Legislation Text

File #: Res. 2018-83R, **Version:** 1

AGENDA CAPTION:

Consider approval of Resolution 2018-83R, granting an easement to Pedernales Electric Cooperative, Inc. for the installation of Electric Utility Facilities to serve 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: May 29, 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 Strategic Initiative: [Please select from the dropdown menu below]

City Facilities

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 - Choose an item.

☐ 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)]*

Airport Master Plan

Background Information:

This resolution authorizes the conveyance of a 10 ft. wide underground utility easement on City property to the Pedernales Electric Cooperative (PEC), Inc. in exchange for a power feed to future hanger developments in the north side development area. This includes a new hanger currently in design and due for construction scheduled for late summer 2018.

The easement will be at no cost to the City. 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