



## AGENDA ITEM SUMMARY FORM

**PROPOSED MEETING DATE:** January 17, 2024  
**PREPARED BY:** Scott Moore, City Manager  
**DEPARTMENT:** Administration

### AGENDA ITEM DESCRIPTION:

Consideration, discussion, and possible action on the Purchase Agreement with SHFC Manor Land, LLC for a water easement with a temporary construction easement for Parcel No. 2.

### BACKGROUND/SUMMARY:

In 2021, the City of Manor approved some certificates of obligation funds to address water and sewer infrastructure projects as well as ground storage water tank and booster pump facilities. The US290 & FM973 water line project was identified by city staff and George Butler & Associates engineering consultant.

The consultant's land acquisition team has worked on a number of temporary and permanent utility easements for both future water and sewer projects. The SHFC Manor Land LLC parcel tract that the city is seeking a 20' permanent water utility easement and 25' temporary construction easement along the designated route for the US290 & FM973 water line to be installed. Acquiring the utility easement from the landowners will allow the GBA team to prepare plans for the proposed water line extension to be extended eastbound south of US290 for a few economic development projects to open by the Spring of 2024. The registered appraiser completed their fieldwork and comparable analysis and provided the City of Manor with a monetary compensation analysis for the easements for tract 2 at \$2,323, which is \$10,000 less than what was originally expected to be paid of the easement.

**LEGAL REVIEW:** Yes or No  
**FISCAL IMPACT:** No  
**PRESENTATION:** No  
**ATTACHMENTS:** Yes

- Purchase Agreement Parcel No. 2

### STAFF RECOMMENDATION:

The city staff recommends that the City Council approve the Purchase Agreement with SHFC Manor Land, LLC for a water easement with a temporary construction easement in an amount not to exceed \$2,323.

**PLANNING & ZONING COMMISSION:**      **Recommend Approval**      **Disapproval**      **None**