a city that has executed an interlocal agreement to participate in the Regional Management Program and has been selected by the Bexar County Council of Cities administered through the Alamo Area Council of Governments. This is the second amendment to the original ILA. The first amendment was necessary to correct language to Article V, Subsection "Watershed Improvement Advisory Committee".

The Committee of Six, at their March 1, 2004 meeting, approved and recommended that the ILA Amendment be presented to the San Antonio City Council, Bexar County Commissioners Court and the San Antonio River Authority Board of Directors for approval. After formal approval, the Bexar County Council of Cities will then appoint the voting representative and the Committee of Six will officially become the Committee of Seven. The San Antonio River Authority passed a resolution authorizing this amendment on March 22 and the Bexar County Commissioners' Court will consider this action in late May.

## **POLICY ANALYSIS**

Approval of this resolution is consistent with the City's policy to collaborate with Bexar County and the San Antonio River Authority and other agencies on the planning and development of drainage improvements in all watersheds within Bexar County.

## **FISCAL IMPACT**

Although there is no financial impact associated with this resolution, there will be a need for the City to provide funding for costs associated with future public improvements.

## **COORDINATION**

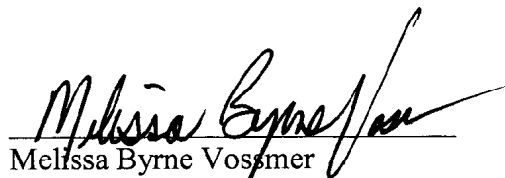
This request for resolution has been coordinated with the City Attorney's office, the City Clerk's Office, Bexar County, the San Antonio River Authority and the Suburban City representative.

## **SUPPLEMENTARY COMMENTS**

A copy of ILA Amendment #2 is attached.

 5/7/04

Thomas G. Wendorf, P. E.  
Director of Public Works



Melissa Byrne Vossmer  
Assistant City Manager

Approved:



Terry M. Brechtel  
City Manager

TGW/mf

AMENDMENT NO. 2 TO INTERLOCAL AGREEMENT  
FOR REGIONAL MANAGEMENT PROGRAM BETWEEN  
CITY OF SAN ANTONIO, TEXAS, BEXAR COUNTY, TEXAS  
AND SAN ANTONIO RIVER AUTHORITY

STATE OF TEXAS           §  
                                  §  
COUNTY OF BEXAR       §

This Amendment No. 1 to Interlocal Agreement for Regional Management Program between City of San Antonio, Texas, Bexar County, Texas and San Antonio River Authority dated \_\_\_\_\_, is entered into by the CITY OF SAN ANTONIO, TEXAS, a Texas Home Rule Municipality, COUNTY OF BEXAR, a political subdivision of the State of Texas, and SAN ANTONIO RIVER AUTHORITY, a conservation and reclamation district. CITY OF SAN ANTONIO, TEXAS, COUNTY OF BEXAR, and SAN ANTONIO RIVER AUTHORITY shall collectively be referred to as the "PARTIES."

WHEREAS, the AGREEMENT between the PARTIES dated \_\_\_\_\_, provides that it may be amended only by the mutual agreement of the PARTIES, and

WHEREAS, it has become necessary to amend the AGREEMENT as hereinafter set forth; and

NOW, THEREFORE, the PARTIES have mutually agreed to amend the AGREEMENT as follows:

The participating Suburban Cities, collectively, will have one voting member on the Committee of Six. The Suburban Cities' representative shall be from a city that has executed an interlocal agreement with the PARTIES to participate in the Regional Management Program and has been selected by the Bexar County Council of Cities administered through the Alamo Area Council of Governments. The Committee of Six shall now be known as the Committee of Seven.

All other provisions of the AGREEMENT shall remain in effect.

**EXECUTED IN TRIPLICATE ORIGINALS, EACH OF WHICH SHALL HAVE THE FULL FORCE AND EFFECT OF AN ORIGINAL, the \_\_\_\_ day of \_\_\_\_\_, 2004.**

<p><b>CITY</b></p> <p><b>CITY OF SAN ANTONIO</b> a Texas Municipal Corporation</p> <hr/> <p>TERRY BRECHTEL City Manager</p> <p>ATTEST:</p> <hr/> <p>YOLANDA L. LEDESMA Acting City Clerk</p> <p>APPROVED AS TO LEGAL FORM:</p> <hr/> <p>ANDY MARTIN City Attorney</p>	<p><b>COUNTY</b></p> <p><b>COUNTY OF BEXAR</b> a Political Subdivision of the State of Texas</p> <hr/> <p>NELSON W. WOLFF County Judge</p> <p>ATTEST:</p> <hr/> <p>GERRY RICKHOFF County Clerk</p> <p>APPROVED AS TO LEGAL FORM:</p> <p>SUSAN D. REED Criminal District Attorney Bexar County, Texas</p> <hr/> <p>PATRICIA G. PROWSE Assistant District Attorney Civil Section</p>	<p><b>SARA</b></p> <p><b>SAN ANTONIO RIVER AUTHORITY</b> a Political Subdivision of the State of Texas</p> <hr/> <p>H. B. RUCKMAN, III Chairman</p> <p>ATTEST:</p> <hr/> <p>JC TURNER Secretary</p> <p>APPROVED AS TO LEGAL FORM:</p> <hr/> <p>RALPH BROWN General Counsel</p>
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	<p>APPROVED AS TO FINANCIAL CONTENT:</p> <hr/> <p>TOMMY J. TOMPKINS County Auditor</p> <hr/> <p>DAVID SMITH Executive Director/Budget Office Planning &amp; Resource Management Department</p>	
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