

RESOLUTION NO. {{item.sequential_number}}

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, AUTHORIZING THE PURCHASE OF A WATER LINE EASEMENT AND A TEMPORARY CONSTRUCTION EASEMENT NECESSARY FOR THE NORTHWEST 36-INCH TRANSMISSION MAIN PROJECT; AUTHORIZING CLOSING COSTS ASSOCIATED WITH THE PURCHASE IN AN ESTIMATED AMOUNT OF \$15,000; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, the City is in the design phase for the Northwest 36-Inch Transmission Main Project, which 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;

Whereas, 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;

Whereas, 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;

Whereas, City Staff, through Lone Star, continues to negotiate with the remaining property owners - the address of the property where the easements are located is 4417 South Pea Ridge Road (Bell County Tax Appraisal District Identification No. 128020);

Whereas, Staff recommends Council authorize the purchase of a water line easement and a temporary construction easement necessary for the Northwest 36-Inch Transmission Main Project, as well as closing costs associated with the purchase in an estimated amount of \$15,000;

Whereas, funding for this purchase and closing costs associated with the purchase in an estimated amount of \$15,000 is available in Account No. 561-5200-535-6907, Project No. 102400; 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 authorizes the purchase of a water line easement and a temporary construction easement necessary for the Northwest 36-Inch Transmission Main Project, closing costs associated with the purchase in an estimated amount of \$15,000, and 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