



## COUNCIL AGENDA ITEM MEMORANDUM

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### **DEPT./DIVISION SUBMISSION & REVIEW:**

Kathryn Davis, City Attorney  
Kyle Nuttall, Assistant City Attorney

**ITEM DESCRIPTION:** Consider adopting a resolution authorizing the purchase of a water line easement and temporary construction easement necessary for the Northwest 36" Transmission Main Project and authorizing closing costs associated with the purchase in an estimated amount of \$15,000.

**BACKGROUND:** The City is in the design phase for the Northwest 36" Transmission Main Project. This project will provide for a new 36-inch diameter water transmission main from the City's Water Treatment Plant Membrane Facility to a proposed ground storage tank near the southeast corner of the intersection of State Highway 317 and West Adams Avenue. The design requires eleven permanent easements and six temporary construction easements from ten property owners. Lone Star Right of Way Services (Lone Star) is the right of way services company assisting with this project.

Appraisals have been completed and Lone Star presented offers to the property owners based on the appraisals. The City has reached an agreement with three property owners for three water line easements necessary for the project. Staff, through Lone Star, continues to negotiate with the remaining property owners.

The address and Bell County Tax Appraisal District ID Number of the property where the easement is located is: 4417 South Pea Ridge Road, #128020.

### **ALIGNMENT WITH ADOPTED PLANS:**

Plan	Comments
Strategic Plan	This item supports the City of Temple's Strategic Plan goal of "Infrastructure, facilities, and systems that support exceptional services and community growth," as well as the Strategic Plan commitment to "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."

Plan	Comments
2019 Water and Wastewater Master Plan	As proposed in the master plan, the Northwest Transmission Main will be constructed through the 720 pressure plane and provide additional supply to the 785 and 835 pressure planes.

**STAFF RECOMMENDATION:** Adopt resolution as presented in item description.

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

**FISCAL IMPACT:** Funding for the purchase of one water line easement necessary for the Northwest 36" Transmission Main Project and authorizing closing costs associated with the purchase in an estimated amount of \$15,000 is available in account 561-5200-535-6907, project 102400.

**ATTACHMENTS:**  
Resolution