



**AGENDA ITEM SUMMARY FORM**

**PROPOSED MEETING DATE:** February 23, 2022  
**PREPARED BY:** Scott Dunlop, Interim City Manager  
**DEPARTMENT:** Development Services

**AGENDA ITEM DESCRIPTION:**

Consideration, discussion, and possible action on a Resolution authorizing and directing the acquisition of land required for a permanent and temporary construction easement for the City’s water system known as FM973 Waterline CIP 5-15; ratification of prior offers and actions to obtain such land; and stating intent to exercise the power of eminent domain if necessary to acquire the land.

**BACKGROUND/SUMMARY:**

The City needs to acquire an easement for the construction of a water line for the City’s water system known as the FM 973 Waterline CIP 5-15. The attached resolution would provide the authorization to acquire the land required.

**LEGAL REVIEW:** Yes  
**FISCAL IMPACT:**  
**PRESENTATION:**  
**ATTACHMENTS:** Yes

- Resolution No. 2022-04

**STAFF RECOMMENDATION:**

It is City staff’ recommendation that the City Council approve Resolution No. 2022-04 authorizing and directing the acquisition of land required for a permanent and temporary construction easement for the City’s water system known as FM973 Waterline CIP 5-15; ratification of prior offers and actions to obtain such land; and stating intent to exercise the power of eminent domain if necessary to acquire the land.

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