



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 on a Possession and Use Agreement for Utility Easement Purposes for the Waterline FM 973 Project.

BACKGROUND/SUMMARY:

The City is in the process of constructing a waterline along FM 973 and has been negotiating obtaining utility easements from property owners along FM 973 for its construction and placement. The Possession and Use Agreement for Utility Easement Purposes is for an 18,921 square foot waterline easement. The agreement was negotiated between the City and the owner, Pete Dwyer, as assignee for Cottonwood Holdings, Ltd. for an amount not to exceed \$96,000. The agreement has been executed by Mr. Dwyer and is provided to the City Council for consideration.

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

- Possession and Use Agreement for Utility Easement Purposes

STAFF RECOMMENDATION:

The City Staff recommends that the City Council approve the Possession and Use Agreement for Utility Easement Purposes with Pete Dwyer as the assignee for Cottonwood Holdings, Ltd. for the Waterline FM 973 Project and authorize the City Manager to execute the agreement.

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