

ORDINANCE NO _____

AN ORDINANCE OF THE CITY OF DENTON, TEXAS AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO REIMBURSE ONE HUNDRED FORTY-NINE THOUSAND THREE HUNDRED DOLLARS (\$149,300.00) TO DENTON MED TRANS, LLC FOR SITE GRADING AND SEWER MAIN LINE INSTALLATION FOR AIRPORT DEVELOPMENT SITE IMPROVEMENTS; AUTHORIZING THE EXPENDITURE OF FUNDS AND AN EFFECTIVE DATE.

WHEREAS, on November 1, 2016, the City of Denton (“City”) entered into a certain Airport lease agreement (“Lease Agreement”) with Denton Med Trans, LLC (“DMT”) for acreage on which DMT planned the development of its corporate offices and helicopter training facility; and

WHEREAS, the Lease Agreement contained a certain provision, including but not limited to requiring the City to provide site grading and sewer line connection within two hundred feet (200’) of the leased acreage; and

WHEREAS, to facilitate the development schedule, DMT received four bids to conduct the site grading and selected the most cost-effective submittal in an amount of One Hundred Nine Thousand Three Hundred and no/100 Dollars (\$109,300.00) and proceeded to have the site graded; and

WHEREAS, City development services requested DMT to install an extension of an eight inch (8”) sewer main line for development of the leased acreage and adjoining parcel prior to development for an added expense to DMT for the up-size and length extension of the sewer line; and

WHEREAS, City staff and DMT have determined an amount of One Hundred Forty-Nine Thousand Three Hundred and no/100 Dollars (\$149,300.00) is appropriate under the Lease Agreement; and

WHEREAS, the Council Airport Committee considered DMT’s reimbursement request and approved by a vote of 2-0 to recommend the City Council approve the request from Airport funds in the amount stated herein; NOW, THEREFORE,

THE CITY COUNCIL OF THE CITY OF DENTON HEREBY ORDAINS:

SECTION 1. The findings and recitations contained in the preamble of this ordinance are incorporated herein by reference.

SECTION 2. The City Council of the City of Denton hereby approves and deems it in the public interest to reimburse the amount of One Hundred Forty-Nine Thousand Three Hundred and no/100 Dollars (\$149,300.00) to Denton Med Trans, LLC.

SECTION 3. The City Manager, or his designee, is authorized to execute documents necessary and appropriate to effectuate the terms of this reimbursement, expend budgeted funds, and to take other actions necessary to finalize the reimbursement.

SECTION 4. This ordinance shall become effective immediately upon its passage and approval.

SECTION 5. Effective Date.

This Ordinance shall become effective immediately upon its passage and approval.

The motion to approve this ordinance was made by _____ and seconded by _____, the ordinance was passed and approved by the following vote [___ - ___]:

Mayor Chris Watts: _____

Gerard Hudspeth, District 1: _____

Keely G. Briggs, District 2: _____

Don Duff, District 3: _____

John Ryan, District 4: _____

Dalton Gregory, At Large Place 5: _____

Sara Bagheri, At Large Place 6: _____

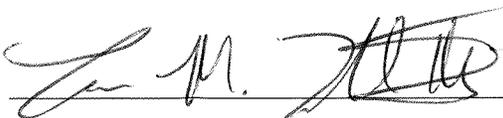
PASSED AND APPROVED this the _____ day of _____, 2018

CHRIS WATTS, MAYOR

ATTEST
JENNIFER WALTERS, CITY SECRETARY

BY: _____

APPROVED AS TO LEGAL FORM
AARON LEAL, CITY ATTORNEY

BY:  _____