



STAFF REPORT

MEETING DATE: June 25, 2024

TITLE:

Consider action to approve Resolution No. R-2024-71 of the City Council of the City of Bastrop, Texas authorizing a license to encroach agreement with Aqua Water Supply Corp. - c/o Dacy Cameron, GM - to encroach into the Public Utility Easement to facilitate expansion of Aqua WSC facilities, as attached in Exhibit B of the License Agreement; authorizing the City Manager to execute necessary documents; providing for a repealing clause; and establishing an effective date.

AGENDA ITEM SUBMITTED BY:

Kennedy Higgins – Senior Planner, Development Services

BACKGROUND/HISTORY:

The applicant is requesting a license to encroach in the Public Utility Easement on the portion of the property along Old Austin Highway as shown on Exhibit B of the License Agreement. The reason for the request is for the expansion of office space, as well as an attempt to meet the B3 code requirement of the building being between 2-15 feet of the property line. The agreement is for a period of one year with an automatic one-year renewal beginning on the effective date.

POLICY EXPLANATION:

A License to Encroach Agreement is reviewed and approved by Council.

FUNDING SOURCE:

N/A

RECOMMENDATION:

Consider action to approve Resolution No. R-2024-71 of the City Council of the City of Bastrop, Texas authorizing a license to encroach agreement with Aqua Water Supply Corp. c/o Dacy Cameron, GM to encroach into the Public Utility Easement to facilitate expansion of Aqua WSC facilities, as attached in Exhibit B of the License Agreement; authorizing the City Manager to execute necessary documents; providing for a repealing clause; and establishing an effective date.

ATTACHMENTS:

- Attachment 1 - Resolution R-2024-71
- Attachment 2 – License to Encroachment Agreement