



CITY OF BAY CITY
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AGENDA ITEM SUBMISSION FORM

Any item(s) to be considered for action by the City Council, must be included on this form, and be submitted along with any supporting documentation. Completed Agenda Item Submission forms must be submitted to the City Secretary's Office no later than 4:00 p.m. on the Monday of the week prior to the Regular Council meeting.

Requestor Name: Lopez, Gabriel **Date Submitted:** 02/09/2023
Last, First *MM/DD/YYYY*

Requestor Type: City Staff **Meeting Date:** 02/14/2023
Citizen/City Staff/Council Member *MM/DD/YYYY*

Position Title Engineering Tech
For City Staff Only

Agenda Location: Discussion Item
(e.g.: Consent Agenda/ Discussion Item/ Public Hearing/ Executive Session/ Presentation)

Agenda Content:

Discuss, consider, and/or approve a Resolution granting a Supplemental Easement and Right Away to AEP Texas Inc.

Executive Summary of Item:

AEP Texas representatives plan to rebuild approximately 15 miles of 138-kilovolt transmission line as a part of the Bay City - Lane City Transmission Line Rebuild Project. The project involves rebuilding a power line that extends from the Bay City Substation on Avenue G and 12th Street and travels north to the Lane City Substation in Bay City located off State Highway 60.

AEP Texas representatives seek to supplement an existing easement on city property to meet updated standards for the safe construction, operation, and maintenance of the transmission line. The proposed location of the easement is included in the agenda packet, Exhibit A. The property is referred to as the Pine Knoll Lift Station. The supplemental easement area is approximately .20 acres.

Attached in agenda packet is the supplemental easement offer which will modify AEP's rights on City property. The easement payment schedule, also enclosed in agenda packet, is in the amount of \$1,500.

It is staff's recommendation to approve the resolution granting AEP Texas Inc. a supplemental easement and right of away.