



## Legislation Text

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**File #:** Res. 2018-43R, **Version:** 1

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### **AGENDA CAPTION:**

Consider approval of Resolution 2018-43R, approving the conveyance of an easement on City property along State Highway 21 and the San Marcos Regional Airport to Pedernales Electric Cooperative, Inc. in order to provide a backup route for power which serves the Airport; authorizing the City Manager to execute deeds as necessary to convey such property to Pedernales Electric Cooperative, Inc. on behalf of the City; and declaring an effective date.

**Meeting date:** 4/3/2018

**Department:** Engineering and Capital Improvements

### **Amount & Source of Funding**

**Funds Required:** \$0.00

**Account Number:** Click or tap here to enter text.

**Funds Available:** Click or tap here to enter text.

**Account Name:** Click or tap here to enter text.

### **Fiscal Note:**

**Prior Council Action:** None

**City Council Goal:** [Please select goal from dropdown menu below]

Goal #5 Maintain & Improve City's Infrastructure

Choose an item.

Choose an item.

**Comprehensive Plan Element (s):** [Please select the Plan element(s) and Goal # from dropdown menu below]

- ☐ Economic Development - Choose an item.
- ☐ Environment & Resource Protection - Choose an item.
- ☒ Land Use - Direct Growth, Compatible with Surrounding Uses
- ☐ Neighborhoods & Housing - Choose an item.
- ☐ Parks, Public Spaces & Facilities - Choose an item.
- ☐ Transportation - Choose an item.
- ☐ Not Applicable

**Master Plan:** *[Please select the corresponding Master Plan from the dropdown menu below (if applicable)]*

Choose an item.

**Background Information:**

This resolution authorizes the conveyance of easements on City property to the Pedernales Electric Cooperative (PEC), Inc. in exchange for a redundant power feed to the Airport.

The Airport is served by PEC with a one way feed from the west side of Airport Drive. After a series of power outages, City staff approached PEC and requested a redundant power feed due to the critical nature of the services provided by the Airport. PEC indicated they can provide a backup feed from the east side of Airport drive, at no cost to the City, if the City donates an electrical easement. This resolution approves the donation of the easement to PEC.

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

Click or tap here to enter text.

**Alternatives:**

Click or tap here to enter text.

**Recommendation:**

Staff recommend approval of this resolution.