

RESOLUTION NO. {{item.sequential\_number}}

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, ACCEPTING THE DONATION OF A 0.7885-ACRE WASTEWATER EASEMENT AND A 1.2036-ACRE TEMPORARY CONSTRUCTION EASEMENT FROM THE TEMPLE ECONOMIC DEVELOPMENT CORPORATION TO SUPPORT UTILITY DEVELOPMENT IN SYNERGY PARK; AND PROVIDING AN OPEN MEETINGS CLAUSE.

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**Whereas,** the City is designing and building utility infrastructure in Synergy Park, a commercial and industrial park on the eastern side of the City, to support current and future economic development - new wastewater lines are needed to provide the additional capacity needed for increased development;

**Whereas,** the Temple Economic Development Corporation (TEDC) has agreed to donate a 0.7885-acre wastewater easement and a 1.2036-acre temporary construction easement for the construction of new wastewater facilities - the address and Bell County Tax Appraisal District Identification Number of the property are 3504 Lorraine Avenue, Temple, Texas, Bell CAD ID No. 207346;

**Whereas,** Staff recommends Council accept the donation of a 0.7885-acre wastewater easement and a 1.2036-acre temporary construction easement from the TEDC to support utility development in Synergy Park;

**Whereas,** on May 16, 2024 the City agreed to transfer approximately 108.81 acres in Synergy Park to the TEDC to market and sell to an economic development prospect, and the 0.7885-acre wastewater easement and a 1.2036-acre temporary construction easement to support utility development in Synergy Park is a part of the 108.81 acreage in that transfer agreement - the cost basis for the 0.7885-acre wastewater easement is \$1,184.93; 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 accepts the donation of a 0.7885-acre wastewater easement and a 1.2036-acre temporary construction easement from the Temple Economic Development Corporation to support utility development in Synergy Park, 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 **19<sup>th</sup>** day of **September, 2024**.

THE CITY OF TEMPLE, TEXAS

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TIMOTHY A. DAVIS, Mayor

ATTEST:

APPROVED AS TO FORM:

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Jana Lewellen  
City Secretary

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Kathryn H. Davis  
City Attorney