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## City Council Regular Meeting

**DEPARTMENT:** Public Works

**FROM:** Michelle McCullough, Assistant Director of Public Works

**MEETING:** October 3, 2022

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**SUBJECT:**

Consider approval of a resolution authorizing the City Manager to execute all necessary documents and make necessary expenditures to enter into and close on a real estate contract with Melba W. Monroe, as seller, to purchase fee simple title to approximately 48,177.36 square feet of land out of the H.G. Catlett Survey Abstract No. 185 in Johnson County, Texas. *(Staff Contact: Michelle McCullough, Assistant Director of Public Works)*

**SUMMARY:**

The City Council approved a Chapter 380 Economic Development and Performance Agreement for the Chisholm Summit development on June 7, 2021. The agreement included the design and construction of Lakewood Dr. from County Road 1020 (future Alsbury Blvd) and FM 1902 and the construction of a sanitary sewer lift station to serve the Chisholm Summit development, the future office park, and surrounding area. The design of Lakewood Dr. has been completed and construction is anticipated to begin in the next two months. The design of the sanitary sewer lift station is approximately 85 percent complete.

At least five parcels were identified that require the acquisition of right-of-way to facilitate the construction of Lakewood Blvd and future roundabout at the intersection of Lakewood Blvd. and County Road 1020. Parcel one was acquired in August. The agreement for the third parcel for right-of-way acquisition includes reimbursement for relocation of the existing fence, loss of trees, and reshaping of an existing pond. Two parcels remain to complete the acquisition of right of way in order to construct Lakewood Dr.

**OPTIONS:**

- 1) Approve the resolution.
- 2) Deny the resolution.

**RECOMMENDATION:**

Approve the resolution authorizing the City Manager to execute all necessary documents and make necessary expenditures to enter into and close on a real estate contract with Melba W.

Monroe, as seller, to purchase fee simple title to approximately 48,177.36 square feet of land out of the H.G. Catlett Survey Abstract No. 185 in Johnson County, Texas.

**PRIOR ACTION/INPUT (Council, Boards, Citizens):**

None

**FISCAL IMPACT:**

Funding Source: 4A Economic Development Corporation

**STAFF CONTACT:**

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