



Legislation Details (With Text)

**File #:** Res. 2018-163R      **Version:** 1      **Name:**

**Type:** Resolution      **Status:** Individual Consideration

**File created:** 8/17/2018      **In control:** City Council

**On agenda:** 9/18/2018      **Final action:**

**Title:** Consider approval of Resolution 2018-163R, granting an easement to Pedernales Electric Cooperative, Inc. for the installation of electric utility facilities to serve 2175 Airport Drive at the San Marcos Regional Airport; authorizing the City Manager to execute the easement on behalf of the City; and declaring an effective date.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Resolution PEC (Berry) easement, 2. PEC 1.pdf

Date	Ver.	Action By	Action	Result
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**AGENDA CAPTION:**

Consider approval of Resolution 2018-163R, granting an easement to Pedernales Electric Cooperative, Inc. for the installation of electric utility facilities to serve 2175 Airport Drive at the San Marcos Regional Airport; authorizing the City Manager to execute the easement on behalf of the City; and declaring an effective date.

**Meeting date:** September 18, 2018

**Department:** Community Services - Texas Aviation Partners (TAP)

**Amount & Source of Funding**

**Funds Required:** N/A

**Account Number:** N/A

**Funds Available:** N/A

**Account Name:** N/A

**Fiscal Note:**

**Prior Council Action:** N/A

**City Council Strategic Initiative:**

N/A

**Comprehensive Plan Element (s):**

Economic Development - Promote & Support Potential of San Marcos Municipal Airport

- Environment & Resource Protection - Choose an item.
- Land Use - Choose an item.
- Neighborhoods & Housing - Choose an item.
- Parks, Public Spaces & Facilities - Choose an item.
- Transportation - Choose an item.
- Not Applicable

**Master Plan:**

Airport Master Plan

**Background Information:**

Approval of this Resolution authorizes the City Manager to execute the attached Utility Easement, providing Pedernales Electric Cooperative (PEC) an easement and right-of-way for construction and maintenance of an electric distribution line.

On June 5, City Council approved a ground lease with Berry Aviation for the construction of a maintenance facility/hangar at the airport. Construction has advanced to the point where Pedernales Electric Cooperative is ready to extend electric utilities from existing poles along Airport Drive to the new facility and is requesting an easement for this electric distribution line.

**Council Committee, Board/Commission Action:**

N/A

**Alternatives:**

Take no action.

**Recommendation:**

Staff recommends approval.