



## AGENDA ITEM SUMMARY FORM

**PROPOSED MEETING DATE:** February 23, 2022  
**PREPARED BY:** Samuel D. Kiger, P.E.  
**DEPARTMENT:** City Engineer

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### AGENDA ITEM DESCRIPTION:

Consideration, discussion, and possible action on a Purchase Contract with Catholic Diocese of Austin for the benefit of St. Joseph Catholic Church for a water and wastewater utility easement with temporary construction easement; and a release of easement for an existing 15' wastewater easement.

### BACKGROUND/SUMMARY:

The 25' water and wastewater utility easement and 25' temporary construction easement are required for the construction of the FM 973 12" Water Main (Capital Improvements Project W-15). The city is agreeing to \$13,008 monetary compensation for the easements. The proposed easement will overlap and replace the existing wastewater easement (which will be released) for the purpose of increasing its width to a total of 25 feet and expanding its purpose to include wastewater and water supply utility services.

The expenditure is based on an actual appraisal prepared for the City by a third party.

**LEGAL REVIEW:** Yes  
**FISCAL IMPACT:** Yes, Compensation comes from CIP Funds  
**PRESENTATION:** No  
**ATTACHMENTS:** Yes

- Purchase Contract

### STAFF RECOMMENDATION:

It is the City staff's recommendation that the City Council approve the Purchase Contract with Catholic Diocese of Austin for the benefit of St. Joseph Catholic Church for a water and wastewater utility easement with temporary construction easement; and a release of easement for an existing 15' wastewater easement.

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

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