

RESOLUTION NO. {{ITEM.SEQUENTIAL_NUMBER}}

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, RATIFYING THE DEDICATION OF AN APPROXIMATELY 0.1257-ACRE UTILITY EASEMENT TO ONCOR ELECTRIC DELIVERY COMPANY, LLC ON PROPERTY LOCATED IN THE E. PENNINGTON SURVEY, ABSTRACT NUMBER 658 IN THE CITY OF TEMPLE, BELL COUNTY, TEXAS, AND ADDRESSED AS 601 MOMMA DOG CIRCLE; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, in conjunction with the Avenue G Pump Station improvements, additional service was required from Oncor Electric Delivery Company, LLC (Oncor) and Oncor required that the City dedicate an easement within the property necessary to protect the additional facilities that would be installed - the address of the project is 601 Momma Dog Circle;

Whereas, a total of approximately 0.1257 acre was determined to be necessary, located on the City's property being used for the Avenue G Pump Station and immediately adjacent to Momma Dog Circle - due to the timing of the Avenue G Pump Station Project, the dedication instrument was previously circulated for signatures and has been fully executed;

Whereas, Staff recommends Council ratify the dedication of an approximately 0.1257-acre utility easement to Oncor on property located in the E. Pennington Survey, Abstract No. 658 in the City of Temple, Bell County, Texas, and addressed as 601 Momma Dog Circle; and

Whereas, the City Council has considered the matter and deems it in the public interest to authorize this action.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, THAT:

Part 1: Findings. All of the above premises are hereby found to be true and correct legislative and factual findings of the City Council of the City of Temple, Texas, and they are hereby approved and incorporated into the body of this Resolution as if copied in their entirety.

Part 2: The City Council ratifies the dedication of an approximately 0.1257-acre utility easement to Oncor Electric Delivery Company, LLC on property located in the E. Pennington Survey, Abstract No. 658 in the City of Temple, Bell County, Texas, and addressed as 601 Momma Dog Circle, and authorizes the City Manager, or her designee, after approval as to form by the City Attorney's Office, to execute any necessary documents.

Part 3: It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED this the **16th** day of **January, 2025**.

THE CITY OF TEMPLE, TEXAS

TIMOTHY A. DAVIS, Mayor

ATTEST:

APPROVED AS TO FORM:

Liz Caraway
Deputy City Secretary

Kathryn H. Davis
City Attorney