



Legislation Details

**File #:** 21-323      **Version:** 1      **Name:**

**Type:** CONSENT AGENDA      **Status:** Approved

**File created:** 2/17/2021      **In control:** Water Utilities Department

**On agenda:** 4/14/2021      **Final action:**

**Title:** Authorize (1) the acceptance of a grant from the Federal Emergency Management Agency through the State of Texas Commission on Environmental Quality (TCEQ) for the High Hazard Potential Dams Rehabilitation Grant (Grant No. EMW-2020-GR-00190-S01, CFDA No. 97.041) in the amount of \$138,381.00 to complete spillway capacity alternatives analysis for Lake Cliff Dam, Hatfield Branch Dam, and Lake Simonds Dam, and seepage design for Lake Cliff Dam within an estimated seven months of the execution of a grant agreement with TCEQ; (2) the establishment of appropriations in an amount not to exceed \$23,224.00 in the High Hazard Potential Dam Hatfield Branch Fund; (3) the establishment of appropriations in an amount not to exceed \$23,224.00 in the High Hazard Potential Dam Lake Simonds Fund; (4) the establishment of appropriations in an amount not to exceed \$91,933.00 in the High Hazard Potential Dams Lake Cliff Fund; (5) the receipt and deposit of funds in an amount not to exceed \$23,224.00 in the High Hazard Potential Dam Hatfield Branch Fund; (6) the receipt and deposit of funds in an amount not to exceed \$23,224.00 in the High Hazard Potential Dam Lake Simonds Fund; (7) the receipt and deposit of funds in an amount not to exceed \$91,933.00 in the High Hazard Potential Dams Lake Cliff Fund; (8) a required local match in the amount of \$62,007.00 from the Storm Drainage Management Capital Construction Fund and \$12,505.00 from the Park and Recreation Facilities Fund; and (9) the execution of the grant agreement with TCEQ and all terms, conditions, and documents required by the agreement - Not to exceed \$138,381.00 - Financing: High Hazard Potential Dam Hatfield Branch Fund (\$23,224.00), High Hazard Potential Dam Lake Simonds Fund (\$23,224.00), and High Hazard Potential Dams Lake Cliff Fund (\$91,933.00)

**Sponsors:**

**Indexes:** 100, 200

**Code sections:**

**Attachments:** 1. Resolution

Date	Ver.	Action By	Action	Result
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