

RESOLUTION NO. {{item.sequential_number}}

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, GRANTING A THIRTY-FOOT BY TEN-FOOT EASEMENT TO ONCOR ELECTRIC DELIVERY COMPANY, LLC FOR ELECTRIC GUYING FACILITIES NECESSARY FOR THE RELOCATION OF EXISTING ONCOR FACILITIES; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, Oncor is relocating certain electric infrastructure in the vicinity of Waters Dairy Road and 5th Street to provide better service to its customers in the City of Temple - to help facilitate this relocation, Oncor is seeking a 30-foot by 10-foot easement for “guying” facilities on City property located in the Echo Vista subdivision;

Whereas, the address and Bell County Tax Appraisal Identification Number of the property are 4822 Stonehaven Drive and Bell CAD ID No. 384142;

Whereas, Staff recommends Council grant a 30-foot by 10-foot easement to Oncor Electric Delivery Company, LLC for electric guying facilities necessary for the relocation of existing Oncor facilities; 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 grants a 30-foot by 10-foot easement to Oncor Electric Delivery Company, LLC for electric guying facilities necessary for the relocation of existing Oncor facilities 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 **18th** day of **July, 2024**.

THE CITY OF TEMPLE, TEXAS

TIMOTHY A. DAVIS, Mayor

ATTEST:

APPROVED AS TO FORM:

Jana Lewellen
City Secretary

Kathryn H. Davis
City Attorney