

**CITY OF EL PASO, TEXAS**  
**AGENDA ITEM DEPARTMENT HEAD'S SUMMARY FORM**

**DEPARTMENT:** Engineering Department

**AGENDA DATE:** February 12, 2008

**CONTACT PERSON/PHONE:** R. Alan Shubert, P.E. - ext. 4423

**DISTRICT(S) AFFECTED:** 1

**SUBJECT:**

El Paso Electric Company is requesting two (2) underground electrical easements to provide electrical service to the Westside Sports Complex.

**BACKGROUND / DISCUSSION:**

The two (2) underground electrical easements are required to provide electrical service to the Westside Sports Complex.

**PRIOR COUNCIL ACTION:**

City council has not previously considered this item.

**AMOUNT AND SOURCE OF FUNDING:**

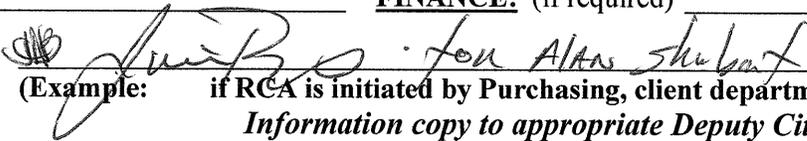
No funding required for execution of this item.

**BOARD / COMMISSION ACTION:**

N/A

\*\*\*\*\*REQUIRED AUTHORIZATION\*\*\*\*\*

**LEGAL:** (if required) \_\_\_\_\_ **FINANCE:** (if required) \_\_\_\_\_

**DEPARTMENT HEAD:**  \_\_\_\_\_  
(Example: if RCA is initiated by Purchasing, client department should sign also)  
*Information copy to appropriate Deputy City Manager*

**APPROVED FOR AGENDA:** \_\_\_\_\_

**CITY MANAGER:** \_\_\_\_\_

**DATE:** \_\_\_\_\_

08 FEB -4 PM 12:47  
CITY CLERK DEPT.

**RESOLUTION**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That the City Manager be authorized to sign an agreement granting two underground electrical easements, to the El Paso Electric Company for the purpose of providing electrical service to the Westside Sports Complex. Said property being more particularly described as a portion of Tract 1A, Nellie D. Mundy Survey No. 240, City of El Paso, El Paso County, Texas.

**ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2008.**

THE CITY OF EL PASO

\_\_\_\_\_  
John F. Cook  
Mayor

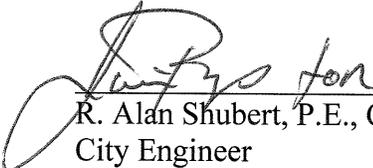
ATTEST:

\_\_\_\_\_  
Richarda Duffy Momsen  
City Clerk

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Cynthia Osborn  
Assistant City Attorney

APPROVED AS TO CONTENT:

  
\_\_\_\_\_  
R. Alan Shubert, P.E., C.B.O.  
City Engineer

08 FEB -4 PM 12:47  
CITY CLERK DEPT.



Grantee shall maintain the surface over the length and width of the easement to the satisfaction, as reasonable, of Grantor and in accordance with applicable City Code provisions.

**WITNESS THE FOLLOWING SIGNATURES AND SEAL this \_\_\_\_\_ day of \_\_\_\_\_ 2008.**

GRANTOR:  
THE CITY OF EL PASO

\_\_\_\_\_  
Joyce A. Wilson, City Manager

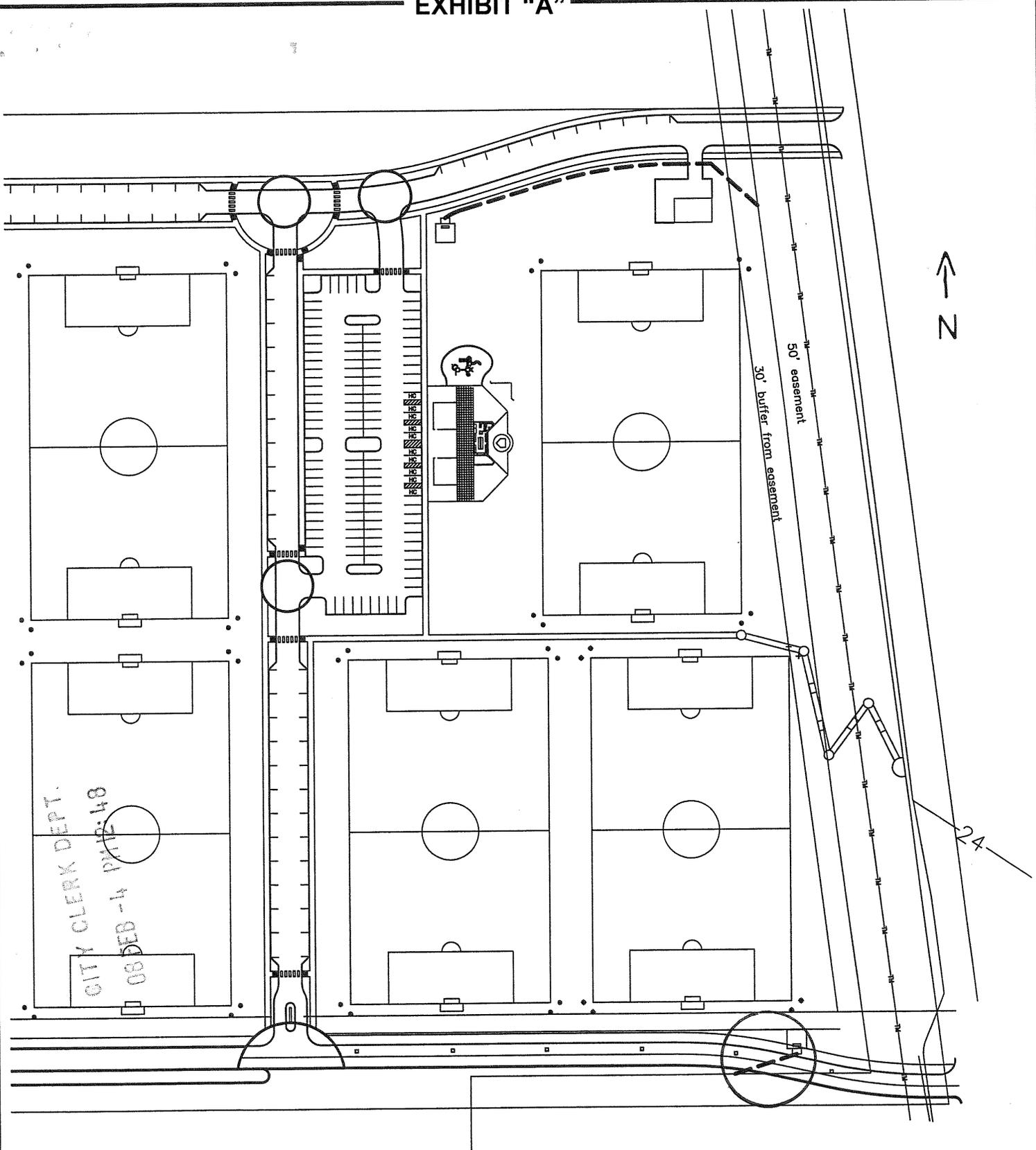
APPROVED AS TO FORM:

  
\_\_\_\_\_  
Cynthia Osborn  
Assistant City Attorney

APPROVED AS TO CONTENT:

  
\_\_\_\_\_  
R. Alan Shubert, P.E. C.B.O.  
City Engineer

EXHIBIT "A"



LEGEND

--- PROPOSED E.P.E. CO. 10 FT. UTIL. ESMT.

□ 12' X 16' TRANSFORMER EASEMENT

GRANTORS INITIALS \_\_\_\_\_

Return to:  
El Paso Electric Co.  
P.O. Box 982-Loc 501  
El Paso, TX. 79960

PROPOSED EASEMENT IN A PORTION OF TRACT 1A NELLIE D. MUNDY SURVEY No. 240 EL PASO COUNTY, TEXAS	
EL PASO ELECTRIC CO. R.O.W.	
DATE 10-17-07	EST. NO.
SCALE NONE	DT004022