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AGENDA ITEM SUMMARY FORM

PROPOSED MEETING DATE: October 16, 2024

PREPARED BY: Scott Moore, City Manager

DEPARTMENT: Administration

AGENDA ITEM DESCRIPTION:

Consideration, discussion, and possible action on a 4,399 square foot Waterline Easement and Temporary Construction Easement.

BACKGROUND/SUMMARY:

This 4,399 square foot Waterline Easement and Temporary Construction Easement is one of two easements being granted by The Shops at Grassdale, LLC as part of the negotiated terms of the Donation and Exchange Agreement being considered by the City Council under a separate agenda item. The Donation and Exchange Agreement was obtained by the land acquisition consultant with George Butler & Associates (GBA) as part of the US290 & FM973 waterline project which is a priority project covered by the 2021 Certificate of Obligation bond issuance.

LEGAL REVIEW: Yes, Veronica Rivera, Assistant City Attorney

FISCAL IMPACT: No PRESENTATION: No ATTACHMENTS: Yes

Donation and Exchange Agreement

STAFF RECOMMENDATION:

The City Staff recommends that the City Council approve the 4,399 square foot Waterline Easement and Temporary Construction Easement and authorize the City Manager to accept the easement being granted by The Shops at Grassdale, LLC.