



## AGENDA ITEM SUMMARY FORM

**PROPOSED MEETING DATE:** October 16, 2024  
**PREPARED BY:** Scott Moore, City Manager  
**DEPARTMENT:** Administration

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### AGENDA ITEM DESCRIPTION:

Consideration, discussion, and possible action on a Donation and Exchange Agreement with The Shops at Grassdale, LLC.

### BACKGROUND/SUMMARY:

This Donation and Exchange Agreement is part of the negotiations the land acquisition consultant with George Butler & Associates (GBA) has successfully obtained for the US290 & FM973 waterline project which is a priority project covered by the 2021 Certificate of Obligation bond issuance. The Donation and Exchange Agreement provides that the City will install a wastewater line on the property owned by The Shops at Grassdale, LLC in exchange for two waterline easements being conveyed by the property owner for an impact fee credit in the amount of \$74,437.00. The attached interlocal agreement is provided to City Council for consideration and the two easements are included as separate agenda items.

**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 Donation and Exchange Agreement with The Shops at Grassdale, LLC with an impact fee credit in the amount of \$74,437.00 and authorize the City Manager to execute the agreement.

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