RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF BURLESON, TEXAS, AUTHORIZING THE DEDICATION OF A UTILITY EASEMENT AND RIGHT-OF-WAY TO UNITED ELECTRIC COOPERATIVE SERVICES, INC. FOR ELECTRICAL FACILITIES ASSOCIATED WITH THE HOOPER BUSINESS PARK PROJECT; AUTHORIZING CITY STAFF TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE EASEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Burleson, Texas (the "City") is a home rule municipality acting under its charter adopted by the electorate pursuant to Article XI, Section 5 of the Texas Constitution and Chapter 9 of the Texas Local Government Code; and

WHEREAS, the City is completing the Hooper Business Park Detention Pond (the "Project"), including coordination of the remaining electrical service necessary to support project-related water well and irrigation infrastructure; and

WHEREAS, United Electric Cooperative Services, Inc. ("United") requires a utility easement and right-of-way for the placement, construction, operation, maintenance, repair, replacement, and related access to electrical facilities serving the Project; and

WHEREAS, the proposed easement is located across portions of Lot 3, Block 2 and Lot 4, Block 2, Hooper Business Park, as recorded in Instrument No. 2025-174, Plat Records of Johnson County, Texas, and is more particularly described and depicted in Exhibit A attached hereto and incorporated herein for all purposes; and

WHEREAS, the City Council finds that approval of the proposed Utility Easement and Right-of-Way is necessary to facilitate electrical service for the Project and serves a public purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BURLESON, TEXAS, THAT:

SECTION 1.

The City Council of the City of Burleson, Texas, hereby finds and determines that the recitals made in the preamble of this Resolution are true and correct and incorporates such recitals herein.

SECTION 2.

The City Council hereby approves the dedication of a Utility Easement and Right-of-Way to United Electric Cooperative Services, Inc. over the property more particularly described and depicted in Exhibit A, for the installation, operation, maintenance, repair, replacement, and related access to electrical facilities serving the Hooper Business Park Project.

SECTION 3.

The City Manager, or designee, is authorized to take all actions necessary to effectuate the easement approved by this Resolution, including coordinating execution and recordation of the easement instrument by the appropriate grantor, and to execute any related documents on behalf of the City, subject to review and approval as to form by the City Attorney.

SECTION 4.

This Resolution shall take effect immediately upon its adoption, and it is so resolved.

ADOPTED this ____ day of _____, 2026.

_____

Chris Fletcher, Mayor

ATTEST:

_____

Amanda Campos, City Secretary

EXHIBIT A

Legal Description and Survey Exhibit

[CWC Land & Survey legal description and survey exhibit for the United Electric Cooperative Services, Inc. utility easement to be inserted here upon receipt.]