



COUNCIL AGENDA ITEM MEMORANDUM

DEPT./DIVISION SUBMISSION & REVIEW:

Kathryn Davis, City Attorney
Christina Demirs, Assistant City Attorney

ITEM DESCRIPTION: Consider adopting a resolution accepting four water meter easements from Polmer, LLC (Polmer) in accordance with a water and wastewater agreement between the City and Polmer for the construction of water and wastewater facilities.

BACKGROUND: The City and Polmer entered into a Water and Wastewater Agreement (Agreement) effective January 26, 2022. The purpose of the Agreement was to (i) to establish terms for the City to provide Water and Wastewater service to Polmer's project through infrastructure systems, (ii) to confirm the availability of and to guarantee Water and Wastewater service for Polmer's project (upon completion of the Infrastructure Improvements and as described in the Agreement) of a quantity and quality that will support continuous, uninterrupted operation of the project, and (iii) to induce Polmer to acquire the property on which the project is located and develop the project on that property in reliance on such availability and guarantee. In order for the City to complete its obligation to provide water, the City needs to install water meters on Polmer's property. Therefore, Polmer has agreed to grant the City four water meter easements to construct the necessary facilities as described in Exhibit A.

ALIGNMENT WITH ADOPTED PLANS:

Plan	Comments
Strategic Plan	This item supports the City of Temple's Strategic Plan goals of "A City that supports well-managed growth and development to promote a thriving economy" and "Infrastructure and systems that support exceptional services and community growth," as well as the Strategic Plan commitments of "Facilitate high quality, safe, and strategic community growth" and "Plan for, design, construct, and maintain high quality water, wastewater, and drainage infrastructure, systems, and services that meet the needs of the community now and in the future."

STAFF RECOMMENDATION: Adopt item as presented in item description.

BOARDS & COMMISSIONS RECOMMENDATION: This item was not reviewed by any of the official boards and commissions.

FISCAL IMPACT: Not Applicable.

ATTACHMENTS:

Resolution

Exhibit A—Metes and bounds descriptions and surveys of water meter easements