

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

DEPARTMENT: Engineering Department

AGENDA DATE: June 16, 2009

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

DISTRICT(S) AFFECTED: 4

SUBJECT:

That the City Manager be authorized to sign an agreement for an overhead electrical easement to the El Paso Electric Company for the purpose of providing electrical service to 13600 McCombs, El Paso, Texas. Said property being more particularly described as a portion of Section 1, Block 81, Township 1, T&P RR Survey, El Paso, El Paso County, Texas.

BACKGROUND / DISCUSSION:

The overhead electrical easement is required to provide service to the gas methane burner for the City's landfill located at 13600 McCombs Drive.

PRIOR COUNCIL ACTION:

City council has not previously considered this item.

AMOUNT AND SOURCE OF FUNDING:

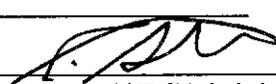
No funding required for execution of this item.

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: _____

RESOLUTION

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

That the City Manager be authorized to sign an agreement for an overhead electrical easement to the El Paso Electric Company for the purpose of providing electrical service to 13600 McCombs, El Paso, Texas. Said property being more particularly described as a portion of Section 1, Block 81, Township 1, T&P RR Survey, El Paso, El Paso County, Texas.

ADOPTED THIS _____ DAY OF _____, 2009.

THE CITY OF EL PASO

John F. Cook
Mayor

ATTEST:

Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:



Mark Shoosmith
Assistant City Attorney

APPROVED AS TO CONTENT:



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

Grantee shall maintain the easement area in accordance with applicable City Code provisions.

WITNESS THE FOLLOWING SIGNATURES AND SEAL on the dates entered below.

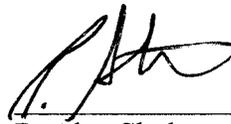
GRANTOR:
THE CITY OF EL PASO

Joyce A. Wilson, City Manager

APPROVED AS TO FORM:

APPROVED AS TO CONTENT:


Mark Shoemith
Assistant City Attorney


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

ACKNOWLEDGMENT

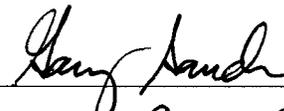
THE STATE OF TEXAS)
) s.s.
COUNTY OF EL PASO)

This instrument was acknowledged before me on the _____ day of _____, 2009
by Joyce A. Wilson as City Manager of the City of El Paso.

Notary Public, State of Texas

The above instrument, together with all conditions thereto is hereby accepted on the date entered below.

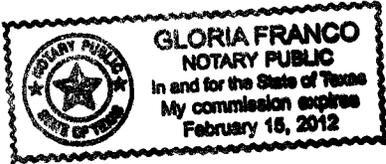
GRANTEE:
EL PASO ELECTRIC COMPANY

By: 
Printed Name: Gary Sanders
Title: SVP's General Counsel

ACKNOWLEDGMENT

STATE OF TEXAS)
) s.s
COUNTY OF EL PASO)

This instrument was acknowledged before me on the 20 day of MAY, 2009 by GARY SANDERS as SVP & General Mgr of El Paso Electric Company, on behalf of the El Paso Electric Company, a Texas corporation.



Gloria Franco
Notary Public, State of Texas

EXHIBIT
"A"

13600
McCombs

36'

65'

MC COMBS

← 2700' TO STAN ROBERTS

LEGEND

----- PROPOSED EPE CO. (OH) 5 FT. UTIL. ESMNT.



SCALE: NONE
DATE: 4/13/2009
W.O. #DT008040

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



EL PASO ELECTRIC CO. R.O.W.
A PORTION OF:
SECTION 1, BLOCK 81,
TOWNSHIP 1, T&P RR SURVEY
EL PASO COUNTY, TEXAS