



AGENDA ITEM SUMMARY FORM

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

AGENDA ITEM DESCRIPTION:

Consideration, discussion, and possible action for the purposes of acquiring a Water Utility Easement for the Waterline FM 973 Project.

BACKGROUND/SUMMARY:

The City is in the process of constructing a waterline along FM973 and has been negotiating with the Monroe Family to obtain a Water Utility Easement for its construction and placement. The Water Utility Easement is for a temporary and permanent 17,456 square-foot waterline easement. The agreement was negotiated between the City and the property owners in an amount not to exceed \$140,000. The agreement has been executed by the Monroe Family Trustee and is presented to the City Council for consideration. In August 2022, the proposed FM973 waterline extension was included in the 2022 Tax Note list of capital projects. The proposed plans to extend the waterline north of US290 along FM973 will improve the city’s overall service capacity and redundancy to meet the projected growth in the section of the city.

LEGAL REVIEW: Yes, Veronica Rivera, Assistant City Attorney
FISCAL IMPACT: Yes
PRESENTATION: No
ATTACHMENTS: Yes

- Water Utility Easement

STAFF RECOMMENDATION:

The City Staff recommends that the City Council authorize the acquisition of a Water Utility Easement from the Monroe Family Trustees and Life Estate for the Waterline FM973 Project and authorize the Mayor/Mayor Pro Tem to execute the agreement.

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