# **City of Burnet City Council**

# **Item Brief**



### **Meeting Date**

April 22, 2025

## Agenda Item

Discuss and consider action: Resolution No. R2025-31: L. Kimbler

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE RELEASE AND TERMINATION OF A WASTEWATER UTILITY EASEMENT RECORDED IN VOLUME 3, PAGES 77 & 78 OF THE PUBLIC RECORDS OF THE COUNTY CLERK OF BURNET COUNTY, TEXAS

### **Information**

In 1938 E.N. Foulds granted the City a perpetual easement over and across all of Lot Nos. 1 and 2 in Block No. 30 of the Kerr portion to lay pipe, construct pipelines, mains, manholes and other useful or necessary construction to procure sewer service to the property (Exhibit "A").

KMS Investments, LLC now owns the land and is under contract to sell the land for the development of Casey's Gas Station. In order to develop the property for the gas station, the sewer line will be relocated within the public right-of-way and therefore the wastewater easement is no longer needed.

### **Fiscal Impact**

None.

### **Recommendation**

Staff recommends approval of Resolution No. R2025-31 as presented.

# Exhibit "A" Original Easement

77

, E. A. FOULLS EASEMENT THE STATE OF TEXAS ) Enow All Men By These Fresents; That the under-/ COUNTY OF BUIGHT ) signed, for and in consideration of the sum City of Burnet of \$1.06 to me (us in hand, with by the City of Burnet, a municipal corporation within Burnet County, Texes, and for the purpose of procuring sewerage service to my (our) property hereinefter named, have end do hereby Grant, Sell and Convey unto the sele City of Burnet, its successors or essigns, a perpetual essencet to bey pipe, construct pipe lines, mains, members and other useful saw necessary construction in connection with the huilding and construction and installing of a complete sewer system for the said fity of Burnet, on, over any across all of that portion of Lot No. 1 & 2 in Block No. 30 of the Kerr portion of the City of Burnet, hurnet County, Texas, owned by me (us) and along the line located upon the ground, and shown upon the plans of sold system as revised, for the construction thereor.

The City shell not interfere in any menner with the defety or use of existing buildings located upon such lot, if any,

The City shall have, and such right is hereby granted, egress and ingress to and from such land at any and all times for the purpose of constructing and maintaining such system or the furnishing of any extension or addition thereto.

TO HAVE AND TO HOLD such essement unto the said City of Burnet, its successors and essigns, forever.

Dated this 10 day of Dec. A.D., 1938.

E. H. Joyida

THE STATE OF TEXAS

COUPTY Of BURNET | BEFORE ME, the undersigned nuturity, on this day personally appeared E. N. Poulds known to me to be the person whose rate is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein extremed.

Given under my hand and seal of office, this 10 day of Dec. A.D., 1933.

(SEAL)

Notery Public, Burnet County, T e x s s.

Filed for Record December 24th, 1938 at 11:45 A.F. Recorded January 28th, 1939 at 9:45 A. M.

C. D. HARRELL / EASEMENT

To / Essenant / THE STATE OF TEXAS | Know All Mes by These Presents: That the underCity of Burnet / COUNTY OF BURNET | signed, for end in consideration of the sum
of \$1.00 to be (us) in hand paid by the City of Burnet, a municipal comporation within | "
burnet County, Texas, and for the purpose of procuring sewerage service to by (our) property
horoinafter named, have and do hereby Great, Sell and Couvey under the raid City of Burnet,
its successors or assigns, a perpetual essenant to lay pipe, that the building end
construction and installing of a complete sewer system for the self City of Burnet, on,
over and coross all of that portion of Lot No. 4 in Block No. 10, of the Kerr portion of
the City of Burnet, Burnet County, Texas, owned by me (us) and along the line located upon
the ground, and shown upon the plans of said system as revised, for the construction thereof.

The City shall not interfere in any manner with the sefety or use of existing buildings located upon such lot, if any.

The City shell have, and such right is hereby granted, egress and ingress to aid from

isuch land at any and all times for the purpose of constructing and miniming such dystem, or the furnishing of any extension or addition thereto.

 $\infty$  hAVE AND TO HOLD such acceptant unto the said City of burnet, its successors and assigns forever.

Dated this 10 day of Doc., A. b., 1978.

C. D. Harrell

THE STATE OF TELAS

COUNTY OF BURGET | BITCHE ME, the undersigned authority, on this day personally appeared C. D. Harrell known to be to be the person whose rune is subscribed to the foregoing instrument and acknowledged to be the decembed the same for the purposes and consideration therein expressed.

Given under my hand and seel of office, this 16 day of Dec. A. D., 1939.

(SEAL)

Lowle B. Debo

Files for hecora December 24th, 1939 at 11:45 A.M. Recorded January 28th, 1939 at 9.00 A.M.

HJ. Stkinson clar

AMRS. J. A. KIRKEAD

TRIBEAS

THE STATE OF TEXAS ) Know All Men By These Presents: That the City of Burnet. / COUNTY OF BURNET ) undersigned, for and in consideration of the sum of \$1.00 to me (us) is hend poid by the City of Burnet, a municipal comporation within burnet County, Taxas, and for the purpose of procuring sewers a service to my (our) property herainsfeer semed, have and do hereby Grant, Sell and Convey unto the said City of burnet, its amcessors or assigns, a perpetual essence to lay pipe, construct pipe lines, mains, manuales and other useful and necessary construction in connection with the building and construction and installing of a complete sewer system for the said City of Burnet, on, over and across all of that portion of Lot No. 1, 2, N & 4 in Blo . No. 30 of the Kerr portion of the City of Burnet, Burnet County, Texas, owned by me (us) and along the line locates upon the ground, and shown upon the plans of said system as revised, for the construction inconstruction incomplete.

the City shall not interfere in any manner with the safety or use of existing buildings located upon such lot. If any.

The City shall have, and such right is hereby granted, egress and ingress to and from such lond at any and all times for the purpose of countrioting and maintaining such system, or the furnishing of any extension or addition thereto.

TO HAVE ARE TO HOLD such essenant unto the sold City of Burnet, its successors and assigns, forever.

Pated this 10 way of Dec. A.D., 1938.

Mrs. J. A. Kinkesd

THE STATE OF TEXAS

count of number , negret me, the undersigned outbority, on this day personally appeared Mrs. 1. .. Kinkend known to me to be the person whose name as a becribed to the foregoing instrument and acknowledged to me that he executed the same or the purposes and consideration therein expressed.

Given under my hand and seal of office, this 10 day of Dev. A. D., 1938.

(SEAL)

Filed for Neword December 24th, 1938 at 12:45 A.M. Recorded January 28th, 1939 at 9:15 A.M.

Notary Fublic, Burnet County,

H. J. ( thernoon Clerk County Courty County County County County Texas.

### **RESOLUTION NO. R2025-31**

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE RELEASE AND TERMINATION OF A WASTEWATER UTILITY EASEMENT RECORDED IN VOLUME 3, PAGES 77 & 78 OF THE PUBLIC RECORDS OF THE COUNTY CLERK OF BURNET COUNTY, TEXAS

**WHEREAS,** the City received a perpetual Easement from E.N. Foulds, and said Easement Instrument was recorded in the Public Records of the Office of the County Clerk, Burnet County, Texas on January 28<sup>th</sup>, 1939, in Volume 3, Pages 77 & 78 (hereinafter the "Easement"); and

**WHEREAS**, the purpose of the Easement was to lay pipe, construct pipelines, mains, manholes and other useful or necessary construction to procure sewer service to the property; and

**WHEREAS,** KMS Investments, LLC, the current owner of the underlying fee estate, has requested the Easement be released; and

**WHEREAS**, the City Engineer has confirmed there is no further public need for the Easement; and

**WHEREAS**, upon such recommendation, City Council deems it appropriate to authorize the release and termination of the Easement.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF BURNET, TEXAS, AS FOLLOWS:

**Section One. Findings.** The recitals set out above are hereby approved and incorporated herein for all purposes.

**Section Two. Approval.** The Easement described in Volume 3, Page 77 is hereby released and terminated and, by these presents, the City of Burnet does release and terminate the Easement insofar as it affects the Property. It is expressly agreed and understood that this is a release of only said Easement and that this release does not release, affect, or impair any other remaining easements as they relate to the property or any real property which is not included within the Easement.

**Section Three**. **Authorization**. The mayor is hereby authorized to execute a Release and Termination of Easement Instrument in substantial form as Exhibit "A" and execute such other documents and take such other actions reasonably necessary to facilitate the purpose of this Resolution.

**Section Four. Open Meetings.** It is hereby officially found and determined that the meeting at which this resolution was passed was open to the public and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act.

**Section Five. Effective Date.** This resolution shall take effect immediately upon its passage, and approval as prescribed by law.

PASSED AND APPROVED on this the 22<sup>nd</sup> day of April 2025.

	CITY OF BURNET, TEXAS	
	Gary Wideman, Mayor	
ATTEST:		
Maria Gonzales, City Secretary	_	

### RELEASE AND TERMINATION OF WASTEWATER UTILITY EASEMENT

THE STATE OF TEXAS §

COUNTY OF BURNET §

**WHEREAS**, the City of Burnet, Texas, holds an Easement recorded on January 28, 1939, in Volume 3, Page 78, Deed Records of Burnet County, Texas, that burdens the real property described on the attached <u>Exhibit "A"</u> and incorporated herein by this reference (the "<u>Property</u>"); and

**WHEREAS**, the City has determined that the Easement is no longer necessary as it relates to the Property; and

**WHEREAS**, the City desires to terminate and grant a release of the Easement insofar as it affects the Property, and to that extent only; and

**WHEREAS**, the City specifically desires to retain all other easements on the Property.

**NOW THEREFORE**, for ten dollars (\$10.00) and other good and valuable considerations, the receipt and sufficiency of which are hereby acknowledged, and for the benefit of all present and future owners of the Property, or any portion thereof, the City has **RELEASED AND TERMINATED** and, by these presents, does **RELEASE AND TERMINATE** the Easement insofar as it affects the Property. It is expressly agreed and understood that this is a release of only said Easement and that this release does not release, affect, or impair any other remaining easements as they relate to the Property or any real property which is not included within the Property. By execution hereof, the City confirms and acknowledges the Easement as recorded in Volume 3, Page 78 of the Deed Records of Burnet County, Texas, will be of no further force or effect.

**EXECUTED TO BE EFFECTIVE** the 22<sup>nd</sup> day of April, 2025.

	CITY OF BURNET, TEXAS	
	Gary Wideman, Mayor	
ATTEST:		
Maria Gonzales, City Secretary		

**BEFORE ME**, the undersigned authority, a Notary Public in and for said County and State, on this day personally appeared Gary Wideman, Mayor, of the City of Burnet, Texas, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed and in the capacity therein stated.

<b>GIVEN UNDER MY HAND AND SE</b> . 2025.	AL OF OFFICE on this t	theday of,
[Seal]		
	Notary Public in an	_ d for the State of Texas
Ex	My xpires:	Commission

### **AFTER RECORDING RETURN TO:**

City of Burnet, Texas P.O. Box 1369 Burnet, Texas 78611

#### **EXHIBIT "A"**

#### LEGAL DESCRIPTION OF THE PROPERTY

**BEING** a 2.0035 acre (87,272 square foot) tract of land situated in the John Hamilton Survey, Abstract No. 405, Burnet County, Texas, and being all of the called Tracts I, II and III described in Warranty Deed with Vendor's Lien to KMS Investment, LLC recorded in Instrument No. 2018-07055, Official Public Records, Burnet County, Texas, and being more particularly described as follows:

**BEGINNING** at a 5/8-inch iron rod found for the southeast corner of said Tract II and being at the intersection of the west right-of-way line of U.S. Highway 281, a 100-foot right-of-way, and the north right-of-way line of Johnson Street, a 50-foot right-of-way;

**THENCE** South 76°53'16" West, departing the said west right-of-way line and along the said north right-of-way line, passing a 5/8-inch iron rod found at a distance of 147.67 feet, and continuing in all a total distance of 295.43 feet to a 5/8-inch iron rod found for corner, said corner being at the intersection of the said north right-of-way line and the east right-of-way line of North West Street, a 50-foot right-of-way, and being at the southwest corner of said Tract II;

**THENCE** North 13°19'28" West, along the said east right-of-way line, passing a 5/8-inch iron rod found at a distance of 113.27 feet, and continuing in all a total distance of 295.40 feet to a 5/8-inch iron rod with cap stamped "KHA" set for corner, said corner being at the intersection of the said east right-of-way line and the south right-of-way line of West Kerr Street, a 50-foot right-of-way, and being the northwest corner of said Tract III;

**THENCE** North 76°53'16" East, along the said south right-of-way line, passing a 5/8-inch iron rod found at a distance of 147.63 feet, and continuing in all a total distance of 295.43 feet to a 5/8-inch iron rod with cap stamped "KHA" set for corner, said corner being at the intersection of the said south right-of-way line and the aforementioned west right-of-way line of U.S. Highway 281, said corner also being the northeast corner of said Tract I, from which a 4-inch by 4-inch concrete monument found bears North 13°19'28" West, a distance of 1852.45 feet:

**THENCE** South 13°19'28" East, along the said west right-of-way line, passing a 5/8-inch iron rod found at a distance of 182.17 feet, and continuing in all a total distance of 295.40 feet to the **POINT OF BEGINNING** and containing 87,272 square feet or 2.0035 acres of land, more or less.